

**Grantsburg Village Board Meeting
May 9, 2016**

The Village of Grantsburg Board of Trustees met on Monday, May 9, 2016 at the Grantsburg Village Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, John Dickinsen, Rod Kleiss, Diane Barton. Also Present: Steve Briggs, Ken Kutz, Gregg Westigard, Hannah Landberg, Lori McNally, Mark Dahlberg, Brent Blomberg, Karl and Becky Anderson, Jeff Schinzing, Sheila Meyer, Jim Hoefler, Kristina Kelly Johnson, Jim Lundberg – Point of Beginning, Tim Dahlberg, Pam Davies, Maureen Lewis, Larry Stotz, Nick Hallberg, Mike Myers, Niki Olson.

1. The pledge of allegiance was recited.
2. Judge Kutz was present and presented the Oath of Office to the newly elected trustees.
3. Public Comments. *None*
4. Minutes. *Motion by Rolloff, seconded by Peer to approve the minutes from the following meetings as presented: April 11, 2016 Village Board Meeting, April 25, 2016 Special Village Board Meeting. Carried.* It was noted that Trustee Rod Kleiss decided to not submit his resignation and will continue serving his term as Village Trustee.
5. Board and Staff Reports. Public Works. a) Discussion/Action: Crack Sealing. *Motion by Ebersold, seconded by Peer to contract with Fahrner Asphalt Sealers to crack seal in an amount of \$35,000. Carried.* B) Outhouse by Old Dump Site. *Motion by Rolloff, seconded by Barton to authorize the removal of the outhouse by the old dump site. Carried.* Bartlett also reported that the bridge was sealed. Spring clean-up started this week. He also reported that the Lions will not be purchasing a “Holiday in the Park” overlay for the Highway 70 sign.
6. Public Hearing – Conditional Use Permit Application – Dollar General. The Public Hearing was called to order. Clerk Zeiler read the notice of hearing. Irma Sundquist appeared with her concerned that the new Dollar General building will bring her property values reduced. Questions were raised about having two dollars stores in the community. Jim Lundberg of Point of Beginning appeared to discuss the General Dollar proposed retail store. The Plan Commission reviewed the plans and recommended to the Village Board to approve a conditional use permit with conditions as outlined in the attached memo from SEH dated 4/28/16. The hearing was closed at 5:35 p.m. *Motion by Rolloff, second by Barton to approve a conditional use permit for Karl & Becky Anderson and DGI-Grantsburg, LLC with conditions as outlined in the memo from SEH dated 4/28/16 (attached). Carried. Kleiss opposed.* The CSM was reviewed. *Motion by Barton, seconded by Peer to approve the certified survey map (CSM) for the Karl Anderson property as presented. Carried.*
7. Discussion/Action: Jim Hoefler – Tennis Courts Resurfaced. Jim Hoefler appeared to discuss the need for resurfacing the tennis courts. Discussion was held. Director of Public Works Chris Bartlett indicated that resurfacing both courts would be approximately \$7800 plus the cost of crack sealing. This item will be reviewed with other potential budget items when preparing the 2017 budget.
8. Board and Staff Reports Continued. Police Report. The April Police report was reviewed. Scott DeRocker arrived at 5:50 p.m. Village Administration. The Clerk report was reviewed. The Treasurer report was reviewed. Housing Authority. No report. Fire Association. No report.
9. Discussion/Action: Larry Stotz- Audit Report. Larry Stotz reviewed the 2015 audit.
10. Discussion/Action: Mike Myers – Use of former Kozak Property. Mike Myers and Nick Hallberg appeared before the Village Board to discuss their idea for a recreational facility at the former Kozak property. Discussion was held.
11. Board and Staff Reports Continued. Park. A) Pool Director Report. Niki Olson presented a report on the swimming pool along with her recommendations for the 2016 rates, rules, wages, staff handbook and membership forms. Discussion was held. Olson was asked to review the wages of other pools

and return to the Board. *Motion by Rolloff, seconded by DeRocker to approve the 2016 rates, handbook, membership forms and pool rules. Carried.* Contract with Carrico Aquatic Services Inc. Niki Olson appeared to discuss a contract with Carrico. Discussion was held. *Motion by Rolloff, seconded by Ebersold to approve a contract with Carrico Aquatic Services Inc. with Option 1 at a cost of \$3300 plus \$500 chlorinating system. Carried.*

12. Discussion/Action: Ordinance Enforcement Updates (Complaint Letter). Bev Finch-Trebatowski did not appear. No action was taken.
13. Board and Staff Reports Continued. Library. A) Director Report. Director Kristina Kelly-Johnson gave a report. B) Request to discuss/designate vacant land located by the Village Office to be used as Park property. Library Director Kelly-Johnson discussed the libraries vision for the property located next to the yellow shed to become a playground/park area. She discussed a potential grant opportunity to apply for funds for equipment. Discussion was held. This item was referred to the Plan Commission for review. Parks. Discussion took place in regards to campers walking through other rented campsites to gain access to the river. Plan Commission. A meeting will be set. Airport. Discussion took place on the cost of removing the trees in the obstruction areas potentially costing more than painting the lines on the runway to shorten it. This item will need additional review, including reviewing the clear zone easements in place. Cemetery. Request for Village to Pay Mowing. The bid for mowing was \$9780. The Cemetery Association is requesting the Village pay for the mowing. *Motion by Rolloff, seconded by Dickinsen to approve payment of up to \$5000 towards the mowing of the cemetery. Carried.*
14. Discussion/Action: Approval of School District Sign (Rotary). *Motion by DeRocker, seconded by Ebersold to approve the Rotary/School District sign on Highway 70. Carried. Dickinsen abstained.*
15. Discussion/Action: Grantsburg Chamber – Request for Street Closures for Big Gust Days on June 4, 2016. *Motion by Rolloff seconded by Barton to approve Chamber requests to close Madison Avenue from Robert Street to Oak Street from 6 a.m. to 5 p.m. Carried.*
16. Discussion/Action: Appointments to Library Board. *Motion by Peer, seconded by Dickinsen to approve the following appointments to the Library Board: Ken Kutz to a term to expire in April of 2016, Annette Mosley to a term to expire April of 2019 and Rod Kleiss (Village Trustee representative) to a term to expire in April of 2017. Carried.*
17. Discussion/Action: Request from Burnett County Farmers Market. *Motion by Barton, seconded by DeRocker to approve the Burnett County Farmers Market request to hold their market outside of the Village Office from June 27-October 31, 2016, every Monday from 12 noon – 2 p.m. Carried.*
18. Mark your Calendars – Board of Review – May 17, 2016. Board of Review will be held on May 17, 2016 from 4-6 p.m.
19. Discussion/Action: Approval of Payment of Bills. *Motion by Rolloff, seconded by Ebersold to approve payment of the following bills:*

General	29584-29611	\$35,614.80
	29615-29650	
Payroll	V4043-V4079	\$37,308.26
	16046-16063	
<u>ACH/EFTPS</u>		<u>\$37,469.72</u>
<u>TOTAL</u>		<u>\$110,392.78</u>

Carried.
20. Discussion/Action: Adjournment. *Motion by Barton, seconded by Ebersold to adjourn at 8:20 p.m. Carried.*