



Village of Grantsburg

Special Board of Trustees Meeting

Thursday, November 19, 2020

The Board of Trustees for the Village of Grantsburg met on Thursday, November 19, 2020, at 6:00 pm remotely via zoom.

Present: President Longhenry, Trustee Barton, Trustee Peer, Trustee Stone, Trustee Sturdevant, Trustee Janke

Absent: Trustee Muehlberg.

Others: Police Chief Dan Wald, Deputy Clerk/Treasurer Allison Longhenry, Jonathan Richie-Burnett County Sentinel.

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

President Longhenry explained he had called this Special Board meeting due to the rapidly increasing cases of COVID-19 throughout Burnett County. The Burnett County Government Center has closed to the public and are seeing people by appointment only until January 11, 2021.

Resolution #20-7 Emergency Declaration The committee discussed declaring an emergency. **Motion by Trustee Peer, second by Trustee Barton to approve Resolution #20-7 Emergency Declaration. Motion carried. Trustee Stone opposed.**

Trustee Janke joined the meeting at 6:20 p.m.

Lock Village Office/Police Offices Several trustees felt the Village should follow the county and close the offices to the public, seeing people by appointment only. Trustee Sturdevant asked if someone would be in the office during regular business hours, Monday-Friday, 8 a.m. to 4:30 p.m. He questioned the legality of closing the office and barring elected officials from having access to the office. **Motion by Trustee Peer, second by Trustee Barton to close the Village Office and Police Office to the public, seeing individuals by appointment only, provided it is legal to close, until January 11, 2021. Motion carried. Trustee Stone opposed.** C/T Meyer will check with the League of WI Municipalities regarding the legality of closing the office and report back to the Trustees via text message.

ADJOURNMENT Motion by Trustee Stone, second by Trustee Barton to adjourn the Special Village Board meeting at 6:30 p.m.

Sheila Meyer
Clerk/Treasurer