



Village of Grantsburg

Village Board of Trustees Meeting

Monday, August 15, 2022

The Board of Trustees for the Village of Grantsburg met on Monday, August 15, 2022 at 7:00 p.m. in the Library Learning Center at 415 S. Robert Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Leo Janke, Trustee Kayla Woody, Trustee Hank Java, Trustee Maurice DJ Henderson

Absent: Trustee Greg Peer

Others: Police Chief Mitchell Olson & K9 Tracker, Director of Public Works John Erickson, Deputy Clerk/Treasurer Allison Longhenry, Library Director Lynett Yoerg, Greg Marsten-Burnett County Sentinel, Brent Blomberg, Burnett County Sheriff Tracy Finch, Dave Rasmussen-MSA Professional Services

Call to Order President Kucera called the Village Board meeting to order at 7:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

Mitchell Olson & K9 Tracker were publicly sworn in as the Village of Grantsburg Police Chief and K9 Officer by Clerk/Treasurer Meyer.

Public Comments No one appeared

Correspondence Included in the Board packets for their review: January 1, 2022 population estimate, Golf Course July & YTD financials, Insurance claim for Village-owned building roofs. Clerk/Treasurer Meyer explained the insurance claim submitted for hail damage to Village-owned buildings. 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: July 11th Village Board; July 13th Special Village Board; July 20th Public Works Committee; July 27th Administration Committee; July 27th Public Works Committee; August 3rd Special Village Board; August 8th Recreation Committee; August 10th Public Works Committee. No changes, corrections or additions were proposed. **Minutes were accepted as presented.**

BOARD, STAFF and COMMITTEE REPORTS

Public Works DPW Erickson gave his report updating the Trustees on public works' activities since the last Board meeting.

Police Police Chief Olson presented the July police report and activities since taking office on July 25th. Chief Olson and K9 Tracker were welcomed to the Village. No questions.

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 \$66,394.06 after all vouchers are paid and a Treasury account balance of \$697,203.13. Deputy Clerk/Treasurer Longhenry provided the Trustees with a re-cap of her past 3 years attending the Clerk/Treasurer Institute through UW-Green Bay. C/T Longhenry can now apply for certification as a Wisconsin Municipal Clerk. There will be one more week of instruction in 2023 titled Treasurers Completion that touches on Municipal Treasurer duties.

Library 1) Lynett Yoerg, Library Director went thru the monthly Library report showing July 2022 activity and programs and upcoming August programs. Yoerg reported approximately \$1,500 was raised at the golf tournament held on July 21st.

7:15 p.m. Scott DeRocker – road closure request Scott DeRocker appeared and request permission to use the public parking lot on E. Olson Drive to park tractors for the Clayton Jorgensen Tractor Show. DeRocker indicated they should not need to close off the street. **Motion by Trustee Janke, second by Trustee Java to allow use of the public parking lot on E. Olson Drive and the grassy area near the intersection of N. Oak Street and W. Olson Drive, if needed, for tractor parking on September 24th from 9 a.m. to 2 p.m. for the Clayton Jorgensen Tractor Show. Motion passed unanimously.**

BOARD, STAFF and COMMITTEE REPORTS (continued)

Fire Association Trustee Barton presented minutes from the July 18th, 2022 Grantsburg Fire Association meeting.

Ambulance Committee The proposed contract with North Memorial Health for Ambulance services from 1/1/2023 thru 12/31/2027 was presented. It was noted that the Town of Trade Lake will be rejoining the contract. The total subsidy due for 2023 will be \$902,730 and will be split between the 21 participating municipalities based on population from the 2020 census. The yearly subsidy may be increased each year of the contract by not less than 5% or more than 7.5%. The Village's 2023 amount is \$78,400. **Motion by President Kucera, second by Trustee Janke to approve the Ambulance contract with North Memorial Health for 1/1/2023 thru 12/31/2027 as presented. Motion passed unanimously.**

7:30 p.m. Mike Janke/Rendezvous – license premise extension request Motion by Trustee Java, second by Trustee Woody to approve the Liquor/Beer licensed premise extension requested by Mike Janke, owner of Southern Crex Spirits dba Hummer's Rendezvous from 8 p.m. on August 20th to 1:00 a.m. on August 21st, 2022 for the annual Cynthia Wahlen Memorial event. Motion passed unanimously. Trustee Janke abstained.

Recreation Committee Motion by Trustee Woody, second by Trustee Henderson to approve the 2023 camping rates as follows: daily/tent \$35/\$30; weekly \$185; monthly \$600; seasonal regular site \$1,650 and seasonal prime river site \$1,700. Motion passed unanimously.

Motion by Trustee Barton, second by Trustee Woody to approve the 2023 Seasonal

Campsite Agreement with date updates, rate updates and the addition of “habitually barking dogs are prohibited in the campground”. Motion passed unanimously. President Kucera asked for the definition of “habitually barking dog”. Deputy C/T Longhenry accessed the Village’s Code of Ordinances where it states a barking dog would be in violation of the ordinance “when two formal, written complaints are filed with the Police Department within a four-week period”.

Public Works Committee President Kucera started the discussion indicating the Public Works Committee has been meeting weekly to discuss the water manganese issue. There have been several conversations with engineer Gary Strand and Jim Groose of Water Surplus. It is now recommended the Village have Well #3 rehabilitated and have the filters acid washed. Two quotes were received for a total proposed cost of \$27,065 to \$30,910. **Motion by President Kucera, second by Trustee Janke to hire Water Well Solutions to perform a rehabilitation of Well #3, which consists of a thorough cleaning with the use of air shock and chemicals, and to perform an acid wash of the filter system at an estimated cost of up to \$30,910. Motion passed unanimously.**

7:40 p.m. Julie Fiedler/Pool Manager – 2022 recap Fiedler gave a recap of the 2022 swimming season stating there were 41 family and 33 single memberships purchased and 271 swimming lessons given through the School District. Fiedler praised the Village crew and DPW Erickson on the excellent water quality this year. Fiedler indicated she would like to complete the shade areas prior to the 2023 season, offer additional food options and have more community events at the pool for next year. The Trustees thanked Fiedler for her report and for managing the pool for the season.

Amend TID #4 Dave Rasmussen of MSA Professional Services presented an agreement to amend Tax Increment District #4 (TID #4) to allocate positive increments to TID #5 until the end of TID #4 in 2025 in the amount of \$7,500. **Motion by President Kucera, second by Trustee Woody to authorize MSA Professional Services to amend Tax Increment District #4 for \$7,500. Motion passed unanimously.**

Burnett County Agricultural Society Fair requests Motion by Trustee Java, second by Trustee Woody to have no parking on the east side of State Road 48/87 – S. Pine Street for the entire length of the fairgrounds from August 25th to August 28th and to close Madison Avenue from Olson Drive to Pine Street for the fair parade on Saturday, August 27th from 3:30 p.m. to 4:30 p.m. as requested by Burnett County Agricultural Society Fair. Motion passed unanimously.

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

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|---|---------------------|
| Checks #34549-35644 | \$93,261.25 |
| Payroll vouchers #V7973-V8066,16680-16688 | \$66,032.81 |
| ACH/EFTPS payments | \$56,866.22 |
| Total | <u>\$216,160.28</u> |

Motion passed unanimously.

Adjournment President Kucera adjourned the Village Board meeting at 7:55 p.m.

Sheila Meyer
Clerk/Treasurer