



November 13, 2017

Regular Board Meeting

Village of Grantsburg

The Village of Grantsburg Board of Trustees met on Monday, November 13, 2017 at 6:00 p.m. at the Grantsburg Village Office, Village Board Room – 316 S. Brad Street.

The Regular Board Meeting was called to order at 6:00 p.m. by Village President, Larry Ebersold.

Village President, Larry Ebersold led everyone in the Pledge of Allegiance.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Diane Barton
Village Trustee, Gary “Goob” Coy
Village Trustee, Caylin Muehlberg
Village Trustee, Greg Peer
Village Trustee, Russell Stone

Absent: None

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett
Library Director, Kristina Kelley-Johnson
Police Chief, Jeff Schinzing
Steve Briggs, Reporter – Burnett County Sentinel
Becky Strabel, Reporter – Inter-County Leader
John Addison – Grantsburg Golf Course Manager
As well as featured guests and other members of the public

Village Trustee Appointment

Village President, Ebersold recommended Jared Woody to fill the vacancy left by Scott DeRocker as Village Trustee for a term to expire the 3rd Tuesday in April, 2018. Clerk, Bjorklund will give the Oath of Office to Mr. Woody after the meeting this evening.

Trustee Peer moved, seconded by Village President Ebersold to appoint Jared Woody as a Village Trustee for a term to expire the 3rd Tuesday in April, 2018.

Ayes: Ebersold, Peer, Stone, Barton, Muehlberg
Nays: Coy
Motion to Approve: Carried

Approval of Minutes

October 9, 2017 Special Budget Meeting



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October 9, 2017 Regular Village Board Meeting
October 30, 2017 Airport Committee Meeting
November 8, 2017 Administration Committee Meeting

Trustee Peer moved, seconded by Trustee Coy, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on October 9, 2017 be suspended since all Board members received copies of the same prior to tonight's meeting.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

New Communications

Clerk, Bjorklund included in all members' packets a letter from Rodli, Beskar, Neuhaus, Murray & Pletcher, S.C. The letter was regarding their client, Frank Becvar who owns property at: 860 Pine Street South and relevant to a pond on a property to the East with PIN: 07-131-2-38-19-23-1 02-000-017500. The letter stated that Rory O'Sullivan is representing him regarding his property on 816 Pine Street in the Village of Grantsburg. Attorney, Rory E. O'Sullivan is representing him in his dispute with adjoining property owners Karl and Becky Anderson. He claims his enjoyment living there has been very significantly impacted by the rising of the water table and slowing of the nearby surface water and waterways due to the construction of a pond on the property immediately to the East of his property in 2004. Mr. Rory E. O'Sullivan also sent the same letter to Karl and Becky Anderson; William M. Sandy of the Army Corps of Engineers and Ruth King of the Wisconsin Department of Natural Resources.

Trustee Muehlberg moved, seconded by Trustee Barton, to have Clerk, Bjorklund contact the Village Attorney regarding the letter from Mr. Becvar's Attorney.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Clerk, Bjorklund also included the Burnett County October 2017 Newsletter in member's packets.

Scheduled Members of the Public Discussion/Action

Nichole and Ben Peterson who own a building on 101 Oak Street North with a Parcel ID # of: 07-131-2-38-19-14-5 15-810-068000 were present to discuss possibly buying a small section of land that their building sits on from the Village of Grantsburg. It appears that there is approximately 750 square feet of that building which runs along Madison Avenue that is owned by the Village of Grantsburg. Audience Member, Gladys Becvar asked if they discovered any contaminants in that building while they have been doing renovations. The Peterson's stated that they have done proper inspections and there were none.



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Trustee Muehlberg moved, seconded by Trustee Barton to sell the property to Nichole and Ben Peterson for \$1.00 with the stipulation that all fees associated with the sale are paid by the Peterson's.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Board and Staff Reports

1) Public Works a) Director Report. Public Works Director, Bartlett informed the board about the following items: Street sweeping for the fall has been suspended due to snow on streets along curb. The weather didn't cooperate. Plowing was not done along the curb Saturday, November 11, 2017 because of colder than predicted temperatures. The crew and Public Works Director, Bartlett blew out the water lines at the pool, cemetery and campground. The airport water is shut down and mowers are put away for the winter. Potholes have been filled on local streets. Roughly 7,000' of sewer main should be concluding November 14, 2017 or November 15, 2017. The old pool cleaner can be fixed around \$800. The motherboard needed to be replaced with a new one for \$597.47. Trustee, Barton brought it to Appleton, WI for a minor repair which saved the village \$70 in shipping. She will most likely pick up when repaired. The ISO (Insurance Service Office) inspection results came back. This is done mainly with the fire department, but also with the village on water supply. This affects everyone's insurance rates within a 5-mile radius of the village. The range is from 1 to 10 with 1 being the best and 10 just a basement left after a fire. The better the rate, the cheaper the insurance is to residents. With the additions at the fire department and a few things the village could do, the rate dropped from a 5 down to a 4. Thanks to Fire Chief, Cory Barnette and his efforts in saving everyone a little money. Public Works Director, Bartlett is going to talk to the PSC (Public Service Commission) to see if the cost can be spread out for PFP (Public Fire Protection) to people outside of the village but within the 5-mile radius. They are benefitting from the service of hydrants without having to contribute. As part of the funding for the Wisconsin Avenue project, an official survey of the site needs to be done prior to accepting any possible bids on the project. If the weather cooperates, SEH Engineering will do the survey for \$1,500. Doing the survey does not lock the village into doing the project, but it prepares them in the event they do. This cost can be included as part of the project. A check in the amount of \$1,391.61 was received from Focus on Energy. This is for being in the (WW) Wastewater Bridge program. The program gives villages an incentive to try and be more energy efficient. The village supplies them with their previous year's energy demand and usage. They then monitored the summers demand and usage. If the demand went down and/or usage went down, the village would get back money for being energy-minded. The 2016 CMAR Report came back from the DNR with their responses. The village ended up with a 3.92 G.P.A. Only one score of B was received with the rest being A's. The 2015 Snow Policy was included in all members' packets. All members' should familiarize themselves with the policy in the event they get phone calls from residents regarding snow-covered roads. If changes need to be made, let Clerk, Bjorklund know and the board can discuss at next month's meeting. Maurer Power is coming to repair street lights. They also gave a quote of \$5,000 for 6 new Rab LED heads fixtures and lights to the street lights. The week of Thanksgiving is when the Christmas Decorations will be put on the poles, dam and at the campground. The week of Thanksgiving will be limited staff. Steve Coy is



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working all days and Public Works Director; Bartlett will come in every afternoon. The full crew will be available if there is snow or an emergency.

2) Police Department a) October 1, 2017 – October 31, 2017 Police Report was included in member's packets. Police Chief, Schinzing also included an Overview of Law Enforcement Liability in the State of Wisconsin information that was provided at a League of Wisconsin Municipal Insurance Conference that he attended recently. He stated that he and his officers will be doing Narcan Training at the Siren Police Department tomorrow. This is an emergency FDA-approved nasal form of naloxone for the emergency treatment of a known or suspected opioid overdose. Police Chief, Schinzing and Officer, Kayla Woody recently did school training regarding meth use. Police Chief, Schinzing also noted that the new squad was tested to see if there is any (CO) Carbon Monoxide detection by way of a meter. There appears to be no leaks inside the vehicle.

3) Village Administration a) *Clerk Report.* Clerk, Bjorklund reported (2) Operator's Licenses were issued with a date to expire on June 30, 2019. There were (6) Land Use/Building Permits issued. b) Treasurer, Meyer presented her Treasurer Report; Cash Reports; and Budget to Actual.

4) Library a) *Director Report.* Library Director, Kelley-Johnson presented her report. To date for 2017, there have been 31,238 people that have visited the library. There were 21 programs offered at the library in October with 365 people in attendance. There will be free coffee in November on Mondays from 10:00 a.m. to 11:00 a.m. at the library. There is a free Belly Dance Class on Thursdays, November 2, 9, 16 and 30th @ 6:30 p.m. taught by Alina Guerrero at the library. Grantsburg author, Leesa Shultz will be speaking about her new book titled "Can I Just be Real?" She will be signing copies of the book available for purchase on Saturday, November 25th from 10:00 a.m. to 12:00 p.m. Community members will have an opportunity to put their loved ones name, along with a custom message, inside a book in circulation at Grantsburg Library. For a gift of \$25 the library will personalize a book plate inside a new book and mail a note to the gift recipient. Santa Day will take place on, Saturday, December 2nd from 10:00 a.m. to 12:30 p.m. Santa will have his photo taken with the children and each child leaves with a treat bag filled with goodies donated by local businesses and organizations. A number of non-profit groups will have displays and fun activities for the kids in the library, adding to the Santa Day festivities.

5) Fire Association a) *Fire Inspections Discussion took place.* Trustee, Barton noted that there were 23 Fire Inspections performed. There are 3 new fire fighters. The Fire Association is 7 to 10 firefighters short of what is needed. She thanked the other fire departments that helped on the Four Cubs Farm barn fire. There was just not enough manpower with the Grantsburg Fire Department to fight the blaze she noted.

6) Administration a) *Loan proposal Discussion took place.* Treasurer, Meyer sent letters to Community Bank, U.S. Bank and Bremer Bank for loan proposals for a general obligation loan. She asked for a rate for borrowing \$162,000 with a 10-year term, 10-year amortization. The loan will be for the following items purchased in 2017: A payloader and plow, brush hog & mower deck, patrol rifles, keyless entry for the Village Office building and a chair lift for the pool. The tennis courts were also resurfaced and the alley south of Madison Avenue was repaved. All of these costs were discussed during Budget Planning in the fall of 2016. She noted that the village would like to make semi-annual interest payments and one yearly principal payment, with the first principal payment not due until March of 2019. The only response she received was from Bremer Bank. They came back with 3.46% fixed interest rate with \$0.00 cost to the village for attorney prepared loan



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documents. She also wanted the board to know that their rate was cheaper than the State Trust Fund loan which was 3.5%.

Trustee Peer moved, seconded by Trustee Coy to accept Bremer Bank's loan proposal for a General Obligation Loan in the amount of \$162,000 with a 10-year term, 10-year amortization at 3.46% fixed interest rate with \$0.00 cost to the village for attorney prepared loan documents.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Employee Evaluation Form was discussed. The Administration Committee met at 5:00 p.m. today to review the Employee Evaluation Form that was created by Village President, Ebersold and revised by Public Works Director, Bartlett. The committee is making the recommendation to approve the form as presented for use to evaluate all Village of Grantsburg Employees at their Annual Review. Trustee, Barton asked if there was an Appeal process that the employee can use if they are not happy with their review. Village President, Ebersold stated that the appeal would take place at the Administration Committee level.

Trustee Stone moved, seconded by Trustee Peer to accept the Employee Evaluation Form as presented and use for all future Employee Evaluations by Supervisors.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Unfinished Business

There is no unfinished business at this time.

Scheduled Members of the Public Discussion/Action

Class "B" Beer and "Class B" Liquor License for Corinne Scheele and David Corty dba Dreamers St. Croix Bar & Grill for the period of: 11/14/17 to 6/30/18 was discussed. Tom Amsden and Melissa Dahl were also present to discuss the fact that they will be purchasing the business from them on January 1, 2018. Ms. Scheele and Mr. Amsden wanted the board to know that they did not want the license to go to another individual. Clerk, Bjorklund noted that a Provisional Class "B" Beer and "Class B" Liquor License could be purchased for a period of 60 days to cover the time period between ownership of the parties. The cost of the provisional license is \$15. If the board decided to allow issuance, the \$585 would be reimbursed back to Ms. Scheele for purchase of a regular Class "B" Beer and "Class B" Liquor License that she paid in the amount of \$600 minus the \$15 Provisional License Fee.

Trustee Stone moved, seconded by Trustee Coy to approve issuance of a Provisional Class "B" Beer and "Class B" Liquor License to Corinne Scheele and David Corty dba Dreamers St. Croix Bar & Grill for a period of 60 days effective 11/14/17 to 1/14/18. Treasurer, Meyer will issue a check for refund of



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the \$585 that was paid for a regular Class “B” Beer and “Class B” Liquor License that she paid in the amount of \$600 minus the \$15 Provisional License Fee.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Class “B” Beer and “Class C” Wine License for Gerry Ensign dba Mia Mangia, LLC for the period of: 11/14/17 to 6/30/18 was discussed. He is buying the Pizza Place effective 11/15/17 and the business will be closed until 11/21/17 to do some remodeling. He will be adding more menu items he stated. He is not adding onto the business. Trustee, Barton asked if High School Students could work there if beer and wine was being sold. Mr. Ensign stated that they can sell, just not serve if they are under the age of 18. He will have legal licensed operators on premise at all times.

Trustee Stone moved, seconded by Trustee Peer to approve issuance of the Class “B” Beer and “Class C” Wine License to Gerry Ensign dba Mia Mangia, LLC for the period of: 11/14/17 to 6/30/18.

Ayes: Ebersold, Coy, Muehlberg, Peer, Stone
Nays: Barton
Motion to approve: Carried

Trustee Peer moved, seconded by Trustee Muehlberg to adjourn the Regular Board Meeting at 7:00 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

The 2018 Budget Hearing was called to order at 7:00 p.m. by Village President, Ebersold.

Treasurer, Meyer gave an overview of the 2018 Budget Considerations. The 2018 Allowable Levy was \$420,876 and the 2017 Allowable Levy was \$419,772. John Addison asked what a good emergency fund would be. Treasurer, Meyer stated that 20% - 30% of the budget is standard. The General, Water, Sewer, Storm Water and Capital Projects Funds were all reviewed.

Wages were reviewed for 2018. Wages, Taxes and Retirement totals amounted to \$672,776 with a \$12,679 increase to the budget. This amounted to 60¢ per hour for all Salaried, Full-Time and Part-Time employees. This increase would be considered a cost of living raise. Public Works Director, Bartlett wanted it noted that his Administrative Assistant, Karin Reinert just received a 50¢ per hour increase as part of her employee evaluation for a merit raise. He has discussed with her, the possibility of her not receiving a cost of living increase due to the fact that she has not been employed for a full year.



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Health Insurance was reviewed. Anthem BlueCross BlueShield, League of WI Municipalities, WEA Trust, Medica and Health Partners quotes were submitted to the village by Carol Alderman of Jensen-Sundquist Insurance Company. The quotes were as follows:

- **Anthem BlueCross BlueShield - \$15,180.00 (which is a 6.8 increase from 2017)**
- **WEA Trust - \$14,728.50**
- **Medica - \$15,336.56**
- **Health Partners - \$15,365.00**

Treasurer, Meyer noted that WEA Trust came in the lowest, however; the providers are mostly based in Wisconsin (not Minnesota.) This poses a problem for some of the employees, as they doctor in Minnesota.

Trustee Muehlberg moved, seconded by Trustee Barton to adjourn the 2018 Budget Hearing at 7:25 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Trustee Muehlberg moved, seconded by Trustee Barton to reconvene the November 13, 2017 Regular Board Meeting at 7:25 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Trustee Stone moved, seconded by Coy to approve the 60¢ wage increase for cost of living for all employees for 2018 with the exception of Karin Reinert who has not worked with the village for a full year. Her raise of 50¢ for a merit increase will be her only raise at this time.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Trustee Peer moved, seconded by Trustee Muehlberg to approve Anthem BlueCross BlueShield Health Insurance in the amount of \$15,180 per month for 8 employees.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Trustee Muehlberg moved, seconded by Trustee Barton to approve the General, Water, Sewer, Stormwater and Capital Budget Funds for 2018.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone



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Nays: NONE
Motion to approve: Carried

Trustee Muehlberg moved, seconded by Trustee Coy to set the 2018 Levy at \$420,876.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

7) Golf Course a) John Addison, Manager of the Grantsburg Golf Course included the October 2017 Financial Statements in members' packets. He discussed that 13 trees were planted this fall. He will be dropping trees this winter at the golf course. b) *Purchase of the new Greens Mower was discussed.* The unit that he's interested in purchasing is a Demo Toro Greensmaster 3120 TriPlex Mower, 16 hp. It is a 2016 Model Year Demo unit with approximately 130 hours/Manufacture Warranty valid through October 2018. He won't take possession until the spring of 2018. Trustee, Coy asked where the unit will be purchased. John stated MTI Distributing.

Trustee Muehlberg moved, seconded by Trustee Coy to issue \$27,000 for purchase of the 2016 Demo Toro Greensmaster 3120 TriPlex Greens Mower.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

8) Pool a) *Pool Manager Discussion.* Clerk, Bjorklund included in all members' packets an email she and Village President, Ebersold received from Niki Olson who was the current Pool Manager. Ms. Olson wanted to ask Village President, Ebersold for an exit interview with him for her position as Pool Manager. Village President, Ebersold did try to call her today, but she has not responded to his call. In the future, the board needs to advertise for the position.

9) Memory Lake Campground a) Public Works Director, Bartlett noted that there is 1 camper left at the campground. He noted that the campground will be closed entirely after Thanksgiving.

10) Airport a) *Loan Entitlement Dollars for 2014 to another Airport.*

Trustee Muehlberg moved, seconded by Trustee Barton to loan the 2014 Entitlement Dollars in the amount of \$150,000 to Shawano Airport with the understanding that the Village of Grantsburg can obtain those dollars at a future time for improvements at the Grantsburg Municipal Airport.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

b) *Approval to allow the Village President to sign on behalf of the Village of Grantsburg for transfer of the 2014 Entitlement Dollars to Shawano Airport was discussed.*



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Trustee Muehlberg moved, seconded by Trustee Barton to allow Village President, Ebersold to sign on behalf of the Village of Grantsburg for transfer of the 2014 Entitlement Dollars to Shawano Airport.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

11) Public Property Committee *Nothing new to report.*

12) Cemetery Association *Nothing new to report.*

13) Public Safety *Nothing new to report.*

14) Infrastructure *Nothing new to report.*

15) Housing Authority *Nothing new to report.*

16) Plan Commission *a) Rick and Madeline Berglund dba Bergy's Holding Company, LLC discussion for a conditional use permit converting use of their commercial building from a fitness center/chiropractic office to add a health/bulk food store in the current footprint of the chiropractic office. Parcel ID: 07-131-2-38-19-22-102-000-013000 located at: 705 State Road 70 W. The Plan Commission recommended the Full Board approve the Berglund's request to convert the former chiropractic office space in their building to a bulk food store.*

Trustee Muehlberg moved, seconded by Trustee Barton to allow the Berglund's conversion of the former Chiropractic Office in their building to a Bulk Food Store.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

17) Fair Association *Nothing new to report.*

New Business

Village Clerk, Bjorklund included in all board members' packets a request from the Grantsburg Lions Club to hold their 15th Annual Holiday in the Park Display at Memory Lake Park from 11/25/17 to 1/7/18. Trustee, Stone asked when it will come down. Trustee, Barton stated that in the past they have had to wait until the thawing of the ground to allow for that.

Trustee Barton moved, seconded by Trustee Peer to allow the Grantsburg Lions Club to put up their 15th Annual Holiday in the Park Display at Memory Lake Park from 11/25/17 to 1/7/18.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried



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Village Clerk, Bjorklund included in all board members' packets a Mutual Aid Agreement for water/sewer/public works equipment between the Village of Milltown and the Village of Grantsburg. Public Works Director, Bartlett stated that he has received one from the Village of Frederic and the Village of Siren. He's waiting on Village of Webster, Village of Luck and Village of St. Croix Falls to respond.

Trustee Barton moved, seconded by Trustee Coy, to approve the Mutual Aid Agreement between the Village of Milltown and the Village of Grantsburg.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone

Nays: NONE

Motion to approve: Carried

Village of Grantsburg Resolution #17-05 for County Library Levy Exemption was presented for approval. Treasurer, Meyer stated that this exempts the village from paying Burnett County the county portion of library charges since they pay the village portion to the Village of Grantsburg already.

Trustee Muehlberg moved, seconded by Trustee Peer, to approve Resolution #17-05 for County Library Levy Exemption.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone

Nays: NONE

Motion to approve: Carried

Delinquent Utilities & Special Assessments were presented to be put on the Tax Roll for 2018. The amounts were as follows:

- ***Delinquent Utilities - \$25,712.06***
- ***Special Assessments - \$7,721.94***

Trustee Muehlberg moved, seconded by Barton to approve placement of delinquent utilities in the amount of \$25,712.06 and special assessments in the amount of \$7,721.94 on the 2018 Tax Roll.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone

Nays: NONE

Motion to approve: Carried

Clerk, Bjorklund presented the current Schedule of Fees to the board to review. She would like the board to carefully look over all charges and get ready for any changes and approvals at a future meeting. Those charges will be used for all services that charge fees in the village per ordinances. She wanted them done before the new ordinances are approved next year.



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Clerk, Bjorklund included in all members' packets the UDC Services for 2018 from Dennis Quinn – North Lakes Mechanical.

Trustee Peer moved, seconded by Trustee Coy, to approve Dennis Quinn of North Lakes Mechanical as the UDC Inspector for 2018 in the Village of Grantsburg.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Clerk, Bjorklund included in all members' packets the Recycling Control Commission 2018 Drop-Off Site Staffing Agreement. Treasurer, Meyer informed the board that all costs incurred to have the recycling center manned are reimbursed back to the village from the Recycling Control Commission.

Trustee Coy moved, seconded by Trustee Muehlberg to approve the Recycling Control Commission Drop-Off Site Staffing Agreement.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Christmas Hams for Village Employees was discussed. There are 13 employees who work for the village.

Trustee Barton moved, seconded by Trustee Muehlberg to approve purchase of 13 hams for the 13 Village of Grantsburg Employees for 2017 and distribute before the end of the year.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

The following bills were presented for approval:

- General Checks (#30774 - #30849) - \$78,654.46
- Payroll Checks (Voucher's: V4890 – V4944) - \$47,452.89
- ACH/EFTS - \$53,075.36

TOTAL: \$179,182.71

Trustee Muehlberg moved, seconded by Trustee Stone to approve bills in the amount of \$179,182.71.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried



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Trustee Stone moved, seconded by Trustee Coy to adjourn at 8:05 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone

Nays: NONE

Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
October 9, 2017