



Village of Grantsburg

RECREATION COMMITTEE MEETING

Thursday, March 11, 2021

The Recreation Committee for the Village of Grantsburg met on Thursday, March 11, 2021 at 3:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, WI. This meeting was also available via zoom.

Present: Chairman/Trustee Muehlberg, President Longhenry, Trustee Barton

Others via zoom: Deputy Clerk/Treasurer Longhenry, Terry Kucera, Rod Kleiss, Becky Strabel-Inter County Leader, Aaron Scharf-Cooper Engineering and Bryan Cunningham-S E H Engineering.

CALL TO ORDER: Chairman/Trustee Muehlberg called the Recreation Committee meeting to order at 3:00 p.m. The Pledge of Allegiance was recited.

New Campground Proposals Discussion took place with engineers Aaron Scharf of Cooper and Bryan Cunningham of S E H regarding their proposals submitted for campground design and construction engineering and submission of a Knowles Nelson Stewardship Grant application. **Motion by Trustee Muehlberg, second by President Longhenry to recommend the Village Board hire S E H for design and construction engineering and submission of a WI DNR-Knowles Nelson Stewardship grant application for a new campground to be located along Olson Drive west of existing campground with a maximum total project cost \$500,000. Motion passed unanimously.**

2021 Pool Rates The committee felt rates should not be increased especially since the pool was closed last season. **Motion by President Longhenry, second by Trustee Barton to recommend the Village Board set the 2021 Swimming Pool rates the same as 2019. Motion passed unanimously.**

THE RECREATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to interview for Pool Manager position 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".

One individual was interviewed.

Motion by President Longhenry, second by Trustee Muehlberg to convene into closed session. Motion passed unanimously.

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

Motion by President Longhenry, second by Trustee Barton to reconvene into open session. Motion passed unanimously.

Pool Manager Recommendation Motion by President Longhenry, second by Trustee Muehlberg to recommend the Village Board hire Julie Fiedler as the Pool Manager at a wage of \$15.00 per hour. Motion passed unanimously.

ADJOURNMENT Motion by President Longhenry, second by Trustee Barton to adjourn the meeting at 4:20 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer