



Village of Grantsburg

Village Board of Trustees Meeting

Monday, April 11, 2022

The Board of Trustees for the Village of Grantsburg met on Monday, April 11, 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 Caylin Muehlberg, Trustee Leo Janke, Trustee Hank Java. Trustee Kayla Woody via zoom.

Others: Police Chief Dan Wald, Director of Public Works (DPW) John Erickson, Deputy Clerk/Treasurer Allison Longhenry, Library Director Lynett Yoerg, Greg Marsten-Burnett County Sentinel, Cindy Michaelson-Inter County Leader, Maurice DJ Henderson

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 No one appeared for public comments.

Correspondence Included in the Board packets for their review: Burnett County Administration newsletter; travel magazine article; S E H's review of Village's Sewer Ordinance. There were no questions on correspondence.

Minutes President Kucera asked if there were any changes, corrections or additions to the presented minutes from the following 2022 meeting: March 14th Village Board; March 23rd Personnel Committee; March 28th Special Village Board; April 6th Recreation Committee. No changes, corrections or additions were proposed. **Minutes were accepted as presented.**

BOARD, STAFF and COMMITTEE REPORTS

Public Works DPW Erickson was welcomed and congratulated by the Board. DPW Erickson gave his report informing the Board on the water main break near the Drive In Restaurant, 133 State Road 70, that was repaired, testing throughout the distribution system for manganese levels that have all been under the Environmental Protection Agency (EPA) recommended level of 300 parts per billion, pot hole filling and various crew training.

Police Chief Wald asked if anyone had questions on the monthly police report. There were none. Chief Wald reported his department had 6 mental health transports in 1 month. His department would average 1 transport each quarter in the past. These transports require 2 officers and many, many hours of their time. Transports were done to Eau Claire, Rhinelander, and Amery.

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 \$30,138.51 after all vouchers are paid. Meyer also reported the April 5th election results. President Kucera congratulated

Trustees Peer and Janke on being re-elected and Maurice DJ Henderson on being elected to the Village Board of Trustees.

Library 1) Lynett Yoerg, Library Director reported she will be staying on as Library Director. The Board congratulated her. Yoerg went thru the monthly Library report showing March 2022 activity and programs and upcoming April programs. She reported the pop-up library will be taking a break for June, July and August and will start again in the fall.

Fire Association Trustee Barton presented minutes from the March 2022 Grantsburg Fire Association meeting.

Ambulance Trustee Peer informed the Board the Ambulance Committee is in the process of creating a new contract with North Memorial Ambulance. The new contract will have a 5% to 7% increase each year of the contract.

Committee Recommendations

Recreation Committee Chairman/Trustee Muehlberg reported the Recreation Committee would like the Board to look at renting out the room located in the Community Center between the kitchen and the table/chair storage room. **Motion by Trustee Barton, second by Trustee Peer to rent out the storage room in the Community Center and to have C/T Meyer bring a draft rental agreement back to the Board for their approval. Motion passed with Trustee Muehlberg abstaining.** Chairman/Trustee Muehlberg also reported the Committee felt the Board should inform the Grantsburg School District they have no opinion on which option the school uses as a divider in the Community Center to allow the gymnastics program to leave their equipment up when one-half or less of the Community Center is rented out. Without this divider, all of the gymnastics equipment will have to be taken down and stored each time the Community Center is rented out. The Trustee agreed and asked C/T Meyer to inform the School Superintendent.

Change of Agent at SP Stores, LLC Motion by Trustee Muehlberg, second by Trustee Java to approve the change of agent on the liquor/beer license for SP Stores, LLC, 108 State Road 70 to Sanjeev Kumar. Motion passed unanimously.

Resolution #2022-02 Motion by Trustee Java, second by Trustee Janke to adopt Resolution #2022-02 Outdoor Recreation Financial Aids as required for the new campground Stewardship grant application. Motion passed unanimously.

Appointments to Plan Commission Motion by Trustee Peer, second by Trustee Janke to appoint Brent Blomberg, Natalie Finch and Tyler Myers to the Plan Commission for 3-year terms to expire April 2025. Motion passed unanimously.

Board of Review training C/T Meyer asked that any Trustee wanting to watch the 2022 Board of Review training webinar let her know which date and time they each prefer.

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

Checks #34273-34361	\$112,350.95
Payroll vouchers #V7813-V7830A	\$32,622.69
ACH/EFTPS payments	\$38,451.09
Total	<u>\$183,424.73</u>

Motion passed unanimously.

President Kucera thanked Trustee Caylin Muehlberg (who did not seek re-election) for her years of service to the Board and to the Village of Grantsburg. Everyone was invited to have cake and coffee.

Adjournment President Kucera adjourned the Village Board meeting.

Sheila Meyer
Clerk/Treasurer