



July 13, 2020

Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, July 13, 2020 at 6:00 p.m. at the Grantsburg Library Learning Center, 415 S. Robert Street, Grantsburg, WI.

Present: Village President Michael Longhenry, Trustees Diane Barton, Greg Peer, Caylin Muehlberg, Russell Stone, Leo Janke, Joe Sturdevant.

Others: Police Chief Dan Wald, Director of Public Works (DPW) Chris Bartlett, Deputy Clerk/Treasurer Allison Longhenry, Interim Library Director Sara Christopherson, Darcy Kolander-Inter-County Leader, Jonathan Richie-Burnett County Sentinel, Brent Blomberg, Bruce Scheider, Pamela Barnard

CALL TO ORDER President Longhenry called the Village Board meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

MINUTES. Motion by Trustee Barton, second by Trustee Stone to approve the following minutes as presented: June 8, 2020 Village Board; June 3 & June 10, 2020 Board of Review; July 9, 2020 Public Safety Committee. Motion carried.

CORRESPONDENCE. Included in the Board packets were: Police Chief's Report; DPW Report; Clerk/Treasurer's (C/T) Reports: 1) License/Permits Issued 2) Cash Report 3) Budget to Actual Report; Burnett County Newsletter; Grantsburg Golf Course Financials and Burnett County Agricultural Society Property Account. President Longhenry went through the correspondence included in the Board packets and asked for questions.

BOARD, STAFF & COMMITTEE REPORTS

Library: Interim Director Sara Christopherson gave the library report. Christopherson informed the Board the Library is open, by appointment, to patrons.

Fire: Trust Sturdevant informed the Board the 1993 Fire Engine 1 needs pump repairs at an estimated cost of \$15,000. Discussion has started about replacing this truck since it takes 2 to 3 years to get a truck. There are currently 23 members of the Grantsburg Fire Department. The Association is looking into new fire signs for those that are starting to lose paint.

Public Safety Recommendations. 1) Operator's License. The committee met with Police Chief Wald regarding an operator's licensee who had been issued a citation for serving an underage individual. The Board discussed possible options regarding suspension and/or revocation of the license. **Motion by Trustee Peer, second by Trustee Stone to table this decision for more information on past practices from Police Chief Wald. Motion carried. 2) Charge for Police.** The Burnett County Agricultural Society will be hosting a Tractor Pull on August 1st and a Demolition Derby on August 29th. The Committee recommended not charging for extra police coverage at these events. **Motion by Trustee Muehlberg, second by Trustee Barton to not charge the Burnett County Agricultural Society for extra police coverage at the Tractor Pull and Demolition Derby events being held in August 2020.**

Motion carried. 3) Sale of corn on State Rd 70. The Police Department monitored traffic in the area where corn was being sold on State Road 70 W for one month. There were no issues to report. The Board agreed with the Public Safety Committee that no further monitoring was needed.

Recreation Committee Recommendations. 1) Pool. The Committee recommended \$18,415.96 in pool repairs/improvement and want DPW Bartlett to obtain a cost for replacing tile along the top of the pool. The repair/improvements will be paid from the \$25,000 collected by the Grantsburg School District from taxpayers in the school district for pool operations. The Grantsburg Municipal Swimming Pool will not be open for the 2020 season. **Motion by President Longhenry, second by Trustee Barton to authorize the following repairs/improvements to the Grantsburg Municipal Swimming Pool in 2020 totaling \$18,415.96: \$950 equipment rental from Carrico; \$2,700 paint for the pool; \$250 grind uneven concrete on the pool deck; \$12,815.96 for installing a 3 bay sink in the concession area, replacing all water faucets and plumbing to include 2 sinks, 4 toilets, 2 urinals and 8 showers; \$400 hand dryer; \$1,300 to put concrete steps in the shallow end of the pool once State approval is obtained and to seek bids on replacing the tile along the top of the pool. Motion carried. 2) Use of Community Center for pickleball.** The Committee recommended adding a section to the Community Center Rental Agreement to allow small groups to use the Center. **Motion by Trustee Sturdevant, second by Trustee Peer to amend the Community Center Rental Agreement to replace the \$100 Non-Profit rental information with “\$10 per hour fee for groups of 30 or less individuals using the Community Center for less than 100 hours in a 12-month period, with a 2 hour minimum charge” and “\$7.00 per hour for over 30 individuals with 100 or more hours of usage in a 12-month period”. Motion carried.**

OLD BUSINESS

REFERENDUM on Airport. President Longhenry asked if the Trustees felt the question of whether to take Federal and State Bureau funding for Airport projects should be a referendum question on the November 3, 2020 election. Several Trustees felt it should go to the taxpayers for a vote, several Trustees felt it should be a Board decision. **Motion by Trustee Janke, second by Trustee Barton to move forward with a referendum question and explanation for the November 3, 2020 election. Motion carried. Trustee Muehlberg and Trustee Sturdevant opposed.** A Special Village Board meeting was set for July 27, 2020 at 5:30 p.m. to work on the referendum question and explanation.

RESOLUTION #20-5A and #20-5B. The Village Board approved part of this Resolution at a previous meeting, but the second part was missed (#20-5B). These resolutions are necessary for the Safe Drinking Water Loan Program being applied for by Cooper Engineering for the upgrade of Well 3 for manganese removal. **Motion by President Longhenry, second by Trustee Peer to approve Resolution #20-5A and #20-5B Authorizing Official Representation by Village President to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund and Declaring Official Intent to Reimburse Expenditures for Wisconsin Department of Natural**

Resources Safe Drinking Water Loan Program Project and Other Funding Sources for the Upgrade Well 3 for Manganese Removal Project. Motion carried.

BOARD, STAFF & COMMITTEE REPORTS (continued)

Public Works: 1) Well #3 Manganese Removal a) Plans b) Specs c) Chemical feeder submittal checklist. DPW Bartlett explained these documents were provided for the Board's information. He also reported the WI DNR Safe Drinking Water Loan application for this project has been submitted. Five dumpsters were filled for Spring Cleanup (usually use 8). DPW Bartlett will have the financial information at the next meeting. The Board will discuss adding Businesses to next years' cleanup at a future meeting. Trustee Sturdevant asked about draining Memory Lake or digging up some of the weeds. DPW Bartlett will discuss options with the WI DNR.

NEW BUSINESS

VOTING MACHINE for 2021. C/T Meyer presented two options for replacing the two Edge II voting machines the Village currently has. The Edge II's are about 15 years old and need to be replaced. Burnett County Clerk, Wanda Hinrichs, submitted a letter of support for the purchase of an optical scan/handicapped assessible dual programmed machine called the ImageCast Evolution Optical Scan Tabulator and Ballot Marking Device (ICE) county-wide. Each municipality will only need one machine. Voters will vote on paper ballots, scan them into the ICE which will provide totals at the end of the night. Burnett County will be the funnel through for the purchase of the machines and initial supplies/equipment. The cost of each machine is approximately \$6,600 to \$6,800 and will be billed to each municipality by Burnett County over three yearly installments. **Motion by Trustee Muehlberg, second by Trustee Barton to purchase an ImageCast Evolution Optical Scan Tabulator and Ballot Marking Device voting machine in 2021 at an estimated cost of \$6,600 to \$6,800 to be paid to Burnett County in three yearly installments. Motion carried.**

FOOD SHELF. A request was received to allow the Grantsburg Area Food Shelf, located in the Village Office building, to install different posts for their signage. **Motion by President Longhenry, second by Trustee Stone to allow the Grantsburg Area Food Shelf to install 4" X 4" posts by the food shelf door to hold their sign. Motion carried.**

APPOINTMENT TO GRANTSBURG HOUSING AUTHORITY BOARD. President Longhenry nominated Terry Kucera to fill the vacancy on the Grantsburg Housing Authority Board. **Motion by Trustee Muehlberg, second by Trustee Barton to appoint Terry Kucera as a Commissioner on the Grantsburg Housing Authority Board for a term to expire March 1, 2022. Motion carried.**

DEER COMPLAINTS. President Longhenry asked to discuss this at a Special Village Board meeting set for Wednesday, July 15th and asked C/T Meyer to invite Kyle Anderson, WI DNR to join the meeting.

OUTDOOR BAR SETUPS. **Motion by Trustee Muehlberg, second by Trustee Barton to approve the following outdoor bar setup applications: 1. Southern Crex Spirits (Hummers) 7/18/20 11:00 a.m.**

to 7/19/2020 1:00 a.m. 2. Southern Crex Spirits (Hummers) 8/22/20 11:00 a.m. to 8/23/20 1:30 a.m. 3. American Legion Post 185 7/18/20 6:00 p.m. to 12:00 a.m. Motions carried.

Bills. Motion by Trustee Janke, second by Trustee Barton to approve payment of the following bills:

General checks #33009-33073	\$101,292.61
Payroll #V6880-V6919	\$ 33,238.88
ACH/EFTP	<u>\$ 27,106.85</u>
TOTAL	\$161,638.34

Motion carried.

Adjournment. Motion by Trustee Janke, second by Trustee Stone to adjourn the meeting at 7:05 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer