

Grantsburg Village Board Meeting
June 13, 2016

The Village of Grantsburg Board of Trustees met on Monday, June 13, 2016 at 5:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, John Dickinsen, Diane Barton, Rod Kleiss. Also Present: Gregg Westigard, Chris Bartlett, Jeff Schinzing, Gladys Becvar, Frank Becvar, Kristina Kelly-Johnson, Steve Briggs, Susan Armstrong, Mark Dahlberg, Brent Blomberg, Cliff and Darla Harper, Stan Peer, Tim Thompson, Eldon Freese, Steve Hoffman, Chris Spaight, Lara Lerud, Kathy Lund, Alicia Dickinsen, Amy Hale, Natalie Finch

1. **Discussion/Action: Approval of Minutes from the following meetings: May 9, 2016 Plan Commission Meeting, May 9, 2016 Village Board Meeting, May 17, 2016 Special Village Board Meeting.** *Motion by Rolloff, seconded by Dickinsen to approve the minutes from the following meetings as presented: May 9, 2016 Plan Commission Meeting, May 9, 2016 Village Board Meeting, May 17, 2016 Special Village Board Meeting. Carried.*
2. **PUBLIC COMMENT.** Frank Becvar of S. Pine Street appeared before the Village Board to register a complaint regarding a drainage problem on his property
3. **Board and Staff Reports:** 1) Public Works a) *Director Report.* Chris gave the Director's report. He also provided an update on the spring cleanup with the total cost of \$831 to the Village. He indicated that the swimming pool pump parts will be sold on the Wisconsin Surplus site. Benson Avenue is being graded when he is able and when weather cooperates as rain is needed. b) **Discussion/Action: Contract with Fahrner Asphalt Sealers for Line Painting.** *Motion by Barton, seconded by Peer to approve a contract with Fahrner Asphalt Sealers in the amount of \$2210.50 for line painting. Carried.*
4. **Discussion/Action: Susan Armstrong – Burnett County Farmers Market – Request to place banner on BMC property advertising Farmer's Market (sign ordinance).** Susan Armstrong appeared before the Village Board to request permission to place a banner on the BMC's property. *Motion by Rolloff, seconded by Ebersold to approve locating a banner sign on BMC's property for the Farmer's Market. Carried.*
5. **Board and Staff Reports Continued.** c) **WPDES Permit.** Chris discussed the WPDES permit with the Village Board.
6. **Discussion/Action: Stan Peer /Rotary 1) Request for Donation for Community Sign 2) Request for Village membership to Rotary (www.grantsburgrotary.org).** 1) Stan appeared before the Village Board to request a donation for the community sign/school district sign. The sign has been ordered and fundraising is well on its way. At this time, the Village does not have any dollars in the budget for 2016. Personal donations will be accepted. 2) Stan Peer also requested that the Village become a member of the Grantsburg Rotary. *Motion by Rolloff, seconded by Barton to authorize the Village of Grantsburg to become a member of the Grantsburg Rotary as corporate sponsors. Carried. Greg Peer abstained.*
7. **Discussion/Action: Tim Thompson – Airport Maintenance.** Tim Thompson appeared before the Village Board to discuss performing maintenance at the airport. In addition, he also discussed having volunteers cut trees in the obstruction areas of the airport. A League insurance opinion will be obtained on volunteer work such as this prior to proceeding.
8. **Discussion/Action: Cliff and Darla Harper/Dixon Ventures LLC – Application for a Pawnbroker License (Ordinance/State Statutes).** Cliff and Darla Harper appeared to request a pawnbroker license. They want to pawn broke just guns. They have applied to ATF for a firearm license. *Motion by Barton, seconded by Peer to grant a pawnbroker license to Dixon Ventures, LLC effective immediately to December 31, 2016. Carried.*
9. **Discussion/Action: Xcel Gymnastics: Renewal Agreement for use of Community Center (Community Center Rentals data).** Lara Lerud appeared before the Village Board to discuss the use of the community center. The renewal for Xcel Gymnastics currently expires June 30, 2016. Lara is requesting exclusive use of the community

center for gymnastics. She has indicated that the tear down of the equipment is difficult and very hard on the equipment. *Motion by Rolloff, seconded by Barton to extend the current contract 3 months while evaluating Lerud's request for exclusive use of the center. Carried.*

10. **Discussion/Action: Compliance Maintenance Annual Report/Adoption of Resolution #16-03 Compliance Maintenance.** *Motion by Rolloff, seconded by Ebersold to approve resolution #16-03 Compliance Maintenance. Carried.*
11. **Discussion/Action: Intentional Bear Feeding Fine Program.** Discussion was held. The Village will consider adopting an ordinance and will notify the residents via newsletter. We can check if the hauling company can start pickup later in the summer months. Natalie Finch appeared and expressed her concern about bears. Amy Hale also expressed her concern. Steve Hoffman was available to answer questions. *Motion by Rolloff, seconded by Barton if deemed necessary by USDA wildlife services and DNR that authority is granted to do what is necessary to eliminate the bear. Carried. Kleiss opposed.*
12. **Board and Staff Report Continued.** 2) Police Department a) *May Police Report. The May police report was reviewed. Police Chief Schinzing gave a report. Public Safety – June 22, 2016 at 6 p.m.* 3) Village Administration a) *Clerk Report. Clerk Zeiler provided an update.* b) *Treasurer Report. Treasurer Meyer gave a report.* 4) Housing Authority. No report. 5) Fire Association. No report. 6) Library a) *Director Report. Kristina Kelley-Johnson gave a brief report.* b) *Library Contact Information* 7) Plan Commission. A meeting needs to be scheduled in the near future. 8) Parks. Kleiss reported that the Wood River is now open to the St. Croix River. Trail signs will be installed soon. Rod asked if the Village Crew could mow the lower half of the bottom trail once per month. 9) Airport a) *Entitlement Dollars Assignments. Dollars will need to be assigned by August.* 10) Cemetery Association. None.
13. **Discussion/Action: FAA Certifications for Federal Funding (Form 5100-129, 5100-130, 5100-131, 5100-132, 5100-133, 5100-134, 5100-135).** *Motion by Rolloff, seconded by Kleiss to approve signing of the FAA certifications as presented. Carried.*
14. **Discussion/Action: 1) Approval of Alcohol and Cigarette License Renewals for 2016 (see posted list) 2) Authorization to allow the Clerk to issue picnic licenses.** *Motion by Rolloff, seconded by Barton to approve the following alcohol and cigarette licenses as presented and to authorize the clerk to issue picnic licenses:*
 - *TJN Events LLC /DBA TDawgs Bar and Grill – Class B Beer and Liquor*
 - *Southern Crex Spirits Inc/DBA Hummers Rendezvous – Class B Beer and Liquor & Cigarette*
 - *Johannesson's Inc/DBA Grantsburg Family Foods – Class A Beer and Cigarette License*
 - *TA Operating LLC/DBA Minit Mart – Class A Beer and Liquor and Cigarette License*
 - *Denny's Downtown Lanes LLC – Class B Beer and Liquor and Cigarette License*
 - *Mille Lacs Oil Company/DBA Grantsburg Sinclair – Class A Beer and Liquor and Cigarette License*
 - *Grantsburg Golf Course LLC – Class B Beer*
 - *Scot A Olson/DBA Dreamers St Croix Pub and Grill – Class B Beer and Liquor*
 - *American Legion Post 185/DBA Brask Fossum Janke Post 185 – Class B Beer and Liquor and Cigarette – **NEW AGENT – Wayne Norling***
 - *Dixon Ventures LLC/DBA Country Store – Class A Beer and Liquor and Cigarette*
 - *Family Dollar – Cigarette License*

Carried.
15. **Discussion/Action: Request from Generous Jerry's Fireworks to setup and sell Fireworks at the Grantsburg Family Foods location from June 24, 2016 through July 5, 2016.** *Motion by Peer, seconded by Rolloff to approve the request from Generous Jerry's to sell fireworks at the Grantsburg Family Foods location from June 24, 2016 to July 5, 2016. Carried.*

16. **Discussion/Action: Approval to Transfer Skateboard Funds.** Motion by Kleiss, seconded by Rolloff to approve the closure of the skateboard account at US Bank and to issue a check to the Grantsburg Rotary for the donation to the community sign in the name of Burnett Medical Center. Carried. Dickinsen abstained. The current balance is \$1503.82.

17. **Discussion/Action: Reschedule July Village Board meeting until July 18, 2016.** The Village Board will remain meeting at July 11, 2016.

18. **Discussion/Action: Approval of Payment of Bills.** Motion by Barton, seconded by Dickinsen to approve payment of the following bills:

General 29612-29732	\$117011.08
Payroll V4080-V4149	
16061-16066	\$47011.47
ACH/EFTPS	<u>\$34625.37</u>
TOTAL	\$198647.92

Carried.

19. **Discussion/Action: Adjournment.** Motion by Barton seconded by Kleiss to adjourn at 8:25 p.m.. Carried.

Jennifer Zeiler
Clerk