

**Grantsburg Village Board Meeting
August 8, 2016**

The Village of Grantsburg Board of Trustees met on Monday, August 8, 2016 at 5:00 p.m. Present: Glenn Rolloff, Larry Ebersold, Diane Barton, Rod Kleiss. Absent: Greg Peer. Also Present: Steve Briggs of the Burnett County Sentinel, Chris Bartlett, Gladys Becvar, Frank Becvar, Nate Ehalt, Kristina Kelly-Johnson, Allan Hill, Mark Dahlberg, Brent Blomberg, Jack Hedlund, Steve Bell, Georgianne Kleiss, Pam Freese, Scott Hanson, Chuck Awe, Pam Davies, Derek Zeiler, Josh Olson, Terry Swenson, Mike Janke, Steve Hoffman, Chris Spaight.

The **Pledge of Allegiance** was recited.

Minutes. Motion by Rolloff, seconded by Barton to approve the minutes from the July 11, 2016 Village Board meeting minutes. Carried.

Public Comment. None

Board and Staff Reports. Public Works. A) Director Report. Chris reported that Benson Avenue will be completed the week of September 12, 2016. The crack sealing of streets has been finished. Patching will also be completed soon, which is a maintenance item. He also discussed David Goepfert's request to tap the sewer off the Grantsburg Fairgrounds lateral. The chair lift at the pool was discussed. The State is not authorized to give an exemption for the pool chair lift. This item will be reviewed during budget time. The trailer was sold on the Wisconsin State Surplus site for \$3901. *Discussion/Action: Authorization to purchase Christmas Decorations.* Motion by Rolloff, seconded by Ebersold to authorize the purchase of 12 snowflakes at a cost of \$4718. Carried.

Discussion/Action: Nate Ehalt/Burnett County Request for Entitlement Dollars. Nate Ehalt of Burnett County appeared before the Village Board to request the Village of Grantsburg airport entitlement dollars that are unspent (2014, 2015 and 2016). Ehalt discussed the County Airport's six- year plan and projects that are planned. Chuck Awe also spoke on the Burnett County Airport's activities and plans. Awe thanked the Board for the past entitlement dollars that have been allocated to Burnett County. Multiple members of the audience spoke. Trustee Rod Kleiss also spoke on the benefit of the airport. He spoke of the plans at the Grantsburg airport. President Rolloff reported that Dawn Vetch of AOPA is willing to help the pilots develop a business plan for the Grantsburg airport. Scott DeRocker arrived at 5:55 p.m. *Motion by Rolloff to transfer to the Burnett County Airport the Village of Grantsburg entitlement dollars \$450,000. The motion failed for lack of second.* No action was taken.

Discussion/Action: Gladys Becvar/Frank Becvar – Drainage Concerns. Gladys Becvar appeared before the Village Board to discuss additional drainage concerns. Frank Becvar also appeared and discussed his concerns. Vernon Bistram also spoke. They want all properties west of the Anderson property to be reviewed to determine why there is a water problem and to determine what the solutions would be. They requested no permits be issued for the Anderson's property until the problem is solved. The Village will look into a hydrologist or an engineer to review the drainage concerns. Becvar's would like to appear at the next meeting.

Discussion/Action: Steve Hoffman – Bear Proposal. Steve Hoffman appeared with the bear proposal. He is asking for an endorsement for this plan. The Town of Grantsburg is in favor of this pilot program for bear harvest. *Motion by DeRocker, seconded by Barton to endorse the DNR plan for a controlled bear harvest as presented. Carried. Rod Kleiss opposed.*

A five-minute break was taken at 6:50 p.m. Rod Kleiss left the meeting at 6:50 p.m.

Discussion/Action: Allan Hill/Recycling Center Concerns. Allan Hill asked that the recycling center be moved on top of the hill where the transfer station was located. *Motion by Rolloff, seconded by Barton to*

relocate the recycling center to where the transfer station was located in order for the gates to be locked. Carried.

Discussion/Action: Rick Quimby 1) Watercross 2016 Recap 2) Requests for 2017 Watercross Event.

Quimby did not appear.

Discussion/Action: Request to open Madison Avenue/North Road for ATV Access. Terry Swenson appeared to request that Madison Avenue/North Road for ATV access. The Town of Wood River has opened up their roads for ATV usage. *Motion by Rolloff, seconded by DeRocker to authorize Madison Avenue (snowmobile route access) and North Road to be open as an ATV route as of September 1, 2016. Carried.*

Board and Staff Reports Continued. Police Report. The July police report was reviewed. Chief Schinzing reported that there was an excellent turnout for National Night Out 2016. He reported that they have received a new speed board and trailer that were won at the state annual highway safety conference. **Administration.** Treasurer report was reviewed. The Clerk report was reviewed. **Housing Authority.** No action. **Fire Association.** Diane reported that they will have a meeting August 15th. **Library.** Kristina reviewed the Library report. **Plan Commission.** No report. **Parks.** No report. **Airport.** Clerk Zeiler reported that the Bureau of Aeronautics is available as a resource if everyone does not understand the entitlement dollars and FAA assurances. **Cemetery Association.** No report.

Discussion/Action: Mike Janke – Hummer’s Rendezvous request. *Motion by Rolloff seconded by Ebersold to approve Hummer Rendezvous’ request for an outdoor band/bar setup on August 13, 2016. Carried.*

Discussion/Action: Campground Advertising. *Motion by DeRocker, seconded by Ebersold to look into developing a stronger online presence for campground advertising. Carried.*

Discussion/Action: Replacement Process to Fill Vacant Seat. *Motion by Rolloff, seconded by Ebersold to authorize the Clerk to advertise for replacement process to fill a vacant seat for Village Trustee within a week of a registration notice of a trustee. Carried.*

Discussion/Action: Appointment of Dave Hills to Housing Authority Board. *Motion by Rolloff seconded by Barton to appoint Dave Hills to housing authority board to replace Jean Wistrom to a term to expire March 1, 2020. Carried.*

Discussion/Action: Airport Operations Seminar. *Motion by Rolloff seconded by Barton to approve Rod Kleiss attendance at the airport operations seminar with room/board. Opposed. DeRocker, Ebersold. Motion did not pass.*

Discussion/Action: Public Fire Protection Charge/Adjacent Property Owners per lot or per owner. Meyer discussed the new public fire protection fee charge. *Motion by Rolloff, seconded by DeRocker to bill the adjacent property owners per parcel (as approved by the PSC). Carried.*

Discussion/Action: Grantoberfest. No action was taken.

Discussion/Action: Set Administration Meeting. Diane Barton requested that this be a Sp. Village Board meeting and that our attorney be present. A meeting date of August 16, 2016 at 6 p.m. was set. The Village’s municipal attorney will be invited to attend.

Discussion/Action: Approval of Payment of Bills. *Motion by Barton seconded by DeRocker to approve the following bills:*

General Checks	29781-29739	\$79,370.70
Payroll	V4212-V4274	\$40,001.47
	16067-16084	
<u>ACH/EFTPS</u>		<u>\$43,381.09</u>

TOTAL \$162,753.26

Carried.

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

*Jennifer Zeiler
Village Clerk*