

August 16, 2016
Special Grantsburg Village Board Meeting

The Village of Grantsburg Board of Trustees met on Tuesday, August 16, 2016 at 6:00 p.m. at the Grantsburg Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Scott DeRocker, Rod Kleiss, Diane Barton. Also Present: Steve Weld of Weld, Riley, Prenn & Ricci; Sheila Meyer, Chris Bartlett.

1. President Rolloff **called the meeting to order** at 6 p.m.
2. **Roll call attendance taken.** All trustees present (vacant position not filled yet).
3. **Discussion/Action: Enter into closed session pursuant to Wisconsin State Statute 19.85 (1)(f) to consider personal histories, or disciplinary data of a Village employee, and preliminary consideration of specific personnel problems or the investigation of charges against a Village employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under Wisconsin State Statute 19.85(1)(c) to consider employment or performance evaluation data of a Village employee over which the Village has jurisdiction or exercises responsibility.** *Motion by Rolloff, seconded by Peer to enter into closed session pursuant to 19.85 (1)(f) to consider personal histories, or disciplinary data of a Village employee, and preliminary consideration of specific personnel problems or the investigation of charges against a Village employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under Wisconsin State Statute 19.85(1)(c) to consider employment or performance evaluation data of a Village employee over which the Village has jurisdiction or exercises responsibility Carried.*
4. **The Village Board will reconvene in open session to take action, if any and if appropriate, regarding items discussed in closed session.** *Motion by Rolloff, seconded by Barton to reconvene in open session at 6:45 p.m. Carried.*

Motion by Rolloff, seconded by Ebersold per the advice of the Village's counsel, the Village Board will not pursue any immediate action but we are aware of the personnel situation and the Village of Grantsburg will be fully cooperating with the ongoing Burnett County Sheriff's Department independent investigation at this time. Future action is pending the conclusion of the investigation. Carried.

5. **Discussion/Action: Set 2017 Campground Rates/Seasonal Campsite Agreements and Rules.** The seasonal campsite agreement and rules were discussed. The following additions/deletions will be made: For seasonal sites: decks must be removed, all wood must be purchased from the campground or 15 miles of the campground within the State of WI to prevent the spread of invasive species or disease; add a statement requesting that campers respect their neighbor's campsite; add no feeding of wildlife of any kind. *Motion by Peer, seconded by Barton to approve the seasonal campsite agreement with changes (see attached). Carried. Motion by Rolloff, seconded by DeRocker to set the 2017 campground rates as follows:*
Day/Tent: \$30/\$25 (same as 2016)
Weekly: \$150
Monthly: \$500
Seasonal: \$1500
Carried.

6. **Discussion/Action: Adjournment.** *Motion by Kleiss seconded by Barton to adjourn at 7:10 p.m.
Carried.*

Jennifer Zeiler
Village Clerk