



Village of Grantsburg

Village Board of Trustees Meeting

Monday, May 17, 2021

The Board of Trustees for the Village of Grantsburg met on Monday, May 17, 2021 at 6:00 p.m. in the Library Learning Center at 415 S. Robert Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Caylin Muehlberg, Trustee Leo Janke, Trustee Kayla Woody (arrived during the meeting)

Others: Police Chief Dan Wald, Deputy Clerk/Treasurer Allison Longhenry, Library Director Sara Christopherson, Greg Marsten-Burnett County Sentinel, Brent Blomberg, Scott McLain, Steve Lee, Annette Kucera

Call to Order President Kucera called the Village Board meeting to order at 6:00 p.m. The pledge of allegiance was recited.

Trustee Appointment President Kucera nominated Hank Java to fill the vacant Trustee position. Java was present and told the Board about himself. Trustee Peer asked about the current cleaning contract between the Village and Java. C/T Meyer indicated Java would have to give the cleaning job up if appointed to the Trustee position. **Motion by Trustee Barton, second by Trustee Janke to appoint Hank Java to fill the vacant Trustee position for a term to end April 17, 2023. Motion passed unanimously.**

Clerk/Treasurer Meyer administered the Oath of Office to Hank Java. Trustee Java joined the Board meeting.

Public Comments No one requested to speak during public comments.

Bart Sexton and Gary Strand-Sewer Pilot Program Sexton and Strand appeared and discussed the proposed Sewer Groundwater Discharge Pilot Program being considered by the Village. DPW Konobeck questioned the Village having to pay over \$20,000 for an unproven pilot program. Sexton indicated if the program worked, it could be proposed in other municipalities although each situation would be slightly different. DPW Konobeck asked for another meeting to discuss. **Motion by Trustee Peer, second by Trustee Janke to go forward with the Sewer Groundwater Discharge Pilot Program provided another meeting is held with the Public Works Committee, DPW Konobeck, Sexton and Strand to further discuss. Motion passed unanimously.**

Correspondence Included in the Board packets for their review: Police Chief's report, Director of Public Works report, Clerk/Treasurer reports, Burnett County Administration newsletter; Golf Course financials, Letters from two 2nd graders. The Board asked C/T Meyer to draft response letters for the Trustee's signatures.

MINUTES **Motion by Trustee Barton, second by Trustee Janke to approve the following minutes as presented: April 12, 2021 Village Board; April 29, 2021 Board of Review; April**

29, 2021 Special Village Board/Organizational; May 6, 2021 Public Safety Committee, May 7, 2021 Administration Committee. Motion passed unanimously.

BOARD, STAFF and COMMITTEE REPORTS

Police Chief Wald presented a letter of praise for Officer Joel Klatt from Suzy Johnson, nurse at Burnett Medical Center regarding his handling of a situation at the hospital. Wald indicated the letter will be placed in Officer Klatt's personnel file.

Clerk/Treasurer C/T Meyer informed the Board she would be meeting with Marcia Clifford from General Code regarding some concerns with the Village's current Code of Ordinances.

Library Director Christopherson went through her monthly Library report.

Fire Association The following reports were included in the Board packets for their review: Run log, Board minutes, financial reports and inspection reports. Trustee Barton reported the Fire Association meeting for April will be held on a Thursday instead of Monday. She also reported the pancake breakfast would be held during Big Gust Days.

Public Works Committee Recommendations 1) Utility locator discussion was held. Further discussion will be held at budget time in the fall. 2) Metal detector. **Motion by Trustee Java, second by Trustee Janke to approve the purchase of VM-880 Metal Detector for \$985 to replace the existing locator that no longer works. Motion passed unanimously.** 3) ComfortCab mower, brush and blower. Discussion will be held at a later date.

Plan Commission Recommendation 1) Karl Anderson CSM **Motion by Trustee Peer, second by Trustee Janke to approve the Certified Survey Map submitted by Wagner Surveying on behalf of Karl Anderson, separating a 66' wide strip of land on the south end of parcel #07-131-2-38-19-23-1 02-000-026000 located at 860 S. Pine Street for use as a possible future street, leaving a parcel with the house at approximately 129 feet wide. Motion passed 5 to 1 with President Kucera, Trustees Peer, Muehlberg, Janke and Java voting yes and Trustee Barton voting no.** 2) PLM/North Gate Development Preliminary Plat **Motion by President Kucera, second by Trustee Muehlberg to approve the preliminary plat for PLM Development, North Gate Phase 1 as recommended by Plan Commission. Motion passed unanimously.**

Mike Janke/Southern Crex Spirits dba Hummer's Rendezvous Janke submitted requests to 1) close a section of the back alley on 6/12/2021 and 2) have an outdoor bar on 6/19-20, 2021. 1) **Motion by Trustee Muehlberg, second by Trustee Java to allow Janke to close a section of the alley behind his business on June 12, 2021 from 12 noon to 9:00 p.m. Motion passed unanimously.** Janke was asked to place signage at the alley entrances. 2) **Motion by Trustee Muehlberg, second by Trustee Barton to allow Janke to have an outdoor bar setup on June 19, 2021 from 1:30 p.m. to 1:30 a.m. on June 20, 2021. Motion passed unanimously.**

Request to Close Streets for Big Gust Days A request was received from Brian Vilstrup and Nicki Peterson, Grantsburg Chamber of Commerce to close some streets for Big Gust Days on

June 5, 2021 from 7 a.m. to 4 p.m. **Motion by Trustee Muehlberg, second by Trustee Janke to allow Grantsburg Chamber of Commerce to close Madison Avenue from Pine Street west to Olson Drive and east from Pine Street to Robert Street and Oak Street from Madison Avenue to Olson Drive for Big Gust Days on June 5, 2021 from 7 a.m. to 4 p.m. Motion passed unanimously.**

Annexation of Property Motion by Trustee Peer, second by Trustee Java to table until the June meeting when a Resolution will be presented. Motion passed unanimously.

Resolution 2021-04 Riverside Cemetery Riverside Cemetery Association can no longer find enough board members to continue to manage the cemetery and are requesting the Village take over the cemetery per WI Stats 157.064 (5). **Motion by Trustee Barton, second by Trustee Janke to approve Resolution 2021-04 Riverside Cemetery Conveyance to Village of Grantsburg, with thanks to the Riverside Cemetery Association Board for their contribution to the cemetery association. Motion passed unanimously.**

Trustee Kayla Woody joined the meeting.

Radio Shack Proposal A proposal was received from Radio Shack to replace the existing security camera in the Village Office. Two of the four cameras no longer work. **Motion by Trustee Janke, second by Trustee Java to approve the proposal received from Radio Shack for \$900 to replace the existing security camera at the Village Office. Motion passed unanimously.**

GRAEF Proposal A proposal was presented for updates and training to the current mapping program. **Motion by Trustee Java, second by Trustee Barton to approve the proposal from GRAEF for onsite training \$700 and updating parcel information from Burnett County \$300. Motion passed unanimously.**

Public Swearing in of New Trustees and President Newly elected President Terrance Kucera, Trustee Diane Barton, Trustee Kayla Woody and Trustee Hank Java were publicly sworn into office by Clerk/Treasurer Meyer.

ICEE Company Machine Agreement An agreement was presented to rent an ICEE machine at the Grantsburg Pool. **Motion by Trustee Java, second by Trustee Woody to approve the agreement with ICEE Company for a period of five (5) years to rent an ICEE machine for the Grantsburg Pool pending DPW Konobek and Pool manager Julie Fiedler meet and work out the details of hooking up the machine. Motion passed unanimously.**

Write-off Personal Property Tax C/T Meyer presented Personal Property Tax statement from 2018 for Thing-A-Majigs \$100.34 and 2017 for Dreamer's St. Croix Bar & Grill \$172.36 to be written off. **Motion by Trustee Muehlberg, second by Trustee Janke to write off the 2018 Personal Property tax of \$100.23 for Thing-A-Majigs and the 2017 tax of \$172.36 for Dreamer's St. Croix Bar & Grill. Motion passed unanimously.**

Pay Request #1 Springlake Contractors, Inc. Motion by Trustee Muehlberg, second by Trustee Janke to approve payment of \$28,500 to Springlake Contractors, Inc. for the

Water Well #3 Manganese Removal project. Motion passed unanimously.

Bills Motion by Trustee Janke, second by Trustee Barton to approve payment of the bills as presented:

Checks #33580-#33651	\$191,595.73
Payroll vouchers #V7276-7309, 16627-643	\$42,440.30
ACH/EFTPS payments	\$57,008.78
Total	\$291,044.81

Motion passed unanimously.

Rick Quimby 2021 Watercross Quimby informed the Board the Watercross committee has decided to cancel the two dances and fireworks for this year's event in an effort to comply with the social distancing requirements. The size of the crowds for these events would make social distancing impossible. Quimby assured the Board that every effort would be made to bring back these events in 2022.

The Board thanked Quimby for keeping the safety of attendees as well as the community in mind when making these decisions.

Adjournment Motion by Trustee Janke, second by Trustee Java to adjourn the Village Board meeting at 7:45 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer