



Village of Grantsburg

Special Board of Trustees Meeting

Monday, October 26, 2020

The Board of Trustees for the Village of Grantsburg met on Monday, October 26, 2020, at 6:00 pm at the Village Office, 316 S. Brad Street, Grantsburg, WI and also via zoom.

Present: President Longhenry, Trustee Barton, Trustee Peer, Trustee Stone, Trustee Sturdevant, Trustee Janke. Trustee Muehlberg via zoom.

Others: Police Chief Dan Wald, Director of Public Works (DPW) Chris Bartlett

Others via zoom: Deputy Clerk/Treasurer Allison Longhenry, Gladys Becvar

CALL TO ORDER President Longhenry called the Special Village Board meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

2021 BUDGET PREP Clerk/Treasurer Meyer went through the draft budget for the General Fund, Water Utility Fund, Sewer Utility Fund and Storm Water Utility Fund along with items discussed at committee meetings for possible inclusion in the 2021 budget. All personnel decisions were put on hold until health insurance quotes are received. The Board finalized budgets for publication and set a budget hearing date of November 30, 2020 at 6:00 p.m.

FOLDING MACHINE C/T Meyer presented 2 quotes for Martin Yale folding machines for the Village Office to be purchased in 2020 and included in the CARES Act Routes to Recovery grant application. **Motion by Trustee Peer, second by Trustee Janke to authorize Clerk/Treasurer Meyer to include a Martin Yale 1217A Folding Machine at a cost of \$1,213 in the CARES ACT Routes to Recovery grant application. Motion carried.**

ADJOURNMENT Motion by Trustee Janke, second by Trustee Stone to adjourn the Special Village Board meeting at 8:15 pm.

Sheila Meyer
Clerk/Treasurer