



November 9, 2020 Village Board of Trustees Meeting

The Village of Grantsburg Board of Trustees met on Monday, November 9, 2020 at 6:00 p.m. in the Library Learning Center, 415 S. Robert Street, Grantsburg, WI 54840 and also via zoom.

Present: President Michael Longhenry, Trustee Diane Barton, Trustee Greg Peer, Trustee Russell Stone, Trustee Leo Janke, Trustee Joe Sturdevant. Trustee Caylin Muehlberg via zoom.

Others: Police Chief Dan Wald, Director of Public Works Chris Bartlett, Deputy Clerk/Treasurer Allison Longhenry, Library Director Sara Christopherson, Brent Blomberg.

Others via zoom: Jonathan Richie-Burnett County Sentinel

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

ACKNOWLEDGEMENTS The Village Board thanked the dedicated election workers for their part in smoothly running the five elections held in 2020. Their handling of the challenges presented with the COVID-19 pandemic along with a Presidential election are greatly appreciated! Letters of thanks will be sent to each worker.

MINUTES Motion by Trustee Barton, second by Trustee Stone to approve the following minutes as presented: Village Board October 12, 2020; Administration Committee October 12, 2020; Administration Committee October 19, 2020; Property Committee October 20, 2020; Special Village Board October 26, 2020; Administration Committee October 26, 2020. Motion carried.

CORRESPONDENCE The following reports were included in the Trustee packets for review: Police Chief's report, Director of Public Work's report, Clerk/Treasurer's license/permits report, cash report, budget to actual reports and November 3rd election report, Burnett County Administration newsletter and Grantsburg Golf Course financial reports.

BOARD, STAFF and COMMITTEE REPORTS

Library Director Sara Christopherson presented the library report. Christopherson also reported the library will be offering expanded hours starting November 19, 2020.

Fire Association Village Representative Trustee Sturdevant presented the Fire Association report. There have been 108 incidents to date in 2020 as compared to 93 at this time in 2019. There are currently 21 fire fighters on the roster.

Ambulance Village Representative Trustee Stone presented the quarterly ambulance report. No issues or complaints were brought to the committee regarding service by North Ambulance.

Administration Committee The committee recommended 1) the Village Board add a 2% administrative fee to the residential trash/recycling rates effective January 1, 2021 to assist with the

cost of changes and billing for these services. **Motion by Trustee Peer, second by Trustee Sturdevant to implement a 2% administrative fee to the residential and multi-family units under 10 trash/recycling rates effective January 1, 2021. Motion carried.** 2) the Village Board revise the building/zoning permit fee from \$5 plus \$1 per \$1,000 of construction costs to \$20 plus \$1 per \$1,000 of construction costs to bring this fee more in line with other permit fees. **Motion by Trustee Stone, second by Trustee Barton to change the fee for building/zoning permits to \$20 plus \$1 per \$1,000 of construction costs effective January 1, 2021. Motion carried.**

President Longhenry read a letter received from Scott Hanson wanting to discuss him purchasing the Village-owned hanger he currently rents from the Village. This matter was referred to the Airport Committee.

AIRPORT REFERENDUM NEXT STEPS This was referred to the Airport Committee.

2021 UNIFORM DWELLING CODE CONTRACT Motion by Trustee Barton, second by President Longhenry to approve the Uniform Dwelling Contract with Dennis Quinn, North Lakes Mechanical Consulting Services, Inc. for 2021 for one- and two-family dwellings and additions to homes newer than 1980 as required by the State of Wisconsin. Motion carried.

BIG GUST STATUTE REPAIRS An estimate was received to repair and repaint the Big Gust Statute for \$695 from Wendy Hall. Trustee Sturdevant asked if other bids had been solicited. C/T Meyer said no. **Motion by Trustee Janke to put an ad in the local paper asking for bids. Motion failed for lack of a second.** More discussion was held regarding Hall's talent and great quality of work and also, the cost of putting an ad in the paper. **Motion by Trustee Peer second by Trustee Barton to accept the \$695 offer from Wendy Hall to repair and repaint the Big Gust Statute. Motion carried. Trustee Janke opposed.**

COOPER ENGINEERING CONTRACT A contract was submitted from Cooper Engineering for administration of the WI DNR Safe Drinking Water Loan program for the Water Manganese project in the amount of \$7,000. Clerk/Treasurer Meyer indicated the Village has had several of these loans in the past and she felt comfortable doing this administration with minimal assistance from Cooper Engineering. The Board asked C/T Meyer to go back to Cooper Engineering and see if they would provide any needed assistance on an hourly basis and report back. DPW Bartlett also indicated he felt comfortable being the General Contractor on this project, coordinating the different contractors and performing the inspections needed, saving this cost to the Village taxpayers.

NOMINATION PAPERS C/T Meyer informed the Board that nomination papers will be available December 1st for the 2021 Spring election. Up for election in 2021 will be Village President Michael Longhenry, Trustees Barton, Stone and Sturdevant. All candidates must obtain not less than 20 and not more than 100 signatures from Village taxpayers and return all paperwork to the Village office by 5 p.m. on January 5, 2021.

BILLS Motion by Trustee Peer, second by Trustee Stone to approve the bills as presented:

Checks #33247-#33282	\$77,586.36
Payroll vouchers #V7044-#V7078	\$32,421.94
ACH/EFTPS payments	\$40,862.51
Total	<u>\$150,870.81</u>

Motion carried.

ADJOURNMENT Motion by Trustee Janke, second by Trustee Sturdevant to adjourn the Village Board meeting at 6:30 p.m.

Sheila Meyer
Clerk/Treasurer