

**Grantsburg Village Board Meeting
April 25, 2016**

The Village of Grantsburg Board of Trustees met on Monday, April 25, 2016 at 6 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, John Dickinsen, Scott DeRocker, Rod Kleiss, Diane Barton. Also Present: Sheila Meyer, Treasurer; Gregg Westigard of the Inter County Leader; Jeff Schinzing, Police Chief; and Chris Bartlett, Director of Public Works.

1. The meeting was called to order.
2. The Pledge of Allegiance was recited.
3. Discussion/Action: Agreement with Burnett County for Pulverizing. *Motion by Rolloff, seconded by Peer to enter into agreement with Burnett County for pulverizing of Benson Avenue and Gary Street as presented. Carried.*
4. Discussion/Action: Community Service Officer. Jeff reported that John Erickson has been hired as the Community Service Officer.
5. Discussion/Action: Billboard Design. *Motion by Barton, seconded by Ebersold to approve the design and purchase of a billboard overlays as presented. Carried.*
6. Discussion/Action: Committee Assignments. *Motion by Rolloff, seconded by Dickinsen to approve Committee Assignments. Carried.*
7. Discussion/Action: Crack sealing. Chris reported that he is soliciting proposals for crack sealing various streets in the Village. Proposals will be brought to the next Village Board meeting for review.
8. Discussion/Action: GMS 5K. John Dickinsen stepped away from the table. *Motion by Rolloff, seconded by DeRocker to approve the GMS 5K walk/run. Carried. John Dickinsen abstained.*
9. Discussion/Action: Adjournment. Dickinsen returned to the table. *Motion by Barton, seconded by DeRocker to adjourn at 6:30 p.m. Carried.*

Jennifer Zeiler
Village Clerk