



# Village of Grantsburg

## Village Board of Trustees Meeting

### Monday, February 14, 2022

The Board of Trustees for the Village of Grantsburg met on Monday, February 14, 2022 at 6:00 p.m. in the Library Learning Center at 415 S. Robert Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Kayla Woody, Trustee Hank Java.

Absent: Trustee Caylin Muehlberg

Others: Deputy Clerk/Treasurer Allison Longhenry, Library Director Lynett Yoerg, Greg Marsten-Burnett County Sentinel, Cindy Michaelson-Inter County Leader, Lee Moyer, Brent Blomberg, Todd Satter, Corinne Scheele, David Corty, Roger Corty, Van Murray.

**Call to Order** President Kucera called the Village Board meeting to order at 6:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

**Public Comments** Van Murray, owner of 112 S. Pine Street, commented that he thought the street salting and sanding was not up to par lately. He also stated the broom used to clear sidewalks throws dirt onto his building and sign. Murray was thanked for his comments and assured the crew would be informed of his comments.

**Lee Moyer** C/T Meyer informed the Trustee she had talked with Uniform Dwelling Code (UDC) Inspector Dennis Quinn and no UDC inspection is needed if the building is older than 1980 even if an older building is being placed on a new slab. Moyer was asked if the 24' X 24' cabin he was proposing to move onto his lot on N. Park Street would be an all-year home. Moyer indicated it would be. **Motion by Trustee Woody, second by Trustee Janke to approve Lee Moyer's building/zoning permit application to move a 24' X 24' building onto the south half of his vacant lot on N. Park Street (parcel 07-131-2-38-19-11-3 04-000-033000 606 N. Park Street). Motion passed unanimously.**

**Correspondence** Included in the Board packets for their review: Burnett County Administration newsletter; LWMMI Parks & Rec grant; WI PSC Water rate case determination; Tourism Capital Grant denial; DPW Konobeck letter of resignation.

**Minutes** President Kucera asked if there were any changes, corrections or additions to the presented minutes from the following 2022 meetings: January 10<sup>th</sup> Recreation Committee; January 10<sup>th</sup> Village Board; January 11<sup>th</sup> Administration Committee; January 17<sup>th</sup> Public Safety Committee; January 20<sup>th</sup> Public Works Committee; February 1<sup>st</sup> Administration Committee. No changes, corrections or additions were proposed. **Minutes were accepted as presented.**

### **BOARD, STAFF and COMMITTEE REPORTS**

**Public Works** C/T Meyer let the Board know final WI DNR approval has not been received to

allow the start of Well #3. An email was provided from Jeremiah Wendt, S E H, indicating he continues to work on the Wastewater Treatment Plant Facility Plan and plans to do training once a new DPW is hired.

**Police Chief** The monthly police report was provided.

**6:15 p.m. Appearance** Corinne Scheele, Dave Corty & Van Murray – Class “B” Beer/”Class B” Liquor License. Corty & Scheele indicated they had a buyer for their property at 709 State Road 70 W but the buyer backed out. Murray, Realtor for Scheele & Corty, indicated everyone interested in buying the property wants a liquor license, he did not feel the Legion should be put in the middle of this and he felt the Reserve liquor license was an inferior license.

**6: 30 p.m. Appearance** Jim & Patty Melin were out of town.

**Clerk/Treasurer** C/T Meyer provided a list of license and permits issued since the last meeting and the cash report showing a checking account balance of \$728,704.22 after all vouchers are paid. C/T Meyer indicated this large balance would be reduced in the next few days with tax checks being issued to the other taxing jurisdictions. Also included was the final audit report for TID#3 showing the cash balances being returned to the taxing jurisdictions. C/T Meyer indicated the Village’s portion was \$103,866.

**Library** 1) Lynett Yoerg, Library Director went thru the monthly Library report showing January 2022 activity and programs and February programs. Yoerg informed the Board she would be stepping down as Library Director due to family health issues and that advertising has started for a new Director.

**Fire Association** Trustee Barton presented minutes from the January 17, 2022 Grantsburg Fire Association meeting and indicated she had no additional information to report at this time.

**Ambulance** Trustee Peer presented the Ambulance Committee report and indicated the Town of Trade Lake may want to join the upcoming contract being negotiated for July 1<sup>st</sup>, 2022.

**Committee Recommendations:**

**Administration Committee** 1) **Motion by Trustee Peer, second by Trustee Janke to follow the Administration’s recommendation and request the American Legion exchange their current Reserve Class B Beer & Liquor license for the quota Class B Beer & Liquor license, making the Reserve license available for purchase at the WI Statute minimum of \$10,000 and to ask area towns if the Village could purchase their Reserve liquor license, if needed, in the future. Motion passed unanimously.** C/T Meyer asked for clarification on the length of time someone that has paid for the Reserve license would have to be open for business. The Board agreed that once paid for, the business would have to be open within 90 days from purchase. 2) The Administration Committee was approached by an owner of Blueberry Rentals to see if the Village would be interested in purchasing the former D&J property back (parcels 07-131-2-38-19-14-5 15-546-011100 and 15-811-029000). The consensus of the Board was that the Village is not interested in purchasing this property back.

**6:45 p.m. Pam Peterson & Duke Tucker – American Legion request for road closures**

Peterson and Tucker, from the American Legion, appeared with several requests for their Antique & Classic Snowmobile Show & Swap Meet. **Motion by Trustee Java, second by Trustee Barton to approve the American Legion closing W. Olson Drive between N. Oak Street and S. Pine Street, using the parking lot adjacent to laundromat for trailer parking and using the grass area kiddy corner from the Legion for snowmobile parking from 8:00 a.m. to 1:00 p.m. on Saturday, March 5, 2022 for the Antique & Classic Snowmobile Show & Swap Meet. Motion passed unanimously.** Tucker indicated he would visit the business owners on the north side of Madison Avenue regarding the road closure.

**Committee Recommendations (continued):**

**Public Safety Committee** Motion by Trustee Peer, second by Trustee Janke to approve Code of Ordinance Amendment #22-02 revising Chapter 451-7 to allow snowmobiles on all Village streets except South Pine Street and Oak Street. Motion passed unanimously.

**Public Works Committee** 1) Motion by Trustee Janke, second by Trustee Java to approve Code of Ordinance Amendment #22-01 revising Chapter 464-10 Snow and ice removal as presented with the addition of “plowed” street. Motion passed unanimously.  
2) A letter will be sent to the downtown business owners referencing the revised ordinance.

**Centennial Street utility extension request** C/T Meyer informed the Board a request was received from Jonathan Bucki and Anna Lohse/Nick Kimble to have water & sewer mains extended approximately 300 feet south on Centennial Street to service their parcels at 310 & 315 Centennial Street. Both have indicated they will be building homes this year. C/T Meyer was given permission to contact engineers from S E H for a utility design proposal.

**Grantsburg Housing Authority appointment** Motion by Trustee Janke, second by Trustee Woody to appoint Mark Lundquist to the Grantsburg Housing Authority Board of Commissioners to fill the unexpired term to expire March 1, 2026. Motion passed unanimously.

**Resolution #2022-01** Motion by Trustee Janke, second by Trustee Barton to adopt Resolution #2022-01 International Migratory Bird Day (IMBD) designating May 21, 2022 as IMBD in the Village of Grantsburg community. Motion passed unanimously.

**Bills** Motion by Trustee Janke, second by Trustee Woody to approve payment of the bills as presented:

Checks #34145-#34213	\$273,079.88
Payroll vouchers #V7722-#V7774	\$51,557.11
ACH/EFTPS payments	\$63,052.14
Total	<u>\$387,689.13</u>

**Motion passed unanimously.**

**Village Board Meeting  
Monday, February 14, 2022**

**7:00 p.m. Josh Watt, Grantsburg School Superintendent** Watt did not make the meeting as his presentation at a town meeting took longer than expected.

**Adjournment** President Kucera adjourned the Village Board meeting at 7:05 p.m.

Sheila Meyer  
Clerk/Treasurer