



June 24, 2019

Administration Committee Meeting

The Village of Grantsburg Board of Trustees met on Monday, June 24, 2019 at 3:30 p.m. at 316 Brad Street South, Grantsburg, WI.

Present: Village President, Mike Longhenry
Village Trustee, Greg Peer
Village Trustee, Diane Barton

Others: Police Chief, Jeff Schinzing
Director of Public Works, Chris Bartlett
Allison Longhenry, Deputy Clerk/Treasurer

Village President Longhenry called the Administration Committee meeting to order at 3:30 p.m.

Motion by Trustee Peer, second by Trustee Barton to go into closed session to conduct several employee performance reviews. Motion carried.

Motion by Trustee Peer, second by Trustee Barton to reconvene into open session.

Motion by Trustee Peer, second by Trustee Barton to recommend the Village Board give a \$1.00 per hour raise to Deputy Clerk/Treasurer Allison Longhenry with another review in 4 months. Motion carried. (President Longhenry left the meeting for this discussion.)

Discussion/Action: Loan Amount. Clerk/Treasurer Meyer presented the capital items from 2018 and 2019 that need to be funded with a long-term loan. The committee decided to wait on adding new campsites to the existing campground and investigate the costs of planning (engineering) and constructing another campground located to the west of the existing one. The committee would like to have the road through the current campground repaired and see if any pads can be fixed. This proposal will be presented to the Village Board at the July 8, 2019 meeting.

Trustee Barton volunteered to step in for Chris Bartlett on the Ad Hoc Campground Committee.

Discussion/Action: Property Maintenance and Nuisance Ordinance. The existing Property Maintenance and Nuisance Ordinances and the Village of Osceola's Property Maintenance and Nuisance Ordinances were briefly reviewed. The committee members will continue to review and will meet again with suggested changes.

Motion by Trustee Barton, second by Trustee Peer to adjourn at 5:15 p.m.

Sheila Meyer
Clerk/Treasurer