



October 21, 2019

Special Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, October 21, 2019 at 7:00 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Village President, Michael Longhenry
Village Trustee, Diane Barton
Village Trustee, Greg Peer
Village Trustee, Caylin Muehlberg
Village Trustee, Russell Stone
Village Trustee, Julie Roberts
Village Trustee, Joe Sturdevant

Others: Police Chief, Dan Wald
Director of Public Works, Chris Bartlett
Allison Longhenry, Deputy Clerk-Treasurer
Kristina Kelly-Johnson-Library Director
Duke Tucker, Library Board Member
Becky Strabel, Inter County Leader

President Longhenry called the Special Village Board meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Discussion/Action: 2020 Budget Prep for Publication. Clerk/Treasurer Meyer went over the proposed 2020 budgets for the General Fund, Water Utility Fund, Sewer Utility Fund and Storm Water Utility Fund. The Board went through the list of requests to be included in the 2020 budgets and discussed which to include and which to delay. Duke Tucker, Library Board Member, and Kelley-Johnson, Library Director, discussed the Library's 2020 proposed budget and the additional \$3,000 requested from the Village. This request was tabled for now. Clerk/Treasurer Meyer informed the Trustees that the health insurance with WEA Trust is increasing 8% for 2020. **Motion by Longhenry, second by Roberts to include a \$0.25 per hour wage increase for full-time and part-time all year Village employees in the 2020 budget. Motion carried.** Clerk/Treasurer Meyer will incorporate all the requests in the 2020 budget reports and resend to the Trustees prior to the Budget Hearing on November 11, 2019 at 7:00 p.m. **Motion by Trustee Stone, second by Trustee Barton to publish the 2020 budgets as amended. Motion carried.**

Discussion/Action: Allow Pickle ball in Community Center until November 6, 2019. Motion by Trustee Barton, second by Trustee Muehlberg to allow a group of citizens to use the Community Center for pickle ball until November 6, 2019 at no charge with the understanding there may be a charge in the future. Motion carried.

Discussion/Action: A-1 Excavating Timeline to Finish Project. DPW Bartlett informed the Board of A-1 Excavating's timeline to finish the CDBG Downtown Project. Some items, such as line painting, may have to wait until spring. In order to get the remaining concrete poured, there may have to be several

road closures as the same time. The Board was in favor of doing what is needed to get the concrete poured before the weather is too cold.

Discussion/Action: WI DNR Water Inspection Report. DPW Bartlett went over the information he has been gathering regarding the Village's last WI DNR inspection report which states the Village has levels of manganese in the drinking water which are higher than the U.S. Environmental Protection Agency's (EPA) acute health advisory level. DPW Bartlett has been in contact with the WI DNR regarding this issue and the WI DNR is not requiring any immediate response actions. However, the Village Board instructed DPW Bartlett to continue working with engineers to determine next steps, including potential installation of a filtration system. **Motion by President Longhenry, second by Trustee Peer to post and publish a "Drinking Water Advisory" as soon as the Village's attorney has reviewed the notice. Motion carried.**

Discussion/Action: Adjournment. Motion by Trustee Roberts, second by Trustee Stone to adjourn the meeting at 10:10 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer