

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

The Village of Grantsburg Board of Trustees met on Monday, July 11, 2016 at 5:00 p.m. at the Grantsburg Village Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Greg Peer, Larry Ebersold, John Dickinsen, Diane Barton, Rod Kleiss. Absent: Glenn Rolloff. Also Present: Chris Bartlett, Kristina Kelly-Johnson, Jeff Schinzing, Brent Blomberg, Karl Anderson, Gladys Becvar, Paul Johnson, Frank Becvar, Lori Briggs, Karl and Becky Anderson, Derek Zeiler.

1. Acting President Peer 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: June 13, 2016 Village Board Meeting, June 22, 2016 Public Safety Committee Meeting, June 27, 2016 Village Property Committee Meeting.** *Motion by Barton, seconded by Ebersold to approve the June 13, 2016 Village Board Meeting and June 22, 2016 Public Safety Committee Meeting minutes as presented. Carried. Motion by Ebersold, seconded by Dickinsen to approve the June 27, 2016 Village Property Committee meeting minutes as presented. Carried.*
4. **Public Comment:** Jeff Peterson appeared and introduced himself as a candidate for Representative to Assembly for District 28.
5. **Discussion/Action: Frank Becvar/Gladys Becvar – Drainage Concerns.** Gladys Becvar, Frank Becvar, Laurie Briggs, Paul Johnson all appeared before the Village Board to discuss their drainage concerns on their properties located on Pine Street. SEH's letter was reviewed. Discussion was held. No decision was made.
6. Mike Christiansen did not appear in regards to ordinance enforcement. Progress has been made towards a resolution on this issue.
7. **Discussion/Action: Sinclair Permit for placement of dinosaur.** *Motion by Barton, seconded by Ebersold to grant a permit to Sinclair/Mille Lacs Oil Company to place a dinosaur statue on their property (out of the right of way). Carried.*
8. **Discussion/Action: Hangar Area Lease with Rod Kleiss.** *Rod Kleiss stepped away from the table. The Village Board discussed the new hangar area lease with Rod Kleiss who will be purchasing a hangar from Bob Viltz. The new lease will be effective August 31, 2016. Motion by Ebersold, seconded by Barton to enter into a hangar area lease with Rod Kleiss effective August 31, 2016. Carried. Viltz's lease will be cancelled when Kleiss's lease is effective. Rod Kleiss returned to the table.*
9. **Discussion/Action: Request for Entitlement Dollars from Burnett County.** Burnett County Administrator, Nate Ehalt, sent a letter to the Village Board to request all of the Village of Grantsburg's airport entitlement dollars totaling \$600,000. Nate Ehalt could not appear. Discussion was held. Mr. Ehalt will be invited to the next meeting to address the Village Board and to discuss the projects that the Burnett County Airport will be planning. It was also discussed that the 2013 entitlement dollars of \$150,000 need to be assigned to an airport that can utilize them at this meeting. Kleiss reminded the Village Board that these entitlement dollars can also be traded with another airport (if we assign the 2013 entitlement dollars the other airport can hold their future dollars to assign to the Village of Grantsburg airport). Scott DeRocker arrived at 5:45 p.m. Extensive discussion was held. *Motion by Peer seconded by Dickinsen to assign the 2013 \$150,000 airport entitlement dollars to the Burnett County Airport. Carried. Opposed – Barton and Kleiss.*
10. **Board and Staff Reports:** 1) Public Works. Pulverizing for Benson Avenue will be done this week. 2) Police Department a) *Discussion/Action: Street Closure for National Night Out – August 2, 2016. Motion by Barton, seconded by Dickinsen to approve a street closure on Broadway Avenue (from Pine Street to Brad Street) from 5-8 p.m. on August 2, 2016 for National Night Out. Carried.* b) *Police Report. The police report was reviewed.* 3) Village Administration a) Clerk Report b) Treasurer Report. The Clerk and Treasurer reports were reviewed. Sheila Meyer also explained in detail the stand by water service and PFP (public fire protection) charges that are new this quarter. 4) Housing Authority. No report. 5) Fire Association. Diane Barton reported that she requested that Derek Zeiler, Fire Chief, appear to discuss future truck purchases. Diane also gave a brief report. Fire Chief Zeiler discussed the question of how to fund future truck purchases. He reported that the Fire Association no longer puts

away \$35,000 per year into capital improvement fund. He also reported that the cost of trucks has increased significantly over the years and today trucks cost \$400,000+. The Fire Association board wants to hear from each municipality. Does the Association look at creating a funding stream for capital purchases or do we take out a loan to fund it? The large trucks are kept between 30-35 years, on a 30 year replacement plan. The Administration Committee will need to review this and report back to the Fire Association. 6) Library. Kristina gave a brief report. 7) Plan Commission. No report. 8) Parks a) *Discussion/Action: Pool Lift.* It was reported that the current lift is broke and installation of old chair was not done correctly. Chris will contact Kathy Lembezder to ask for an extension to replace the lift that is broken. 9) Airport. No report. 10) Cemetery Association. Richard Erickson is now the President of the Cemetery Association.

11. **Discussion/Action: Woodburning Facility Permit (Letter from Bob Germer, NR502.11, Complete Submittal).** The letter from Bob Germer regarding the Village's wood burning facility permit was discussed. Director of Public Works Bartlett recommended changing our ordinance to exempt the Village from our open burning ordinance. Discussion was held. Fire Chief Derek Zeiler participated in this discussion. If Bartlett is unable to get a permit from the Fire Chief, he is to report back to the Village Board for further action. No changes to the ordinance will take place at this time.
12. **Discussion/Action: Report on Sanitary Survey of the Water Supply System.** Bartlett discussed the report on the sanitary survey of the water supply system.
13. **Discussion/Action: Workers Compensation Insurance Issue for Cleaning Person Contract for Library.** *Motion by Peer, seconded by DeRocker to not allow Barb's Cleaning Service to clean the Library until all workers compensation insurance paperwork is in order. Carried.*
14. **Discussion/Action: Exclusive Use of Community Center.** *Discussion was held. Motion by Ebersold, seconded by Barton to not allow Xcel Gymnastics to have exclusive use of the Community Center. Carried. Opposed – Rod Kleiss.*
15. **Discussion/Action: Mike Janke – Hummer's Rendezvous Request for Outdoor Bar setup on Patio on July 15-17, 2016.** *Motion by Barton seconded by DeRocker to approve Hummers Rendezvous request for an outdoor bar setup on 7/15-7/17/16. Carried.*
16. **Discussion/Action: Request from Burnett County Agricultural Society for no parking on the east side of State Road 48/87 from 8/25/16 – 8/28/16 and to close Madison Avenue from Olson Drive to Pine Street for the fair parade on 8/27/16.** *Motion by Barton, seconded by DeRocker to approve the no parking request from the Burnett County Agricultural Society and street closure of Madison Avenue from Olson Drive to Pine Street. Carried.*
17. **Discussion/Action: Approval of Payment of Bills.** *Motion by Ebersold, seconded by Kleiss to approve payment of the following bills:*

General	29674-29780	\$119,375.03
Payroll	V4150-V4211	\$35,986.46
ACH/EFTPS		<u>\$33,226.10</u>
TOTAL		<u>\$188,587.59</u>

Carried.
18. ***Miscellaneous*** (Golf Report, Bear Update). *These items were reviewed.*
19. **Discussion/Action: Adjournment.** *Motion by DeRocker, seconded by Kleiss to adjourn at 7:35 p.m.. Carried.*

Jennifer Zeiler
Village Clerk