



Village of Grantsburg

Administration Committee Meeting

Monday, November 8, 2021

The Administration Committee for the Village of Grantsburg met on Monday, November 8, 2021 at 10:00 a.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Kucera, Trustee Peer, Trustee Muehlberg via zoom

Others present: Police Chief Dan Wald, Director of Public Works (DPW) Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry, Lynett Yoerge-Library Director, Michelle Campeau, Pam Davies

Call to Order Chairman/President Kucera called the Administration Committee meeting to order at 10:00 a.m. The Pledge of Allegiance was recited.

2022 Budgets Pam Davies asked to speak about the reduced funding the Library will be receiving from Burnett County due to less checkouts during COVID shutdowns in 2020. Lynett Yoerg, Library Director, reported she had attended a County Board meeting and had also discussed County funding with the Director of Northern Waters Library Services. Northern Waters has indicated they are willing to approach the Burnett County Board of Supervisors to request Burnett County pay the Grantsburg Library and Webster Library more than the Statutorily required 70% of funding. The Administration Committee continued to make cuts and adjustments to the proposed 2022 General Fund budget. Items of discussion were approaching the Grantsburg School District for an increase in the amount taxed to District taxpayers for pool operations, reducing the Library appropriation by 20% or \$16,600, offering a \$5,000 incentive for Village employees, currently on the Village's health insurance, to transfer to their spouse's insurance (less family insurance would save the Village \$20,000 per year per family policy), raise hangar lot leases from \$0.15 per square foot to \$0.45 per square foot and checking into selling any Village-owned lots that could be sold. The Administration Committee was able to cut all but \$19,834.47 from the 2022 General Fund budget and decided to use this amount from cash reserve to present a balanced 2022 General Fund budget to the Village Board for approval.

Adjournment Chairman/President Kucera adjourned the Administration Committee meeting at 12:40 p.m.

Sheila Meyer
Clerk/Treasurer