



May 14, 2018

## Regular Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, May 14, 2018 at 6:23 p.m. at the Grantsburg Village Office, Village Board Room – 316 S. Brad Street, immediately following (2) Public Hearings at the same location.

The Regular Board Meeting was called to order by Village President, Larry Ebersold.

Village President, Larry Ebersold led everyone in the Pledge of Allegiance.

Village President, Larry Ebersold welcomed guests.

### Roll Call

Present: Village President, Larry Ebersold  
Village Trustee, Diane Barton  
Village Trustee, Gary “Goob” Coy  
Village Trustee, Mike Longhenry  
Village Trustee, Caylin Muehlberg  
Village Trustee, Greg Peer  
Village Trustee, Russell Stone

Absent: NONE

Others: Village Clerk, Patty Bjorklund  
Village Treasurer, Sheila Meyer  
Public Works Director, Chris Bartlett  
Police Chief, Jeff Schinzing  
Library Director, Kristina Kelly-Johnson  
News Director – BurnettWire, Steve Briggs  
Reporter – Inter-County Leader, Gregg Westigaard  
Editor – Burnett County Sentinel, Jonathan Richie  
As well as featured guests and other members of the public.

Resolution #18-03 to adopt a Citizen Participation Plan for the Community Development Block Grant (CDBG) was presented.

***Village Trustee, Coy moved, seconded by Village Trustee, Muehlberg, to approve Resolution #18-03 for adoption of a Citizen Participation Plan for the Community Development Block Grant (CDBG).***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Peer moved, seconded by Village Trustee, Longhenry, to approve Resolution #18-04 for Authorizing for the Submission of a Community Development Block Grant-Public Facilities (CDBG-PF)/Planning (CDBG-PLNG) Application.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone



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Nays: NONE  
Motion to approve: Carried

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Coy, to approve Resolution #18-05 to adopt the policy to prohibit the use of excessive force and the barring of entrances/exits for non-violent civil rights demonstrations.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Peer moved, seconded by Village Trustee, Barton, to approve Resolution #18-06 to authorize to commit match fund for the 2018 Community Development Block Grant (CDBG-PF) Application.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Coy moved, seconded by Village Trustee, Peer to approve the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Longhenry moved, seconded by Village Trustee, Stone to approve Resolution #18-07 for the Final Resolution Authorizing Public Improvements and Levying Special Assessments against benefited property in the Village of Grantsburg, Wisconsin.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Longhenry to approve the Award of Bid for the Wisconsin Avenue Street and Utility Improvements – LRIP Project to A-1 Excavating, Inc. of Bloomer, WI in the amount of \$302,285.00.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Peer moved, seconded by Village Trustee, Barton to approve Resolution #18-08 for Village Clerk appointment as Authorized Representative to file Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund for its water main improvements.***



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Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Longhenry to approve Resolution #18-09 Declaring Official Intent to reimburse expenditures from proceeds of borrowing.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Dick Erickson, President – Riverside Cemetery Association discussed that the Riverside Cemetery Association approved Johnson & Sons doing the mowing for the 2018 mowing season at the cemetery in an amount of \$10,278. He stated that an ad was placed in the Burnett County Sentinel for solicitation of bids. He noted that they mowed the 2017 mowing season as well and he stated that the cost increased \$300 from last year. He also thanked the village crew and the village board for removing the 5 dead trees at the cemetery. There will be 15 new trees planted there in the near future, thanks to the cooperation and help of the Grantsburg Rotary. He is asking for the village's help with their mowing expenses related to 2018 again. This is due to the fact that they cannot raise enough funds to pay for the mowing at the cemetery. Village Treasurer, Meyer noted that \$5,000 was included in the 2018 Village of Grantsburg Budget for that purpose.

### **Scheduled Members of the Public Discussion/Action**

***Village Trustee, Stone moved, seconded by Village Trustee, Coy to approve \$5,000 being contributed to the Riverside Cemetery Association for help with mowing expenses for 2018 from the Village of Grantsburg.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Mike Jehlicka – Pilot at the Grantsburg Municipal Airport was present to give an airport report. He stated that on June 12, 2018 there will be a Hamburger Social that will be held from 5:00 p.m. – 7:00 p.m. This will be put on by the Grantsburg Airport Commission. They will be accepting free will donations for help with improvements for the airport. The event will take place rain or shine. A dish to pass is asked for participation. He also noted that there will be a fund for collections set up with the Village of Grantsburg as a savings account. Craig's DJ will do the music Village Trustee, Muehlberg stated. He also would like somebody from the board to tour other airports in the airport. There are interested individuals from the Airport Committee which is a subunit of the Village Board doing that tour. He will coordinate a date in the future with the Village for that tour. The tour will help in future decisions for updating the airport by comparing what other airports have in place.

Georgianne Kleiss discussed the possibility of using an old retired police vehicle for use as an airport loaner car. Village Clerk, Bjorklund noted that she had spoken with the village insurance company regarding that use. The agent noted that it is not always a preferred practice to use a village-owned vehicle for the public to use.



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The driving record of individuals using the vehicle may come into question and it would be difficult to maintain those records. She also noted that the proximity of the use of the vehicle would not be monitored. Her concern would be if someone took the vehicle for a long trip and something happened during that time. Village President, Ebersold asked that more research be done for other options for the use of an airport loaner vehicle. Mike Jehlicka and Georgianne Kleiss will research what other airports do and report back to the village board. The discussion will be tabled until the June 2018 Village Board Meeting.

Joe Cremin and Sarah McLain were present to discuss placement of an antenna on the south water tower. They showed photos of the antenna. The antenna is small. They sent over an updated lease with Public Works Director, Bartlett's suggestions. Joe noted that he had taken out the 1-3 year term out of the lease, because he stated that his company and the village can pinpoint a specific term on the lease. He stated it doesn't have to be specified if it is an ongoing renewal. Village President, Ebersold noted that there were concerns from individuals of unlicensed frequencies jamming up other frequencies in the village. Village Trustee, Stone asked why they're not using licensed frequencies. Joe stated that large multi-million dollar companies such as Verizon can buy up frequencies and use those specific to their operation. He stated that he does use licensed and unlicensed frequencies. He stated that the FCC sets up unlicensed frequencies that anybody can use, however; there are rules that have to be followed to use those frequencies. He states that they are using specific frequencies that are dedicated for the purpose that they would use. He noted that other individuals who would like to use the frequency would need to be notified. They would share the frequency and follow the rules. If there is interference in the village, Joe stated that they know about it first. They are a small company with himself, Sarah and one other employee. Their signal range on the water tower is a mile or 2 within the village. He noted that all areas in the village cannot be reached, that is why he submitted the right-of-way agreement previously for discussion purposes of placement of utility poles for better service. This would help for better coverage to customers who would like the home internet service. He noted that the service is comparable to Grantsburg Telcom. He noted that they want to provide an alternative. There only looking for no more than 3 – 5 poles. Public Works Director, Bartlett sent the Right-Of-Way Agreement and Water Tower Agreement to S.E.H. the Village Engineering Company to review. Dan Penzkover of S.E.H. noted that he will have their company look at the agreements. Discussion ensued. Village President, Ebersold would like the discussion tabled until the June 2018 Meeting. This will allow Public Works Director, Bartlett and S.E.H. time to review the agreements.

### Approval of Minutes

April 9, 2018 Special Board Meeting  
April 9, 2018 Regular Board Meeting  
April 16, 2018 Administration Committee Meeting  
April 23, 2018 Special Board Meeting  
May 8, 2018 Board of Review  
May 8, 2018 Special Board Meeting  
May 10, 2018 Administration Committee Meeting

***Village Trustee, Longhenry moved, seconded by Village Trustee, Coy, to accept the minutes as presented. And that the reading of the minutes from the Board of Trustees Meeting held on April 9, 2018 be suspended since all board members received copies of the same prior to tonight's meeting.***



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Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

### New Communications

A Governor Proclamation was included in all members' packets for National Municipal Clerk's Week. The Burnett County Town's Association January 25, 2018 Minutes and April 26, 2018 Agenda was included. The Burnett County Agricultural Society Fair presented a letter for an invitation to their annual meeting that will take place Thursday, June 7, 2018 @ 6:30 p.m.

### Board and Staff Reports

**1) Public Works a) Director Report.** Public Works Director, Bartlett informed the board that Daryl Nyren is crushing concrete at Burnett Dairy and will be available soon to crush the slab on the old D & J property. He said if the slab is crushed with a crusher on site, his cost to the village would be \$11,000. If it is hauled away in chunks, it would be \$15,000. He is not sure what the noise level would be, but he will look into the decibel level to make sure it is not too loud. Village Treasurer, Meyer stated that TIF #5 dollars could be used and moved into operating cash for this expense.

***Village President, Ebersold moved, seconded by Village Trustee, Coy, to approve expenditure of \$11,000 from TIF #5 and moved into operating cash contingent on the decibel level for the crushing work done at the old D & J property.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Sale of old 1997 Ford Explorer Police Squad discussion took place. Public Works Director, Bartlett would like to sell the squad on Wisconsin Surplus. He stated that the vehicle has outlived its usefulness and needs to be sold.

***Village Trustee, Stone moved, seconded by Village Trustee, Barton, to approve sale of the 1997 Ford Explorer old Police Squad on Wisconsin Surplus.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Placement of Signs at Blossum Acres Playground Rosalee Park was discussed. There is not a sign identifying the park Public Works Director, Bartlett noted. Village Trustee, Longhenry stated he brought it up to Village Clerk, Bjorklund. Village Treasurer, Meyer stated the park was placed there per a Developer's Agreement for the building of homes there. There was never a sign placed there Public Works Director, Bartlett stated. He also noted that at Tice Park there also is not a sign.



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**Village Trustee, Muehlberg moved, seconded by Village Trustee, Longhenry to approve placement of named signs at both Rosalee Park and Tice Park.**

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Public Works Director, Bartlett asked for approval to place No Parking Signs on Main Street for the Memorial Day Parade from 6:00 a.m. – Noon on: May 28, 2018. Village Trustee, Stone would like the signs placed there.

**Village Trustee, Muehlberg moved, seconded by Village Trustee, Longhenry to approve placement of No Parking Signs during the Memorial Day Parade from 6:00 a.m. – Noon on: May 28, 2018.**

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Dollar General Store has a tripping hazard at their front door. Public Works Director, Bartlett stated that he is working with Monarch Paving and the manager of the store to see that it is grinded for them. They needed advice for a good contractor who could fix their tripping hazard for them.

Public Works Director, Bartlett will be doing crack sealing in the village. There is \$43,000 budgeted for this. He received an estimate from Burnett County Highway Department for \$17,000 and Fahrner Asphalt for \$21,000. He will do the crack sealing on the needed roads and chip sealing in the necessary areas after that. He stated that with the Wisconsin Avenue Project his road projects will be at a larger level this summer. He will keep costs within the budgeted amount for the crack sealing and chip sealing for 2018.

**2) Police Department** a) *Police Report* April 1, 2018 – April 30, 2018. Police Report was distributed to all members of the board in their packets. There were 119 cases. Police Chief, Schinzing noted that the triathlon went smoothly on Saturday, May 12, 2018. Click-it or ticket will be coming up next week. In 2009, when Donald Driver former player for the Green Bay Packers did the campaign, there was 74% seat belt use and it is now 80%. He was impressed by the number of people who use their seatbelts and hopes that there is more use. There were reports that involved local individuals who had stolen credit cards and stolen license plates. The perpetrators were not from the area.

**3) Village Administration** a) *Clerk Report*. Village Clerk, Bjorklund presented her May 14, 2018 Clerk Report. There were 7 Operator's License issued; there was 4 Land Use/Building Permits issued. There were 2 Food Truck Licenses issued. b) *Treasurer's Cash Report, Budget to Actual*. Village Treasurer, Meyer presented her Cash Report and Budget to Actual Report.

**4) Library** a) *Director Report*. Library Director, Kelly-Johnson's May 2018 report was included in all members' packets. There were 3,235 visits to the library, 28 programs and 446 participants in those programs. There will be a Little Pirates field trip to the library; Librarians at Elementary Tech Night; Read to Rover Program; Board Game Fun; Preschool Storytime on Wednesdays and Star Wars Week.



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**5) Fire Association** a) *Fire Inspections.* There were a total of 32 inspections completed. Of those, a total of 14 will need to be re-inspected. b) *Fire Association Report.* The fire department has already almost doubled the calls from last year. There are 4 firefighters who will finish their training and take the state exam. Village Trustee, Barton would like to convey the wishes of the Fire Association to consider setting up penalties for individuals who are repeat inspection offenders. She would like to share any ideas with them that the Village Board has. There will be a Fire Association Meeting on Monday to discuss. Six of the 7 board members by a show of hands for the Village of Grantsburg Village Board would like to impose fines and have the Fire Association do the ground work as to how to implement fines to each municipality. Village Trustee, Barton will report her findings back to the board.

**6) Administration Committee** a) *Community Bank Proposal.* Village Treasurer, Meyer had presented a spreadsheet with US Bank, Bremer Bank and Community Bank interest and banking charges. At the April 16, 2018 Administration Committee Meeting, the committee recommended to the full board to approve moving all accounts from US Bank to Community Bank. The full board looked at the recommendation and the cost savings.

The following accounts would need to be moved:

- General Checking & Treasury Accounts
- Water – Bond Reserve
- General & Water – Debt Service Account
- Sewer – Equipment Replacement Account
- Sewer & Storm Water Debt Service/Bond Reserve Account

The following signers would need to be updated at Community Bank:

Larry Ebersold; Greg Peer; Sheila Meyer and Patrice Bjorklund.

***Village Trustee, Peer moved, seconded by Village Trustee, Longhenry to approve transfer of all of the following accounts from US Bank to Community Bank (General Checking & Treasury Accounts; Water-Bond Reserve; General & Water – Debt Service Account; Sewer – Equipment Replacement Account; Sewer & Storm Water Debt Service/Bond Reserve Account) and approve the following signers on the accounts at Community Bank (Larry Ebersold; Sheila Meyer; Greg Peer; and Patrice Bjorklund).***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer

Nays: Stone

Motion to approve: Carried

b) *Cost Estimate Madison Avenue Project (CDBG) Application.* The Administration Committee had recommended to the full board to approve the preliminary cost estimates for the CDBG Madison Avenue – Downtown Improvements of \$760,000 with the village portion being 50% or \$380,000. The construction if the grant was approved would take place next year. There is always the chance that costs could raise, however; if the village is awarded the funding, the board could look at the project and scale back if necessary. The project needs would be the same, but the type of needs could be reviewed if necessary.



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***Village Trustee, Coy moved, seconded by Village Trustee, Barton to approve going forward with the CDBG Application for Madison Avenue – Downtown Improvements for \$760,000 with the village portion being 50% or \$380,000 if the grant is awarded to the Village of Grantsburg.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

**7) Ambulance Committee** a) *Ambulance Committee Report – Village Trustee, Stone.* Village Trustee, Stone had attended the April 18, 2018 Quarterly Ambulance Committee Meeting held at the North Ambulance Grantsburg, WI Station at: 7:00 p.m. He noted that they had a tour of the building with keynotes of managing inventory, service, and fleet maintenance of the ambulances. They discussed the policy of how many units can be on transfer at the same time. There is no set policy and some units could be gone 6 hours a day. There was a response time report passed out. Countywide average was 12 minutes, 23 seconds. The service goal is 15 minutes or less. There is a lack of first responders countywide. The Good Samaritan Law was eliminated several years ago which hinders help to people needing medical assistance by bystanders. First Responders Training requires 60 hours of training and Continuing Education. The Fire Fighters do not have time to take the training. The Lucas Machine was demonstrated at the Grantsburg Fire Hall that evening. Fire Personnel can help with heart attack victims by doing compressions. This allows emergency personnel to do other medical care with a heart attack victim. Burnett County has the highest percentage of no loads (individuals who refuse ambulance transfer) in all of North's operating areas. Some of the cases have been turned over to Burnett County Social Services. Burnett County Dispatch has been notified to attend a future meeting to discuss ways to improve response times. There may be the potential of a 4<sup>th</sup> ambulance to cover the county. The busy season is approaching. North Ambulance also has a contract that requires them to haul veterans to the VA Hospital.

**8) Grantsburg Golf Course** a) *January – March 2018 Financials.* A copy of the January – March 2018 Financials was included in all board members' packets.

**9) Pool** a) *Pool Manager Report.* Pool Manager, Sarah Covey was unable to attend the meeting. Village Clerk, Bjorklund read her report. Sarah would like to plan an open house on Saturday, June 2, 2018 for Big Gust Weekend. She would like to have free swimming that day and offer a discount on memberships of \$5 off if purchased that day. She would like to paint the doors red and put the hours of operation on them. Todd Anderson is willing to donate the vinyl and time to put them on. She has activities planned for the daily operation of the pool to keep kids entertained (bingo, scavenger hunts, dance parties, etc.) She noted that if anyone has questions or concerns to feel free to email her.

**10) Memory Lake Campground** a) *Access to Bath House.* The bath house at Memory Lake Campground will be open for a period of 8:00 a.m. and close at 10:00 p.m. daily and 24 hours on the weekends. This will be the course until problems occur. If there are issues, the building will be locked to the public. Only campers will have access. b) Village Treasurer, Meyer noted that there are only 2 sites for daily camping. Those are filling up fast. All other sites are seasonal sites. She would like to see a few sites added this fall. She would also





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like to have campers include an arrival date be listed on their applications for all seasonal sites. This would help in coordinating those spots for other campers who are interested in daily camping.

- 11) Airport – Nothing new to report.
- 12) Public Property – Nothing new to report.
- 14) Public Safety Committee – Nothing new to report
- 15) Infrastructure Committee – Nothing new to report
- 16) Housing Authority – Nothing new to report
- 18) Fair Association – Nothing new to report

13) Cemetery Association – See above.

17) **Plan Commission** a) *Approve request for Henry Meuwissen to repair cornice brick work on commercial building for façade program requirements – Parcel ID: 07-131-2-38-19-14-5 15-810-060000.* The Plan Commission met prior to this evening's meeting at 5:00 p.m. The discussion involved a request by Henry Meuwissen to repair the east side cornice brick work on his commercial building. The work would be done and guidelines followed for the Village of Grantsburg Façade Design. Once the formal plan is approved by the Village of Grantsburg, the complete formal project plan will be submitted to Northwest Regional Planning Commission for the Northwest Wisconsin Regional Economic Development Fund (NWREDF) Program Administrator along with all attachments and documentation of action taken.

***Village Trustee, Barton moved, seconded by Village Trustee, Coy to approve repair of cornice brick work on the east side of Henry Meuwissen's commercial building located at: 111 Madison Avenue West per the Plan Commission recommendation for the Façade Program through NWREDF.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

### Unfinished Business

Village Clerk, Bjorklund would like all members of the board to review the current Grantsburg Emergency Operations Plan that is in their Google Drive. She would like to have this approved in the very near future, as spring and summer storm season will be upon us. A plan needs to be implemented shortly she noted.

### Continued Discussion/Action

Kristina Kelly-Johnson was present to discuss the Village Clean-Up which will take place on May 18, 2018 – May 19, 2018 with the Grantsburg Library. The National Honor Society will be helping along with local individuals. There are 45 volunteers to date that will help. Public Works Director, Bartlett noted that he has plenty for them to do throughout the village. Shrubs and flowers will be planted as well as painting of doors and areas of clean-up done around the village office, community center and library. There will be other painting done throughout the village as well. Kelly-Johnson wanted everyone to know that lunch will be served and donated by Parker Hannifin and Grantsburg Subway for all volunteers helping.



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The Burnett County Farmers' Markets would like to renew their agreement with the Village of Grantsburg to hold markets in the parking lot of the Grantsburg Village Hall. The area would be at 316 South Brad Street, on the grassy open space south of the village shop. Dates would be Mid-June – October 29, 2018. The markets will take place every Monday from Noon – 2:00 p.m. There will be signage at the top of the hill south-east of the village shop to be set up no sooner than one week before the market opens for the season. There will be a temporary sign to be set up no more than three days before the market date and temporary directional signs set up and taken down on each and every market day. The markets will maintain adequate liability insurance for the days of the events.

***Village Trustee, Stone moved, seconded by Village Trustee, Longhenry to approve Burnett County Farmer's Market to hold their market by the parking lot at the Grantsburg Village Hall grassy open space south of the village shop from: Mid-June – October 29, 2018 from Noon – 2:00 p.m. and to also hold proper liability insurance for those events.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Bryan Vilstrup, President of the Grantsburg Chamber of Commerce had sent a letter requesting road closures on Madison Avenue from Robert Street to Oak Street from: 6:00 a.m. – 5:00 p.m. on June 2, 2018 for Big Gust Day. He noted that this would allow businesses, vendors, and pedestrian's traffic safety while attending the events.

***Village Trustee, Stone moved, seconded by Village Trustee, Barton to allow street closures for Big Gust Day on June 2, 2018 on Madison Avenue form Robert Street to Oak Street from: 6:00 a.m. – 5:00 p.m.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

The following bills were presented for approval:

- General Checks (#31145 - 31217) - \$105,924.37
- Payroll Checks (Voucher's: V5115 – V5172)  
(#16180 – 16195) - \$57,647.63
- ACH/EFTPS - \$47,484.73

**TOTAL: \$211,056.73**

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Stone to approve bills in the amount of \$211,056.73.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried



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Resolution #18-10 for sale of dog licenses was presented. It authorizes any volunteering veterinarian and humane society (approved by the Burnett County Clerk as a dog license agent), and the Burnett County Clerk, to sell/collect for dog licenses for the Village of Grantsburg.

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Barton to approve Resolution #18-10 for the purpose of authorizing any volunteering veterinarian and humane society (approved by the Burnett County Clerk as a dog license agent), and the Burnett County Clerk, to sell/collect for dog licenses for the Village of Grantsburg.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village Trustee, Longhenry moved, seconded by Village Trustee, Stone to adjourn the Regular Board Meeting at 8:40 p.m.***

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
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