

## Village of Grantsburg

## PROPERTY COMMITTEE MEETING Wednesday, August 26, 2020

The Property Committee for the Village of Grantsburg met on Wednesday, August 26, 2020, at 4:00 pm at the Village Office, 316 S. Brad Street, Grantsburg, Wl. This meeting was also available via zoom.

Present: Chairman/ President Longhenry, Trustee Barton, Trustee Janke

Others: Police Chief Dan Wald, Director of Public Works Chris Bartlett, Deputy Clerk/Treasurer Allison Longhenry, Frank Becvar, Rick Quimby, Ben Peterson

Others via zoom: Gladys Becvar

<u>Call to Order.</u> Chairman/President Longhenry called the Property Committee meeting to order at 4:00 pm. The Pledge of Allegiance was recited.

Memory Lake. Discussion took place about the weeds and silt buildup in Memory Lake. Rick Quimby reported he has had conversations with Mark Sundeen, WI DNR Aquatic Plant Specialist and Dan Harrington, WI DNR Water Management Specialist. He believes the Village can apply for a permit from the WI DNR for dredging, the wild rice could be relocated to another body of water and the lake could become a clean, sustainable body of water. Once cleaned up, regular maintenance could delay the weed growth and silt buildup for a substantial length of time. President Longhenry asked Quimby if he had researched any grant possibilities to assist with the dredging cost. Quimby said grants appear very limited. Ben Peterson asked the estimated amount of material if the lake were dredged and if core samples had been done to see what was in the silt. Trustee Barton indicated the 2008 Memory Lake Plan estimated two to three feet of silt and had a list of elements found in the core samples. Peterson would be willing to help with silt removal. Motion by President Longhenry, second by Trustee Janke to recommend the Village Board allow C/T Meyer to start looking into the permitting process for dredging Memory Lake. Motion carried. Trustee Barton opposed.

**2021 Budget.** Trustee Janke listed several items for consideration in the 2021 budget: Water pumphouse buildings on Burnett Avenue need repairs and siding and the tennis court bench needs repairs. C/T Meyer provided the committee with a list of Village-owned property and buildings. President Longhenry would like the committee to tour the properties listed and invite the other Board members to join. A meeting to tour the properties was set for September 15<sup>th</sup> starting at 4:00 p.m.

.<u>Adjournment.</u> Motion by Trustee Barton, second by Trustee Janke to adjourn the meeting at 4:50 p.m. Motion carried.

Sheila Meyer Clerk/Treasurer