

**Grantsburg Village Board Meeting
March 14, 2016**

The Village of Grantsburg Board of Trustees met on Monday, March 14, 2016 at the Grantsburg Village Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Scott DeRocker, Rod Kleiss. Absent: Diane Barton, Rayna Surdey. Also Present: Sheila Meyer – Treasurer, Chris Bartlett – Director of Public Works, Jeff Schinzing – Police Chief, Kristina Kelly-Johnson, Library Director, Pam Davies, Kris Henning, Brent Blomberg, Mark Dahlberg, Eldon Freese, Dave Jawish.

1. Call to Order. President Rolloff called the meeting to order at 5:00 p.m.
2. The Pledge of Allegiance was recited.
3. Discussion/Action: Approval of Minutes from the following meetings: February 8, 2016 Special Village Board Meeting/Regular Village Board Meeting Minutes; February 24, 2016 Administration Committee Meeting Minutes. *Motion by Peer, seconded by Ebersold to approve the following minutes: February 8, 2016 Special Village Board Meeting/Regular Village Board Meeting and February 24, 2016 Administration Committee Meeting as presented. Carried.*
4. Discussion/Action: Kris Henning – Burnett County Garden Club – Replacement of plantings around Welcome Sign. Kris Henning of the Burnett County Garden Club appeared and presented a power point presentation on their ideas for the plantings around the welcome sign at Olson Drive/Hwy 70. They are estimating the first year cost is approximately \$523 with an annual cost of \$400 (to include the welcome sign, library and Memory Lake Park). They are also requesting funding from other sources. *Motion by Rolloff seconded by Peer to donate to the Burnett County Garden Club \$300 annually for replacement of plantings around the welcome sign. Carried.*
5. Discussion/Action: Ordinance Amendment #16-01 All-Terrain Vehicle Use (Town of Grantsburg ATV Ordinance). Discussion was held. This item was tabled until April.
6. **PUBLIC COMMENT.** Mark Dahlberg asked about the potholes in the streets.
7. Discussion/Action: Southern Crex Spirits/DBA Hummer's Rendezvous --Request to have outdoor bar setup on April 09, 2016 from 11:00 a.m. – 9:00 p.m. for Pinko Jam. *Motion by Rolloff, seconded by DeRocker to approve the outdoor bar setup on April 9, 2016 from 11 a.m. – 9 p.m. Southern Crex Spirits DBA Hummers Rendezvous. Carried.*
8. Board and Staff Reports: 1) Public Works a) Director Report. Bartlett gave a brief report. Spring clean-up will be May 9-13, 2016. b) Discussion/Action: Review/Approval of Bid Notice for Benson Avenue Project. The bids will be opened on April 11, 2016. *Motion by Ebersold, seconded by DeRocker to approve the bid notice for the Benson Avenue project as presented. Carried.* 2) Police Department a) *The February Police Report was reviewed.* 3) Village Administration a) Clerk Report. The Clerk report was reviewed. b) Treasurer Report. The Treasurer report was reviewed. 4) Housing Authority. No report. 5) Fire Association. No report. 6) Library a) Director Report. The report was reviewed. 7) Plan Commission. No report. 8) Parks. No report. 9) Airport. No report. 10) Cemetery Association. No report.
9. Discussion/Action: Benson Avenue/Russell Street (Borg Road) long term maintenance agreement with the Town of Grantsburg. Glenn will discuss a long term maintenance agreement with Jim Paden of the Town of Grantsburg.
10. Discussion/Action: Rental Unit Licensing/Inspections (Links to other community ordinances: Village of Darien, Village of Baldwin, and City of Chetek). Discussion was held in regards to

proceeding with developing an ordinance. The Property Committee will meet to review developing an ordinance and meet with Dennis Quinn (building inspector).

11. Discussion/Action: Jeff's Outdoor Services – Street Sweeping Contract. *Motion by Rolloff, seconded by Peer to approve a street sweeping contract with Jeff's Outdoor Services for 2016. Carried.*
12. Discussion/Action: Approval of Agreement with Point & Pay for Tax and Utility payments. *Motion by Rolloff, seconded by DeRocker to approve an agreement with Point & Pay for tax and utility payments and campground payments. Carried.*
13. Discussion/Action: 1) Request to Open Campground early. The 2016 Seasonal season is April 15-October 16. Discussion was held. 2) Set pre/post season rates. A pre/post 25% discount will be applied to those coming in before/after the season. Special approval by the staff needs to be given before arriving early into the campground. *Motion by Peer, seconded by Ebersold to approve pre/post season rate discount of 25% (services may not be available) and require pre-approval before arriving. Carried.*
14. Discussion/Action: Administration Committee Recommendations 1) Police Squad Purchase & Sale of Crown Victoria Squad. *Motion by Rolloff, seconded by Peer to approve purchase of police squad as budgeted. Carried. Motion by Rolloff, seconded by DeRocker to approve sale of Crown Victoria squad on the Wisconsin State Surplus site (when the new police squad arrives). Carried.* 2) Advertise Community Service Officer – PT LTE position. *Motion by Rolloff, seconded by Ebersold to authorize the advertising for a Community Service Officer position. Carried.*
15. Discussion/Action: Housing Authority Board Appointments *Motion by Rolloff, seconded by DeRocker to approve the following appointments to the Housing Authority Board: Pat Taylor – term to expire March 1, 2021, Jean Wistrom to a term to expire March 1, 2020, Tammy Lindquist to a term to expire March 1, 2019. Carried.*
16. Discussion/Action: 1) Ordinance Alerts/Amendments a) Ordinance #16-02 An Ordinance Regarding Public Contracts and Competitive Bidding b) Ordinance #16-03 Regarding Legal Posting and Official Newspaper c) Ordinance #16-04 Amending Regulation of Fermented Malt Beverage, Wine or Intoxicating Liquor Licensing. Clerk Zeiler will ask Attorney Alan Harvey for a cost for adopting these ordinances prior to adopting. This item will be brought back to the Village Board for action at a later date.
17. Discussion/Action: Airport Agreement with Burnett Dairy. *Motion by Peer, seconded by Ebersold to enter into agreement with Burnett Dairy for use of the airport property. Carried.*
18. Discussion/Action: Request from BMC to place safety signage for the Carlyle Sherstad 5K/10K walk/run event. *Motion by Rolloff, seconded by Peer to approve BMC's request to place safety signage for Carlyle Sherstad walk/run event on June 4, 2016. Carried.*
19. Discussion/Action: Laptop Purchase. *Motion by DeRocker, seconded by Ebersold to approve the purchase of a laptop from Radio Shack. Carried.*
20. Discussion/Action: Approval of Payment of Bills. *Motion by Peer, seconded by DeRocker to approve payment of the following bills:*

General	29464-29536	\$379,037.03
Payroll	V3979-V3978	
	16037-16045	\$30,785.05
<u>ACH/EFTPS</u>		<u>\$38,212.83</u>
TOTAL		\$448,034.91

Carried.

21. Discussion/Action: Adjournment. *Motion by Ebersold, seconded by DeRocker to adjourn at 7:15 p.m. Carried.*

Jennifer Zeiler
Village Clerk