



Village of Grantsburg

Administration Committee Meeting

Tuesday, November 2, 2021

The Administration Committee for the Village of Grantsburg met on Tuesday, November 2, 2021 at 4:10 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Kucera, Trustee Peer, Trustee Muehlberg via zoom

Others present: Director of Public Works (DPW) Jerry Konobeck, Police Chief Dan Wald, Deputy Clerk/Treasurer Allison Longhenry, Trustee Janke, Sara Christopherson-former Library Director, Lynett Yoerge-Library Director

Call to Order Chairman/President Kucera called the Administration Committee meeting to order at 4:10 p.m. The Pledge of Allegiance was recited.

2022 Budget. Sara Christopherson presented the request for Village funding of \$83,000. This is the same amount received from the Village for the last four years. Christopherson explained funding from Burnett County will be down in 2022 due to COVID and the decrease in individuals outside of the Village coming to the Library and also due to the Library being closed during 2020. Christopherson thanked the Trustees for their support of the Library. President Kucera indicated their request would be considered when working on the 2022 budget.

2022 Health and Dental Insurance. Clerk/Treasurer Meyer explained the renewal with Health Partners for health and dental insurance has a 5.6% increase in premiums for 2022. The plan deductibles and out of pocket amounts increase from \$4,500/\$9,000 to \$4,600/\$9,200 for 2022. C/T Meyer reported our agent checked with other companies and all were higher. C/T Meyer had checked on the plans offered by the State of WI and all comparable plans had higher premiums. C/t Meyer was asked to check with village employees to see how many have the ability to transfer to their spouse's insurance and report back to the committee.

2022 Budget (continued) Work continued on the proposed 2022 budget. After many cuts and transfer of expenses to be funded by a loan, the draft budget remained with a deficit of \$83, 583.

Trustee Muehlberg left the meeting.

VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to review yearly performance evaluations of the Police Chief, Director of Public Works and Clerk/Treasurer pursuant to Wis. Stats. 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."

Motion by Trustee Peer, second by President Kucera to convene into closed session.

VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

Motion by President Kucera second by Trustee Peer to reconvene into open session.

Motion(s) from closed session discussion. Motion by Trustee Peer, second by President Kucera to recommend the Village Board approve an increase in Trustee pay to \$50 per meeting and in President pay to \$50 per meeting plus \$1,800 per year. Motion passed unanimously.

Adjournment. Chairman/President Kucera adjourned the Administration Committee meeting at 7:10 p.m.

Sheila Meyer
Clerk/Treasurer