

Special Board Meeting

Village of Grantsburg

The Board met on Monday, July 31, 2017 - 8:50 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Village President, Larry Ebersold and Trustees, Diane Barton; Gary "Goob" Coy; Caylin Muehlberg; Greg Peer; and Russell Stone.

Absent: Trustee, Scott DeRocker.

Others: Village Clerk, Patty Bjorklund; Village Treasurer, Sheila Meyer; Public Works Director, Chris Bartlett; Gregg Westigaard – Inter County Leader; Rod Kleiss; Ron Wilhelm; and Jerry Boyd.

Village President, Ebersold opened the meeting with discussion of Entitlement Dollars. Trustee, Muehlberg noted that the board is looking at not burdening the taxpayers with obtaining the monies in any way. Village President, Ebersold also noted that the best option according to the Village Attorney is to have hangar owners put earnest money up front much like escrow money to cover the 5% sponsor fee costs. He also noted that the attorney stated that the most desirable option would be for the hangar owners to form an Association as a whole when working on the agreement to pay for the 5% sponsor fee. The federal and state monies are being comprised 90% and 5% respectively. The costs involved are not known yet. They are all estimates at this time. Until a design is done, actual costs won't be known. The 1.2M+ figure is based on estimates that Matt Messina from the Wisconsin Bureau of Aeronautics had presented previously for runway redevelopment, lighting, and airport layout design. Trustee, Stone noted that a fuel terminal will not be part of this grant, however; it will be part of the airport layout design which would add to the cost of the ALP. Questions that Trustee, Muehlberg had for Mr. Messina are if crack sealing or microsurface coating of the runway would allow grant money to do the fuel station. Estimates for that cost are anywhere from \$200,000 to over \$500,000 as noted in an email to Village Clerk, Bjorklund recently from Mr. Messina. Rod Kleiss is planning on having a meeting in Madison with Mr. Messina to discuss all questions from the board, hangar owners and pilots. Village Treasurer, Meyer also wanted everyone present to know that the Village Attorney would like to see a 10-year loan vs. a 20-year loan on the project to cover the 5% sponsor fee by the hangar owners. It is not common for a municipality to do a 20-year loan she stated.

Village President, Ebersold discussed Resolution #17-03 petitioning the Secretary of Transportation for Airport Improvement Aid. He is understanding of the fact that the consensus of the constituents present at the Public Hearing *15 for (residents) 5 for (non-residents), 4 opposed (residents) and 1 neutral (resident); were in favor of petitioning for the Airport Improvement Aid for updating the ALP, reconstruct the airport pavements and replace/rehabilitate airport lighting and install precision approach path indicators as stated in the resolution.

Motion was made by Village President, Ebersold to do research regarding Resolution #17-03 and get the process moving along by bringing this to the full board once investigated and presented at the August 14, 2017 Regular Village Board Meeting. Motion seconded by Trustee, Muehlberg. Carried.

Motion was made by Trustee, Barton; seconded by Trustee, Muehlberg to adjourn the Special Board Meeting at 9:10. **Carried.**

Submitted by:

Patrice Bjorklund, Village Clerk – July 31, 2017