

**Grantsburg Village Board Meeting
April 11, 2016**

The Village of Grantsburg Board of Trustees met on Monday, April 11, 2016 at 5:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Rod Kleiss, Diane Barton. Absent: Scott DeRocker, Rayna Surdey. Also present: Steve Briggs of the Burnett County Sentinel, Jeff Schinzing, Chris Bartlett, Gregg Westigard of the Inter County Leader, Mike Janke, Kristina Kelly-Johnson, Mark Dahlberg, Brent Blomberg, John Dickinsen and Craig Bowman.

1. President Rolloff called to order at 5:00 p.m.
2. The Pledge of Allegiance was recited.
3. Discussion/Action: Approval of Minutes from the following meetings: March 14, 2016 Village Board Meeting. *Motion by Rolloff, seconded by Ebersold to approve the minutes from the March 14, 2016 Village Board Meeting minutes. Carried.*
4. Discussion/Action: Opening of Bids/Award of Bid for the Benson Avenue project. Two bids were received from Monarch Paving and Taylor Paving for the Benson Avenue project as follows: Monarch bid- Hot Mix Option: \$91,188.83 Warm Mix Option: \$90,411.83 Taylor Paving- Hot Mix option: \$110,012.65. *Motion by Rolloff, seconded by Peer to award the bid to Monarch Paving for the paving of Benson Avenue using warm mix at a cost of \$91,188.83. Carried. Surveying Proposals. Motion by Rolloff, seconded by Barton to hire Tamarac Land Surveying at a cost of \$1800 to replace survey monuments for the Benson Avenue project. Carried.*
5. Discussion/Action: Craig Bowman – Request to use Airport for Model Rocket Launch (Summer of 2016). Craig Bowman appeared to request to use the airport for model rocket launch for the summer of 2016 starting the 1st Sunday of each month in June through October. *Motion by Peer, seconded by Barton to approve the use of the airport by the Western Wisconsin Rural Rocketry club from June – October 2016. Carried.*
6. Discussion/Action: Request for Memorial Bench at Memory Lake from the Spohn Family. *Motion by Barton seconded by Ebersold to approve placement of a memorial bench at Memory Lake in memory of Ivy Spohn as requested by the family. Carried.*
7. Discussion/Action: John Addison/Grantsburg Golf Course: Request for Village to sell Trailer and proceeds to go towards golf course fairway mower. *Motion by Peer, seconded by Barton to allow the sale of the 2008 PJ Dump Trailer with a minimum bid of \$3200. The proceeds from the sale will be put towards the fairway mower. Carried.*
8. Discussion/Action: Adoption of ATV ordinance. *Motion by Rolloff, seconded by Peer to adopt Ordinance #16-01 ATV and Resolution #16-02. Carried. Kleiss opposed. Mike Janke donated funds to cover the cost of the signage.*
9. Discussion/Action: Adoption of Ordinance Amendments. *Motion by Rolloff, seconded by Peer to adopt the following ordinance 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, #16-05 an Ordinance Regarding Alternative Forms of Sworn Testimony at Board of Review Hearings. Carried.*
10. Discussion/Action: Redevelopment of property located at 213 N Pine Street (former Kozak Property). Discussion took place on the redevelopment of the property located at 213 N Pine Street.
11. PUBLIC COMMENT. Mark Dahlberg asked about filling potholes. Public Works Director Bartlett indicated that he will be starting to fill potholes at the end of this week/beginning of next.
12. Board and Staff Reports: 1) Public Works. Bartlett gave an update on Public Works activities. 2) Police Department a) March Police Report. The March Police Report was reviewed. 3) Village Administration. Clerk Zeiler gave an update. Treasurer Meyer gave an update. 4) Housing Authority. No report. 5) Fire Association. Barton gave a report. 6) Library. The Library Director report was reviewed. 7) Plan Commission. No report 8)

Parks. Treasurer Meyer reported that the campground is opening this weekend. Bob and Carol Garin, resident campers, will be pulling in next week. 9) Airport a) Discussion/Action: Moving runway lines. Cost estimates were reviewed. Bartlett will obtain a cost estimate for removal of trees that are obstructions. 10) Cemetery Association. The next meeting will be April 14th at 9 a.m. at the Village Office. 11) GRO update 12) Rotary Sign Committee. Greg Peer gave an update.

13. Discussion/Action: Plan Commission Appointments . *Motion by Barton, seconded by Ebersold to appoint Brent Blomberg, Linda Anderson and Dennis Allaman to the Plan Commission to a term to expire in April of 2019. Carried.*
14. Discussion/Action: Zoning Board of Appeals Appointments. *Motion by Rolloff, seconded by Peer to appoint Dean Tyberg, Charles Wright and Ron Aldorfer to the Zoning Board of Appeals to a term to expire in April of 2019. Carried.*
15. Discussion/Action: Approval of Payment of Bills. *Motion by Barton, seconded by Rolloff to approve payment of the following bills:*
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| <i>General</i> | <i>29537-29583</i> | <i>\$137,172.12</i> |
| <i>Payroll</i> | <i>V4011-V4042</i> | <i>\$30,105.82</i> |
| <i>EFTPS/ACH</i> | | <i><u>\$31,809.39</u></i> |
| <i>TOTAL</i> | | <i>\$199,087.33</i> |
- Carried.*
16. Rod Kleiss indicated that he will be resigning from the Village Board effective after the April 11, 2016 meeting.
17. Discussion/Action: Adjournment. *Motion by Ebersold seconded by Barton to adjourn at 7:20 p.m. Carried.*

Jennifer Zeiler
Village Clerk