



Village of Grantsburg

Special Board of Trustees Meeting

Monday, February 15, 2021

The Board of Trustees for the Village of Grantsburg met remotely via zoom on Monday, February 15, 2021 at 5:00 p.m.

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

Others: Police Chief Wald, Deputy Clerk/Treasurer Longhenry, Crew John Erickson and Tracy Blakeslee, Terry Kucera, Rod Kleiss, Hank Java

Call to Order President Longhenry called the Special Board meeting to order at 5:00 p.m. The pledge of allegiance was recited.

Public Works Crew Reviews President Longhenry was given permission to meet with each crew member and share their performance review with them.

Interim – Duties, Expectations, Priorities **Motion by Trustee Barton, second by Trustee Peer to approve Trustee Sturdevant as the Board point of contact for the crew until a new Director of Public Works is hired Motion passed unanimously.** Trustee Peer stated that he felt priorities for the crew should be getting the streets and sidewalks cleared in case we get a snowstorm. The crew indicated they would like to haul the snow away from some of the boulevards. Trustee Stone asked if the crew knew who to contact in case of a water main break. Erickson indicated they did, and they know what needs to be done if this happens. Erickson is the main contact person on the crew since he is the most senior member. Erickson asked if they could start using 25% salt mixture in the salt/sand and look into purchasing some safety gear sized to fit each crew member. **Motion by President Longhenry, second by Trustee Sturdevant to approve moving forward with using 25% salt mixture and to talk with Burnett County about getting it at their storage facility on North Road. Motion passed unanimously.** Deputy Clerk/Treasurer Longhenry will assist the crew in finding and purchasing the needed safety gear for the crew. Comp time and vacations were also discussed. The Board felt the comp time limit of 40 hours could be exceeded, if needed, during this time and that any of the crew with scheduled vacation could take that time off, but no additional vacation would be approved right now.

VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION pursuant to Wis. Stats. 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility” to discuss specifics of the Director of Public Work’s employment advertisement, job description, salary range and timeline.

Motion by Trustee Barton, second by Trustee Stone to go into closed session. Motion passed unanimously.

All attendees were logged off the zoom meeting and the Village Board reentered closed session.

VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

Motion by Trustee Muehlberg, second by Trustee Janke to reconvene into open session. Motion passed unanimously.

Rejoined open session: Police Chief Wald, Deputy C/T Longhenry, Tracy Blakeslee, Terry Kucera, and other members of the public

Motion by President Longhenry, second by Trustee Barton to approve, post and publish the Director of Public Work's employment advertisement and job description. Motion passed unanimously.

Adjournment Motion by Trustee Stone, second by Trustee Muehlberg to adjourn the Special Village Board meeting at 6:30 p.m. Motion passed unanimously.

Sheila Meyer
Clerk/Treasurer