



July 16, 2018

Public Property Committee Meeting

The Public Property Committee met on Monday, July 16, 2018 @ 10:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Public Property Committee Meeting was called to order at 10:00 a.m. by Committee Chairman, Larry Ebersold.

Roll Call

Present: Chairman, Larry Ebersold
Member, Diane Barton
Member, Gary "Goob" Coy

Absent: NONE

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett
Dale Bistram
Pam Davies

Village Treasurer, Meyer presented the committee with campground financials from 2009 – 2017. She also submitted campground rates for all sites with full hookup for daily, weekly, monthly and seasonal rates from 2000 – 2018.

Chairman, Ebersold moved, seconded by Member, Coy to recommend to the full board to raise seasonal rates from \$1,500 per year to \$1,550.

Ayes: Ebersold, Barton, Coy
Nays: NONE
Motion to approve: Carried

Village Treasurer, Meyer presented the committee with the 2018 Seasonal Campsite Agreement. She would like to change the rate for seasonal sites to \$1,550 in the agreement if approved by the full board. She would also like to add an estimated arrival date within the agreement. She would also like the seasonal tenant to let the village know if the site will be vacated by them for an extended period. If so, the village could possibly rent out the space while they were gone. Village Clerk, Bjorklund will put this discussion on the August 13, 2018 Village Board Agenda for possible approval by the full board for changes implemented to the Seasonal Campsite Agreement.

Campground additional sites discussion took place. Village Treasurer, Meyer made available a map of all sites at the campground. There was the possibility of moving the playground and possible sites being added near the volleyball court and by sites 30, 31 and 32. If this were done, a new lift station would need to be situated at the park. Public Works Director, Bartlett will look into quotes for 2 – 4 additional campground sites. He will look into the cost of upgrading playground equipment as well. He will discuss the need for a lift station and proposals with Dan Penzkover of S.E.H. Member, Coy asked about the location of the future band shell for Music in the Park. He felt that that needed to be taken into consideration when relocating the playground.



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Campground Committee discussion took place. Village President, Ebersold noted that the addition of such a committee would be an Ad Hoc Committee which would work under Public Property. The committee would meet separately as well as hold their own meetings. Would village board members be part of this committee? Dale Bistram is willing to chair the committee. He felt that board members don't need to be part of the committee, however; they could visit the meetings if they would like. He had a list of interested individuals. Mr. Bistram would like to have Public Works Director, Bartlett participate in the meetings. The scope of the committee would be to organize ideas and plans for a future campsite which would be a combination of tent, RV and rustic sites. Pam Davies had corresponded to a neighbor near the current James McNally Campground. Their concern was that too many trees would be removed. They wanted to preserve the privacy of their home and the campground. The consensus of all members was that the integrity of preserving as many trees as possible was key to the site. Village Clerk, Bjorklund will be part of the committee and help with minutes, postings and other clerk duties that the committee needed. Mr. Bistram will keep Village Clerk, Bjorklund apprised of the progress of forming of the committee.

Member Coy moved, seconded by Village President, Ebersold to adjourn the Public Property Committee Meeting at 10:40 a.m.

Ayes: Ebersold, Barton, Coy
Nays: NONE
Motion to approve: Carried

Submitted by:

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