



April 30, 2019

## Special Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, April 30, 2019 at 5:00 p.m. at 316 Brad Street South, Grantsburg, WI.

The Special Village Board meeting was called to order at 5:00 p.m. by President Mike Longhenry.

Present: Village President, Mike Longhenry  
Village Trustee, Diane Barton  
Village Trustee, Greg Peer  
Village Trustee, Russell Stone  
Village Trustee, Joe Sturdevant  
Village Trustee Muehlberg

Others: Director of Public Works, Chris Bartlett  
Allison Longhenry, Deputy Clerk/Treasurer  
Bryan Cunningham, S E H Engineer  
Todd Anderson, Craig Selander

**Discussion/Action: Todd Anderson-Offer to Purchase Lot.** Todd Anderson appeared before the Village Board to discuss purchasing a lot located on N. Oak Street known as the “Plemel lot”. Burnett County recorded a Quit Claim Deed to transfer ownership of Parcel #07-131-2-38-19-14-5 15-546-015000 to the Village of Grantsburg on April 23, 2019. Anderson, with Architect Craig Selander, explained his plans for the lot, if purchased. He and Ted Gerber currently own the lot directly to the north and would modify the adjoining lot line to split the lots into two equal sized ones. They plan on building one duplex on each lot.

The Trustees discussed the benefits of getting this parcel back on the taxroll and of providing rental units. The Village will have to pay Burnett County approximately \$2,560 in back real estate taxes, when sold. There are also Village delinquent utilities and special charges of about \$3,060 and the costs associated with taking the building down and cleaning up the lot in 2011 of \$15,495.87. Most of the take down and cleanup costs would have to be written off, but the Trustees felt the future development of this parcel and the future taxes received from this development were in the best interest of the public and the taxpayers of the Village.

**Motion by Trustee Peer, second by Trustee Barton to sell Parcel #07-131-2-38-19-14-5 15-546-015000 to Todd Anderson and Ted Gerber for \$6,000 with the stipulation that a building is built on the parcel within 3 years. The future development of this parcel and the future taxes received justifies the sales price. Motion carried.**

Trustee Muehlberg left the meeting at 5:30 p.m.

**Discussion/Action: Award Bid on CDBG-PF Downtown Project** Bryan Cunningham, Engineer for S E H, explained that 4 bids were received. The bids for the project came in much higher than the original estimate used in the CDBG-PF Grant application of \$760,000. The main differences are an increase in the amount of storm water inlets and pipe, an increase in the amount of asphalt needed due to drainage issues and unit price increases in asphalt and concrete since the estimates were calculated. The lowest base bid for the street, utility and street lighting is \$872,397, which is \$112,397 over the original estimate. When the three (3) alternates are added, the total bid is \$932,412 or \$172,412 over the original estimate. A grant amendment can be submitted to WI Department of



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Administration (WI DOA). The maximum grant amount is \$500,000 with a Village match of \$500,000. The decision could take up to a month.

**Motion by Trustee Peer, second by Trustee Barton to submit a grant amendment to the WI DOA for the maximum grant amount of \$500,000 with a Village match of \$500,000 and to award the contract for the CDBG-PF Downtown Project to A-1 Excavating Inc., Bloomer, WI in the base amount of \$872,397.00 with a later determination on the alternates. Motion carried.**

**Discussion/Action: Request to Close Olson Drive from Oak to Madison for Triathlon. Motion by Trustee Stone, second by Trustee Barton to allow Olson Drive from Oak to Madison to be closed on May 11<sup>th</sup>, 2019 for the Triathlon. Motion carried.**

**Discussion/Action: Johnson Control Contract. Motion by Trustee Barton, second by Trustee Sturdevant to approve the contract for inspecting the Village Office Building fire alarm system to Johnson Controls for the term June 1, 2019 to May 31, 2020 in the amount of \$692.81. Motion carried.**

**Discussion/Action: Property Maintenance & Nuisance Ordinance. C/T Meyer explained these ordinances still need to be finalized and adopted. This was referred to the Administration Committee for review. An Administration Committee meeting will be scheduled after committees have been approved at the May 13<sup>th</sup> meeting.**

**Discussion/Action: Tractor at Airport. It was reported that a hangar owner will allow the tractor and the courtesy car to be housed in his hangar.**

**Discussion/Action: Adjournment: Motion by Trustee Sturdevant, second by Trustee Stone to adjourn the meeting at 6:00 p.m. Motion carried.**

Sheila Meyer  
Clerk/Treasurer

