



Village of Grantsburg

Special Board of Trustees Meeting

Wednesday, December 2, 2020

The Board of Trustees for the Village of Grantsburg met remotely via zoom on Wednesday, December 2, 2020 at 6:00 p.m.

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

Others: Police Chief Dan Wald, Deputy Clerk/Treasurer Allison Longhenry, Kurt Tyberg, John Erickson

Call to Order President Longhenry called the Special Board meeting to order at 6 p.m. The pledge of allegiance was recited.

2021 Budget Hearing President Longhenry called the 2021 Budget Hearing to order and asked if anyone from the public had any comments or questions. No one responded.

Insurance Clerk/Treasurer Meyer went through the health, vision and short-term disability insurance options received for the employees for 2021. The Village is looking at changing insurance companies due to the large increase in premiums on the existing health and vision insurance plan. **Motion by Trustee Barton, second by Trustee Sturdevant to contract with Health Partners for health insurance and with United Healthcare for vision and short-term disability insurance for Village employees effective January 1, 2021. Motion carried.**

Wages C/T Meyer provided several options for wage increases with the cost to the Village for each option. President Longhenry asked to table any increase to managers until reviews are complete. **Motion by President Longhenry, second by Trustee Sturdevant to include \$5,336 in the General Fund, \$966 in the Water Fund, \$823 in the Sewer Fund and \$165 in the Storm Water Fund for possible wage increases for Village employees effective January 1, 2021. Motion carried.**

2021 Budgets for General, Water, Sewer & Storm Water and Capital Projects The Board reviewed proposed 2021 budgets for all Village funds. The Library submitted a letter and draft budget requesting the same appropriation from the Village of \$83,000 as in 2020. Library Director Christopherson informed the Board the library will be open more hours starting shortly. **Motion by President Longhenry, second by Trustee Barton to approve the 2021 budget for the Village General Fund with revenues of \$1,514,514.82 and expenditures of \$1,502,385.15 with the difference of \$12,129.67 being added to the reserve cash balance. Motion carried.**

The Board discussed the need to look at increasing user rates in the Water, Sewer and Storm Water Funds in the spring of 2021.

Motion by Trustee Janke, second by Trustee Stone to approve the 2021 Water Utility Fund budget with cash revenues of \$283,807 and cash expenditures of \$293,055 plus non-cash depreciation and amortization expenses of \$65,680. Motion carried.

Motion by President Longhenry, second by Trustee Stone to approve the 2021 Sewer Utility Fund budget with cash revenues of \$232,900 and cash expenditures of \$242,094 plus non-cash depreciation and amortization expenses of \$59,375. Motion carried.

Motion by Trustee Janke, second by Trustee Sturdevant to approve the 2021 Storm Water Fund budget with cash revenues of \$71,980 and cash expenditures of \$49,941 plus non-cash depreciation and amortization expense of \$32,098 . Motion carried.

Motion by President Longhenry, second by Trustee Janke to approve the 2021 Capital Projects Fund budget with revenues of \$824,363 and expenditures of \$824,363 provided that each project is brought back to the Village Board for approval prior to it being started. Motion carried.

Set Levy for 2020, Collected in 2021 Motion by Trustee Janke, second by President Longhenry to set the Village 2020 levy to be collected in 2021 at \$464,802. Motion carried.

Budget Hearing (continued) Motion by Trustee Janke, second by Trustee Stone to close the 2021 Budget Hearing. Motion carried.

Appointment to Housing Authority Board of Commissioners. Trustee Stone left the discussion. Motion by Trustee Barton, second by Trustee Janke to appoint Terri Stone to the Grantsburg Housing Authority Board of Commissioners to fill an unexpired term to March 1, 2020. Motion carried. Trustee Stone abstained.

Airport COVID-19 Survey C/T Meyer was asked to complete the survey request received.

Adjournment Motion by Trustee Sturdevant, second by Trustee Barton to adjourn the Special Village Board meeting at 7 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer