



September 10, 2018

Public Property Committee Meeting

The Public Property Committee met on Monday, September 10, 2018 @ 3:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Public Property Committee Meeting was called to order at 3:00 p.m. by Committee Chairman, Larry Ebersold.

Roll Call

Present: Chairman, Larry Ebersold
Member, Diane Barton
Member, Gary "Goob" Coy (left at 3:25 p.m.)

Absent: None

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett
Bryan Cunningham, Engineer – S.E.H.
Dale Bistram

Memory Lake Campground Extension discussion took place. Bryan Cunningham of S.E.H. discussed the current campground at Memory Lake Park, and the potential of having an addition there. Bryan stated that according to the Grantsburg of Village Code § 547-20 Public or private campgrounds, it states: "*The character of the river system and the elevation of the campground are such that a seventy-two-hour warning of an impending flood can be given to all campground occupants.*" This wording is based on the Wisconsin Department of Natural Resources Model Floodplain Ordinance. He wanted the committee to be aware of this. He noted that the current campground is in a Floodplain Area. The floodplain isn't over the entire area that is being looked at, but it is situated between. Village Treasurer, Meyer questioned if the elevations would need to be looked at in this area. He stated they would. Bryan would be able to put a cost together from S.E.H. for the engineering costs for the engineering of the site which would be done by the length of road times the number of sites, permits, flood study and would look at the existing site as well to add approximately 6 additional sites there. He noted that a delineation study of the floodplain area would need to be done if moving forward with the site. Member, Barton asked about grants that are available for this type of venture. Bryan stated that the Wisconsin DNR has a Knowles-Nelson Stewardship Local Assistance Grant. The deadline to apply is May 1st. The grant is a 50% cost share. In the past when his company has applied, they submitted concept plans, not the full plan. Bryan will present his estimated figures for the engineering costs for a campground extension at Memory Lake Park as well as adding additional sites to the existing campground to the full board for discussion purposes.

2019 Budget discussion took place. The Village-owned properties were discussed. Public Works Director, Bartlett detailed the budget line items to review during the budget process:

Village Office Building; Yellow Shed; Village Garage; Memory Lake Park; Campground; Rosalie Park; Tice Park; Tennis Court; Pool Building; Pool Pavilion & Playground; Golf Clubhouse; Golf Garage; Golf Machinery; Kozak Property; Transfer Station; Big Gust Statue; Welcome Sign; Cemetery; Water/Sewer Garage; Old



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Ambulance Garage. Public Works Director, Bartlett would like the committee and village board to consider the following:

Water fountain tile in the village office will need to be possibly replaced. The Erickson Foundation is donating for the east side of the building for the community center entrance. The steel on the side of the yellow shed is starting to rust. The village garage is functional, but the storage is getting limited there. At some point, Bartlett would like to have the village look at replacing the building. The committee asked Bryan Cunningham if replacing a building in town would qualify for CDBG-PF funding. He noted that depending on the building and location, it might. The bathhouse at Memory Lake will need new showerheads and controls. The west pavilion will need screen to keep animals out. There was money budgeted for 2018 for this. Installation of a few campground pads was also discussed. Installation of a swing at Rosalie Park is needed. In regards to the pool building, replacement of faucets, showerhead, sink is needed. A pool shark and chemicals are also needed. Bartlett would like to try the chemicals for removing pool rust on the walls of the pool. In regards to the Kozak Property; Daryl Nyren, Trade River Outfitters, LLC is receiving \$11,000 for removing the concrete there. He noted that we may use the crushed concrete for projects around town from that removal. The welcome sign on State Road 70 & W. Olson Drive needs flowers. Chairman, Ebersold noted that Riverside Cemetery will be asking for the village's help with contributing for mowing there again in 2019. They are asking for the same amount as previously given in the amount of \$5,000. All numbers will be presented at the 2019 Budget Meeting.

Member Barton moved, seconded by Chairman Ebersold to adjourn the Public Property Committee Meeting at 3:57 p.m.

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

Submitted by:

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