



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, May 13, 2024 6:00 p.m. Village Board Room, 316 S. Brad Street

The Village Board of Trustees will discuss the following items and take action as needed:

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **Swear in** newly elected Village Trustees: Gregory Peer, Leo Janke, Maurice DJ Henderson
3. **Public Hearing: 6:00 p.m.** [Citizen Participation Hearing](#) regarding Community Development Block Grant-Public Facilities program [Plan](#)
4. **Public Hearing: 6:10 p.m.** [WWTP Facility Plan](#)
5. **Public Hearing: 6:20 p.m.** Keith Anderson–Rezone request [Plan Commission Recommendations](#)
6. **Public Hearing: 6:30 p.m.** Paul & Kate Sommerfeld–Rezone request
7. **Appearance: 6:45 p.m.** Brandon Wilger/Two Rivers Accounting – [2023 Audit report](#)
8. **Public Comments:** 30 minutes per meeting/5 minutes per speaker. Pursuant to WI Statutes § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.
9. **Correspondence:** [Burnett Co Admin newsletter](#); [Golf financials](#)
10. **Minutes** from the following 2024 meetings: [April 8th Village Board](#); [April 15th Special Village Board](#); [April 29th Leisure and Rec](#)
11. **Staff Reports**
 - a. **Public Works Director** 1) [DPW report](#)
 - b. **Police Chief** 1) [Police Report](#) [Graph](#)
 - c. **Clerk/Treasurer** 1) [License/permits](#) issued 2) [Cash Report](#) 3) [Budget report-Actual to Expected](#)
 - d. **Library Director** 1) [Library report](#)
 - e. **Fire Assn.** 1) Rep Trustee Barton's report
12. **Committee Reports**
 - a. **Administration Comm** 1) TIF #5 Development Agreement 2) Memory Lake Aquatic Plant Management Plan costs 3) Uniform Dwelling Code 4) Ordinance changes a) modular vs manufactured b) cigarette, tobacco & vaping license c) alcohol license d) tattoo shops e) BMC Go for the Gust Race requests

13. **Resolution 2024-08** Declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund – Clean Water Fund loan program
14. **Resolution 2024-04A** To Commit Match Funds & Certification of Match Funds Secured
15. **Payment of Bills**
16. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
17. **Adjournment**

Sheila Meyer, Clerk/Treasurer

**** Appearance times/agenda order may change at the discretion of the Village Board****

Posted: May 11, 2024, Village of Grantsburg website www.villageofgrantsburg.gov , Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street

316 South Brad Street, Grantsburg, WI 54840 715/463-2405 Fax: 715/463-5555
Website: www.villageofgrantsburg.gov Email: office@villageofgrantsburg.gov



NOTICE OF CITIZEN PARTICIPATION HEARING
VILLAGE OF GRANTSBURG
Village Hall
316 Brad St S
Grantsburg, WI 54840

NOTICE IS HEREBY GIVEN that a citizen participation hearing will be held before the Village Board on Monday, May 13, 2024, at 6:00 p.m. regarding Community Development Block Grant – Public Facilities programs. The public is invited to attend to learn about the CDBG programs, to help identify additional local housing and community development needs and to comment on the Community Development Block Grant programs.

The agenda for the Citizen Participation hearing is:

1. Identification of total potential funding available
2. Eligible CDBG activities
3. Presentation of identified community development and housing needs
4. Presentation of activities proposed for CDBG application
5. Review of any potential residential and non-residential displacement
6. Resident input regarding community development and housing needs, the proposed CDBG project, and other CDBG activities

Residents of the Village of Grantsburg are encouraged to attend, especially residents with low to moderate incomes. The meeting room is handicapped accessible. Persons needing additional accessibility accommodations should contact Village Hall at (715) 463-2405.

Sheila Meyer
Grantsburg Village Clerk/Treasurer

Published 4/24/2024 and 5/1/2024

Village of Grantsburg

Citizen Participation Plan for the Community Development Block Grant (CDBG) Program

PURPOSE

In order for the CDBG Program to operate effectively, and to address the needs of the citizens of the Village of Grantsburg, the entire population must be kept informed. The decision-making process must be open and consistent with State and Federal regulations. To accomplish this, the following plan will be followed:

PROGRAM OVERSIGHT

1. The Village of Grantsburg shall create a Citizen Participation Committee, members of which shall be appointed by the Chief Elected Official and confirmed by the Village of Grantsburg. This Committee shall be responsible for implementation of the Citizen Participation Plan (CPP), as well as offering guidance in preparation of the grant application. The Village of Grantsburg shall oversee the preparation of the Community Development Block Grant (CDBG) grant application.
2. To insure responsiveness to the needs of its citizens, the Village of Grantsburg shall provide for and encourage citizen participation. Particular emphasis shall be given to participation by persons of low- to- moderate income (LMI).

CITIZEN PARTICIPATION

1. The Village of Grantsburg shall establish a committee composed of persons representative of the Village's demographics. This committee must include at least one LMI person.

The committee members should also include representatives from the local government, real estate, banking and labor communities whenever possible. This committee shall assume responsibility for coordinating all required elements of the Citizen Participation Plan. All committee members must be residents of the Village of Grantsburg.

NOTICE OF HEARINGS

1. Official notice of hearings will be by public notice in the *Burnett County Sentinel* as a class 2 notice prior to the hearing date. In addition, the public notice shall be posted at the Village of Grantsburg Village Hall. These notices will include the time, place and date of meetings, as well as a brief agenda.
2. All notifications of meetings and available assistance must be worded in such a way as to encourage LMI participation. In addition, all meeting announcements shall include where, and during what time, information and records relating to the proposed and actual use of funds may be found.

REQUIRED PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable them to respond to proposals at all stages of the CDBG Program, including the development of needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped, and, if needed, for non-English speaking persons.

1. The first hearing will receive citizens' views and provide an explanation of:
 - a. Community development needs, objectives, and strategies.
 - b. The CDBG program including goals, objectives, application process, amount of funds available, timetable, eligible activities, etc.
2. The second hearing will receive citizens' views and provide a review of the performance of the funded activities.
3. The first public hearing shall be held during the development of the application for funds.
4. The second public hearing shall be held during the implementation of the program. If the project includes construction, demolition, and/or structural rehabilitation activities, then the second hearing must be held after construction, demolition, and/or rehabilitation has begun and is in progress.
5. The Village of Grantsburg will attempt to have at least one of the public hearings in the service area.

PROGRAM INFORMATION, FILES, and ASSISTANCE

1. Technical assistance will be provided to any citizen who requests information about program requirements. Assistance with the application process will be provided by Village of Grantsburg staff in the Community Development Department. A Grantsburg staff member will meet with citizens on request.
2. The Village of Grantsburg will maintain, in the Village Hall, a record of all citizen participation efforts including minutes of meetings and copies of notices.
3. Citizens will be invited to make proposals regarding the application. If suitable proposals are submitted in writing, a written response will be provided within 15 days. Every effort will be made to respond to all proposals prior to the final action on the subject.
4. Citizens may petition or request in writing assistance or changes.

The Village of Grantsburg staff will respond to all such requests within 15 days after the Village Board has met to discuss the request.

COMPLAINTS

The Village of Grantsburg will handle citizen complaints about the program in a timely manner. By federal regulation the Village will respond in writing to all written letters of complaint within 15 days after receipt of the complaint. The nature and disposition of verbal complaints will be reported in a complaint log. The first contact for complaints should be made to the Village Clerk.

In addition to the above procedure, any citizen wishing to object may complain directly to the following address:

Attention: Executive Staff Assistant
Wisconsin Department of Administration
Division of Energy, Housing and Community Resources
P.O. Box 7970
Madison, WI 53707-7970

Written complaints should contain the following information and should be as specific as possible when describing:

- 1) The Program area being referenced: Community Development Block Grants for Community Development (CDBG-PF)
- 2) The event resulting in the complaint;
- 3) The dates, details, and reason for the complaint; along with
- 4) The complainant's name, address, and telephone number.

ACCOMMODATIONS

The Village of Grantsburg will respond to residents' requests for reasonable accommodations to participate in CDBG public hearings in accordance with state and federal laws; and include instructions for making accommodation requests in hearing notices.

NON-ENGLISH SPEAKING PERSONS

The will regularly review the demographic data of the municipality and survey a CDBG project area and/or service area if deemed necessary to identify non-English speaking persons; and will take steps to assure them equal opportunity in the citizen participation process.



VILLAGE OF GRANTSBURG

NOTICE OF PUBLIC HEARING

WASTEWATER TREATMENT PLANT FACILITY PLAN

May 13, 2024 6:10 p.m.

NOTICE IS HEREBY GIVEN to all persons in the Village of Grantsburg that a public hearing will be held on Monday, May 13, 2024, at 6:10 pm at the Village Hall, 316 S. Brad Street, to inform the public and to solicit comments on the Wastewater Treatment Plant (WWTP) Facility Plan.

The Grantsburg WWTP was originally constructed over thirty years ago. Due to the age and condition of the WWTP, upgrades are needed for the WWTP to remain in compliance. The Village's recommendation is to upgrade the current system while salvaging as much of the original components as possible to provide reliable treatment over the next twenty years.

NOTICE IS FURTHER GIVEN that a Draft copy of the WWTP Facility Plan is available for viewing during business hours at the Village Office and on the Village of Grantsburg's website www.villageofgrantsburg.gov.

Publish 4/24 and 5/1

2023 Financial Statement Notations

Item #

1 Auditor's Report (Opinion):

The auditors have issued an unmodified opinion on the Village's financial statements for the year ending December 31, 2023. This is the highest opinion that the Village can earn and it means that the Village is following Generally Accepted Accounting Principles (GAAP) when accounting for and reporting its financial transactions.

2 Management Letter:

Our report on internal control included the following deficiencies in internal control over financial reporting.

Material Weaknesses:

- Annual Financial Reporting Under Generally Accepted Accounting Principles (GAAP)
- Material Audit Adjustments
- Lack of Segregation of Duties
- Risk Assessment

3 General Fund: The General Fund is the general operating fund of the Village. It is used to account for all financial resources which are not required to be accounted for in another fund.

	<u>12/31/2023</u>	<u>12/31/2022</u>	<u>12/31/2021</u>	<u>12/31/2020</u>
General Fund Balance Sheet Summary:				
Cash and Investments	\$ 388,767	\$ 107,912	\$ 234,758	\$ 201,701
Taxes Receivable	428,352	406,256	439,357	410,907
Other Assets	97,750	220,195	137,782	246,566
Total Assets	<u>\$ 914,869</u>	<u>\$ 734,363</u>	<u>\$ 811,897</u>	<u>\$ 859,174</u>
Liabilities & Special Deposits	\$ 104,345	\$ 156,065	\$ 42,848	\$ 43,755
Deferred Inflows of Resources	483,679	465,331	475,060	464,802
Total Liabilities & Deferred Inflows	<u>588,024</u>	<u>621,396</u>	<u>517,908</u>	<u>508,557</u>
Fund Balance:				
Nonspendable	9,748	36,446	45,924	62,719
Assigned	-	-	87,000	87,000
Unassigned	317,097	76,521	161,065	200,898
Total Fund Balance	<u>326,845</u>	<u>112,967</u>	<u>293,989</u>	<u>350,617</u>
	<u>\$ 914,869</u>	<u>\$ 734,363</u>	<u>\$ 811,897</u>	<u>\$ 859,174</u>
General Fund Operations Summary:				
Revenues	\$ 1,465,808	\$ 1,501,716	\$ 1,447,919	\$ 1,290,230
Expenditures	(1,484,986)	(1,604,406)	(1,485,742)	(1,416,556)
Net Other Financing Sources/Uses	249,720	(12,908)	(18,805)	83,375
	<u>\$ 230,542</u>	<u>\$ (115,598)</u>	<u>\$ (56,628)</u>	<u>\$ (42,951)</u>
% of Unassigned Fund Balance to General Fund Expenditures	21.4%	4.8%	10.8%	14.2%

2023 Financial Statement Notations

Item #

4 Special Revenue Funds: Special Revenue Funds are used to account for the proceeds of specific revenue sources that are restricted to expenditures for specified purposes.

	12/31/2023	12/31/2022	12/31/2021	12/31/2020
Special Revenue Funds Balances:				
Library Fund	\$ 71,823	\$ 56,203	\$ 28,468	\$ 12,467

5 Capital Project Funds: Capital Project funds are used to account for financial resources to be used for the acquisition or construction of major capital facilities other than those financed from proprietary funds.

	12/31/2023	12/31/2022	12/31/2021	12/31/2020
Capital Project Fund Balances:				
Tax Incremental District #4	\$ 54,260	\$ 66,463	\$ (38,827)	\$ (91,000)
Tax Incremental District #5	259,942	223,692	250,105	329,149
Tax Incremental District #6	(119,855)	(93,942)	(24,156)	(32)
	\$ 194,347	\$ 196,213	\$ 187,122	\$ 238,117

6 Long-Term Obligations

Governmental Activities:

General Obligation Debt;

General Obligation Notes	\$ 616,600	\$ 676,365	\$ 735,134	\$ 792,931
State Trust Fund Loans	479,525	292,000	350,000	408,000
Revenue Bonds	-	307,608	330,628	353,378
Total Governmental Activities	1,096,125	1,275,973	1,415,762	1,554,309

Business-Type Activities:

General Obligation Notes	201,017	151,357	172,213	192,584
Water System Revenue Bonds	937,697	594,168	657,298	366,503
Stormwater System Revenue Bonds	53,025	103,372	118,337	132,919
Sewer System Revenue Bonds	258,220	290,573	322,056	352,680
Total Business-Type Activities	1,449,959	1,139,470	1,269,904	1,044,686
Total Long-Term Debt	\$ 2,546,084	\$ 2,415,443	\$ 2,685,666	\$ 2,598,995

Other Long-Term Obligations

Governmental:

Employee Vacation and

Sick Leave Liability

Lease Obligation

Net State OPEB Liability

Total Governmental

Business-Type Activities:

Net State OPEB Liability

Equalized Valuation	\$ 102,094,500	\$ 89,953,200	\$ 81,349,300	\$ 74,063,400
General Obligation Debt Limit	\$ 5,104,725	\$ 4,497,660	\$ 4,067,465	\$ 3,703,170
Debt Subject to Limit	\$ 1,297,142	\$ 1,119,722	\$ 1,257,347	\$ 1,393,515

General Obligation Debt as

Percent of Debt Limitation	25.4%	24.9%	30.9%	37.6%
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2023 Financial Statement Notations

Item**#**

- 7 Enterprise Funds:** Enterprise Funds are used to account for operations that are financed and operated in a manner similar to private business enterprises -- where the intent of the governing body is that the costs of providing the services is to be recovered from those using the services.

	<u>Water Utility</u>	<u>Stormwater Utility</u>	<u>Sewer Utility</u>
12/31/23 Summary Balance Sheets			
Current Assets -	\$ 390,134	\$ 117,559	\$ 74,372
Restricted Assets	97,571	14,921	109,866
Capital Assets, Net of Accumulated Depreciation	3,139,198	503,790	1,479,125
WRS Asset Deferred Outflows of Resources	94,929	14,770	72,466
Multi-Employer OPEB Deferred Outflows	2,317	1,134	2,317
Total Assets and Deferred Outflows of Resources	<u>\$ 3,724,149</u>	<u>\$ 652,174</u>	<u>\$ 1,738,146</u>
Current Liabilities	\$ 180,901	\$ 18,542	\$ 304,392
Long-Term Obligations	945,220	105,378	294,137
WRS Asset Deferred Inflows of Resources	53,575	8,336	40,898
Multi-Employer OPEB Deferred Inflows	3,655	1,788	3,655
Total Liabilities and Deferred Inflows of Resources	<u>1,183,351</u>	<u>134,044</u>	<u>643,082</u>
Net Position:			
Net Investment in Capital Assets	2,125,770	386,382	1,160,003
Restricted for Asset Replacement	-	-	78,495
Restricted for Debt Service	97,571	14,921	31,371
Restricted - WRS Pension Plan Items	15,768	2,453	31,568
Unrestricted	301,689	114,374	(206,373)
Total Net Position	<u>2,540,798</u>	<u>518,130</u>	<u>1,095,064</u>
	<u>\$ 3,724,149</u>	<u>\$ 652,174</u>	<u>\$ 1,738,146</u>
2023 Current Ratio (1+ Desired)	2.16	6.34	0.24
2022 Current Ratio (1+ Desired)	1.90	3.77	1.29
2023 Fixed Assets to Debt (2+ Desired)	3.32	4.78	5.03
2022 Fixed Assets to Debt (2+ Desired)	5.43	3.50	4.42
2023 Operating Income (Loss)	\$ 36,916	\$ 15,262	\$ (90,749)
2022 Operating Income (Loss)	\$ 66,180	\$ 17,772	\$ (59,259)
2023 Change in Net Position	\$ 47,442	\$ 14,698	\$ (98,668)
2022 Change in Net Position	\$ 2,034	\$ 15,857	\$ (70,172)



County Administration Newsletter

Vision & Stewardship

Issue 115

April 2024

Administration

We are excited to announce that we will be offering two new benefits as well an improved life insurance benefit beginning July 1st, 2024.

We will be adding an Accident Insurance policy. Simply put, this policy would provide a cash benefit when individuals experience an injury due to an accident. The benefit amount will differ based on the injury and/or type of service needed to treat the injury.

We will also be adding a Vision Insurance policy that provides a \$130 annual allowance for frames and contacts each year, as well as discounts on addition materials or services.

We will be changing our Life Insurance carrier. With the new carrier our group life coverage will increase from \$10,000 to \$25,000 and will be 100% employer paid. The new carrier will also have an additional life option with a guaranteed issue amount of \$150,000. In addition, you can purchase additional coverage for your spouse and children. The maximum amount of supplemental life coverage with our current carrier is \$50,000, so this is a nice opportunity for those looking for additional life insurance coverage.

We will be sharing the plan descriptions and information out in the near future as well as have some employee education opportunities to learn more about the new plan offerings. Watch your email for further updates and information



Information Technology

AI: Powering Up Local Government

County governments, the backbone of many communities, face challenges like budget constraints and rising constituent needs. Artificial intelligence (AI) offers a range of potential solutions to improve efficiency, decision-making, and citizen engagement.

Enhanced Service Delivery: AI-powered chatbots can provide 24/7 access to information and services. Imagine a resident quickly resolving a permit issue through a chatbot instead of waiting on hold. These virtual assistants can handle routine inquiries, freeing up human staff for complex tasks.

Data-Driven Decisions: AI excels at analyzing vast amounts of data to identify patterns and trends. For example, AI can analyze traffic flow data to optimize waste collection routes, saving time and fuel. Similarly, it can analyze building data to predict maintenance needs, preventing costly breakdowns. These insights empower county officials to make informed decisions regarding resource allocation and infrastructure projects.

Improved Citizen Engagement: AI can personalize communication with residents. Imagine receiving targeted notifications about community events or road closures relevant to your area. AI can also analyze social media sentiment to gauge public opinion on important issues, fostering a more responsive government.

Predictive Policing: AI can analyze crime data to identify areas with high crime rates. This allows for proactive police patrols, potentially deterring crime and improving public safety. However, it's crucial to ensure these tools are used ethically and avoid biases.

Challenges and Considerations: While AI offers significant benefits, there are challenges. Ensuring data privacy and security is paramount. Additionally, AI systems can perpetuate biases present in the data they're trained on. Careful development and ongoing monitoring are essential.

The Future of Local Government: AI is not a replacement for human expertise, but a powerful tool to augment it. By embracing AI responsibly, county governments can become more efficient, responsive, and citizen-centric, ultimately creating a stronger community.

** The article above was created and formatted entirely by Google's Gemini AI. It was generated from the prompt "Can you provide a one page article about the potential uses of AI in local county government."

Burnett County will never have the volume of data or calls to necessitate the training of our own AI. It is extremely cost prohibitive for the foreseeable future. And using a public AI not trained on our data in the roles listed above would provide incorrect results.

However, using public AI can be a timesaver when doing research. If you can search online to find an answer, you can ask a public AI instead. You will get a well formatted and detailed answer in return. Just be sure to double check for accuracy before you use it. And never provide a public AI with any protected or personal data.

Sheriff's Department

National Correctional Officers week will be May 5- May 11 this year. The correctional deputies play a vital role in the safety and security for the citizens of Burnett County. Correctional deputies are responsible for dealing with those in society that are feared the most and are expected to do so in a fair, ethical and humane way. Burnett County Correctional Deputies perform their job to the highest standard and should be recognized as a tremendous asset to the community. Below is the Proclamation that President Reagan issued in 1984.

Proclamation 5187—National Correctional Officers Week, 1984

May 05, 1984

By the President of the United States of America

A Proclamation

Correctional officers have the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the over 600,000 inmates in our Nation's prisons and jails. Their position is essential to the day-to-day operations of these institutions; without them it would be impossible to achieve the foremost institutional goals of security and control.

Historically, correctional officers have been viewed as "guards," occupying isolated and misunderstood positions in prisons and jails. In recent years, the duties of these officers have become increasingly complex and demanding. They are called upon to fill, simultaneously, custodial, supervisory and counseling roles. The professionalism, dedication and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect. The important work of correctional Officers often does not receive the recognition from the public it deserves. It is appropriate that we honor the many contributions and accomplishments of these men and women who are a vital component of the field of corrections.

In recognition of the contributions of correctional officers to our Nation, the Congress, by Senate Joint Resolution 132, has designated the week beginning May 6, 1984, as "National Correctional Officers Week," and authorized and requested the President to issue an appropriate proclamation.

Now, Therefore, I, Ronald Reagan, President of the United States of America, do hereby proclaim the week beginning May 6, 1984, as National Correctional Officers Week. I call upon officials of State and local governments and the people of the United States to observe this week with appropriate ceremonies and activities.

In Witness Whereof, I have hereunto set my hand this fifth day of May, in the year of our Lord nineteen hundred and eighty-four, and of the Independence of the United States of America the two hundred and eighth.



RONALD REAGAN

Sheriff's Department



Every year during National Police Week, members from our local law enforcement agencies and surrounding communities gather together to honor those officers who lost their lives in the line of duty and to express our gratitude for the selfless sacrifices all public servants and their families make. Burnett County's Annual Law Enforcement Memorial Service will be held on May 15, 2024. Burnett County has lost the following officers in the line of duty:



Paul Robert Gramer
End of Watch: 11-20-1968



Richard Floyd Schinzing
End of Watch: 10-17-1974



Allen Arthur Albee
End of Watch: 04-19-1991



Michael Jerome Severson
End of Watch: 04-14-2014



Please join Burnett County Law Enforcement at 6:00 pm, (5:30 pm procession) Wednesday May 15, 2024 at Adventures Church, 23985 STH 35, Siren WI as we remember and honor our fallen heroes.

Refreshments to follow provided by the Burnett County Citizens Auxiliary.

County Chefs Make Their Debut!

Chili COOK OFF



CONGRATULATIONS AMY THIEX
2024 CHILI COOK OFF CHAMPION

APRIL 1ST, 2024 WAS THE FIRST ANNUAL CHILI COOK-OFF!

WE HAD FOUR CONTESTANTS: BOBBI, AMY, JAMEY AND TRAVIS

AFTER A LOT OF TRASH TALK AND MANY HOURS COOKING, IT CAME TO THE JUDGES. A LARGE PANEL OF JUDGES TOOK THEIR TIME AND PROFESSIONALLY TASTED THE CHILI'S. AMY WAS NAMED THE WINNER!

A TRAVELLING TROPHY IS BEING DISCUSSED.
IF ANYONE ELSE DARES, THEY CAN ENTER NEXT YEAR.
WE ALSO APPRECIATETHE IMPARTIAL JUDGES.

Health and Community Services

May is Foster Care Month!

WHAT IS FOSTER CARE?

Foster care is a temporary living situation for kids whose parents cannot take care of them and whose need for care has come to the attention of child welfare agency staff. While in foster care, children may live with relatives, foster families or in group facilities. Nearly half of kids who enter the foster care system will return to their parent or primary caretaker.



WHY ARE KIDS IN FOSTER CARE?

Children enter foster care because they or their families are in crisis. Oftentimes, these children — who range in age from newborns to teens — have experienced unsafe conditions, abuse, neglect or have parents who are unable to care for them. As a result, these children are removed from their parents' care. The absence of family, familiar surroundings and predictable next steps are some of the greatest hardships that kids in foster care face. Fortunately, by law, children in care are supposed to maintain contact with family — including their parents and siblings — via regular visits. Listening to young people in care is a critical strategy for agencies looking to improve child welfare experiences and outcomes in foster care.

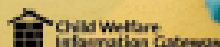
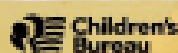
WHAT IS THE GOAL OF FOSTER CARE?

A key goal of foster care is to ensure that kids are living in stable, lifelong families. Foster care is meant to be a temporary solution that ends once a parent can get their life back on track or a relative, guardian or adoptive family agrees to raise the child involved. Research has shown — again and again — that every child needs a solid and unshakable attachment to at least one parenting adult and that this relationship is key to a young person's development and well-being.

TIPS TO

Strengthen Minds & Uplift Families

1. Nurture youth's well-being early, often, and continuously. Don't wait for the signs.
2. Talk about mental health as needs and strengths rather than problems or issues.
3. Recognize what culture has to offer. Incorporate traditions, practices, and community.
4. Engage youth. Ask what types of supports they need—including traditional and nontraditional options.
5. Champion the well-being of families and caregivers to support youth's mental health.



National Foster Care Month
childwelfare.gov/fostercaremonth

Health and Community Services

BURNETT COUNTY NEEDS YOU?!

How Do I Know if I'm Ready?

Foster is care 24-hour care provided by licensed foster parents for children who cannot live with their parents because it is unsafe, because they have special care or treatment needs, or because other circumstances exist that result in their parents or family being unable to care for them.

RESPONSIBILITIES OF A FOSTER PARENT.

- Provide a safe and nurturing environment.
- Promote normalcy and personal growth and improve well-being by including children in the family's daily activities and allowing them to participate in everyday activities without agency barriers.
- Support contact between children and their birth families/caregivers; establish working relationships with birth families/caregivers to co-parent children, facilitate connection, and provide transportation to and from visits when possible.
- Advocate for the children in all applicable domains (identity formation, maintaining connections, school, medical/developmental/behavioral health, etc.)
- Communicate and work closely with your licensing professional and the family's child welfare professional and team regarding progress and concerns.
- Arrange and take the children to medical and dental appointments.

These are the basic responsibilities of a foster parent. There are more responsibilities you may take on as you parent/care for this child, as there were be with any parenting role.

FOSTER PARENTS ARE REGULAR PEOPLE WHO CARE A LOT ABOUT SUPPORTING CHILDREN AND THEIR FAMILIES.

Here's what foster parents say they value about what they do:

- Working collaboratively with parents and helping families stay together.
- Helping children stay connected to their families.
- An adventure—an opportunity to make a difference.
- An opportunity to give and receive love, even if only briefly.
- I enjoy the hubbub.
- Supporting parents and helping families stay together.
- I love the feeling that we made a difference in the lives of kids.
- Feeling we are making a difference in the lives of these kids adds meaning to our own lives.

I HAVE A LOT OF QUESTIONS.

That's good! Deciding to be a foster parent is a big decision.

PLEASE CALL

BURNETT COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
At 715.349.7600

Ask to Speak with the Children and Families Supervisor



Health and Community Services



Northwest Connection

FAMILY RESOURCES

Topics include:

The Benefits of being Regulated

Training Requirements

Receiving WI Shares & other state programs

Child Care Resource & Referral (CCR&R) services

Additional training opportunities

Regulation differences and requirements for Certification and Licensed Child Care

Register below
Overview session



AHT & SIDS Training



Are you interested in becoming a regulated Child Care Provider?



2024 Virtual Overview Sessions AHT & SIDS Training

Overview Sessions

1/23, 3/19, 5/21, 7/23, 9/17 and 11/19/2024
6:00-7:00 pm

Abusive Head Trauma (AHT) & Sudden Infant Death Syndrome (SIDS)

1/30, 3/26, 5/28, 7/30, 9/24 and 11/26/2024
6:00 – 9:00 pm

FREE to Potential Providers in the NCFR service delivery area. AHT & SIDS is open to others - \$20 registration fee. To Register call 800-733-5437 Email: nwconnection@ncfrwi.net

Forestry and Parks

Over the last number of years, high water and frost damage have caused significant damage at Devils Lake Landing northeast of Webster. Damage included the collapse of an over 400' long wooden retaining wall and the destruction of multiple boat ramps.

Major improvements are now taking place at this public access. In December, a sheet metal retaining wall was installed along the shoreline in order to replace the collapsed wooden wall that was constructed in 1989. The parking lot area will be repaved this spring or early summer. Fifty percent of the project cost is covered under a grant from Wisconsin's Recreational Boating Facilities Program.



Future improvements that will be taking place at this landing within the next couple of years include the installation of a new boat ramp, replacement of the 50-year old restroom building with a new, accessible vault toilet building, and paving of the boat landing driveway. These items will also be funded at fifty percent by a Recreational Boating Facilities grant that Burnett County received in April.

In addition to the improvements mentioned above, the landing has a new, larger dock that was installed this spring. The dock was donated and will be maintained by the Devils Lake Association, and is a great new addition to this public access.



Highway

As we prepare to head into our busy time of the season working on many different highways. We as a department need to prepare and train ourselves on the safety of all the different type of work we do. We have acquired many new faces over the past 3 years and had a lot of changes in the department itself. The Highway Department has taken large strides in the past year on building a more in depth safety program and we will continue to improve and build it over the years to come.

We looked at areas that need reoccurring training and this past winter we started with our chainsaw training. We may not use the chainsaw as much as we did 5 plus years ago due to the technology with equipment but, none the less we still need them for those fallen trees during the night in a wind storm. Jim Olive from Chainsaw Safety Specialist came in and trained the department not only how to run a saw but, how to take care of it and all the unsafe predicaments that a person can get into when cutting a standing or fallen tree. We spent 3 hours in a classroom setting going over all types of saws and incidents followed up by going to our Ski Slide pit where each individual learned the art of Plunge Cutting a tree down.

Beginning of April the Highway Department hosted Amy Cronk and Ruth King from the DNR to train us on Wetland Impact during some of our construction projects.

We as a department never had this type of training before and the group was very interested asking many of questions. Ruth King started out with a power point on how important erosion control is around wetlands. Amy Cronk then gave a presentation on what needs to happen when replacing



different sizes of culverts along with permitting. After the classroom presentation we then stopped at 4 locations where the Highway Department will be doing work this summer. 1. Wood River on Fossum Rd. 2. CTH-Y next to STH-70. 3. Trade lake on Rice Lake Rd. 4. CTH-O by Birnstengal Rd. Each location and different areas of work from culverts, digging road bed, along with shaving a hill all next to wetlands.

Flagger Certification happens every 2 years with every employee if they preform flagger operations on the DOT system. This will take place during Work Zone Safety week. DOT has a power point followed by 10 questions that they ask on the test but the department over time has added to the power point and added 7 additional test questions following the MUTCD

Highway

Following Flagger Training Brad Dahlberg has prepared a very nice power point presentation on Poison Ivey, Overheating, Hydration, Bees, Ticks, and Wild Parsnip. This is a training that we have not presented before to the department. Wild Parsnip is a growing issue for this county especially in the Trade Lake area and Shawn O'Connell will be coming in to speak more in depth about this growing issue and how Land and Water along with the Highway Department can maintain this issue.

Scott Doornink will give an overview of how the shop is doing along with some safety areas to be aware of. During this summer there are many jobs going on and with that come a lot of moving pieces of equipment not only in the field but in the shop as well. There many points of safety when it comes to running and training employees on equipment and he will point out certain areas of each piece of equipment along with the safety of that equipment.

Rounding out the day we have asked the DOT to come in and share the work that needs to take place on their system this summer and look at the safety aspect during this work. Overtime the DOT has implemented more techniques on how to be safe such as flagging pants, certification training on flagging along with portable rumble strips. Over the years the department would schedule their work around Thursdays on the DOT system due to the heavy traffic but, since Covid everyday now seems to be the weekend with traffic.

Enjoy the summer and what Burnett County offers you but, remember all throughout the state you will see cones, flashing lights, neon vests, warning signs and workers who also at the end of the day, want to enjoy the summer as well.

Be safe

Jeremy



Welcome!



WELCOME TO THE TEAM LUCY LEY

*Comprehensive Community
Services Facilitator*

MY NAME IS LUCY LEY. I AM ORIGINALLY FROM RIVER FALLS, WI. I SPENT 5 YEARS IN MELBOURNE, FL WHILE WORKING AND GETTING MY DEGREE IN PSYCHOLOGY AND GRADUATED IN 2021, BUT I MISSED THE COLD WINTERS SO I MOVED BACK HOME! I SPENT SOME TIME AT POLK COUNTY AS AN APS WORKER SO I AM EXTREMELY EXCITED TO GET BACK INTO HEALTH AND HUMAN SERVICES AND JOIN BURNETT AS A CCS FACILITATOR! OUTSIDE OF WORK I HAVE TWO GREAT DANE PUPPIES, PLEASE ASK ME ABOUT THEM - THEY ARE MY WORLD. I AM ALSO GETTING MARRIED THIS SEPTEMBER! MY FIANCÉE AND I LOVE TO BOW HUNT AND ICE FISH SO WE SPEND A LOT OF TIME OUTDOORS AND ARE ALWAYS LOOKING FOR THE NEXT BIG HUNT AND ADVENTURE!

Welcome!

WELCOME TO THE TEAM



JACK TRICKER-KING

I grew up in Frederic. I graduated high school in 2014. After high school, I attended college at UW-Stevens Point until December of 2018. During college I worked for UW-Stevens Point Police Department as a student dispatcher. After college I was hired at Portage County Sheriff's Office as a communication technician (dispatcher). Portage County was not a good fit for me, so I was hired back at UW-Stevens Point Police Department as a part time dispatcher in August of 2019. A year later, I was hired as full time police dispatcher at UW-Stevens Point Police Department. I had been with the UW-Stevens Point Police Department since October of 2020. I now have been hired as a communications deputy with Burnett County.

Welcome!

Hello, My Name is

Shannan
Erickson

Hi, my name is Shannan. I will be working as a Legal Assistant in the District Attorney's Office. I just graduated in July, from Minnesota State University of Moorhead with a bachelor's in healthcare administration. I am excited to begin my career here and look forward to this new chapter.



Grantsburg Golf Course
Profit & Loss
 March 2024

	Mar 24
Ordinary Income/Expense	
Income	
Cart Rental	510.00
Memberships	5,010.00
Storage	250.00
Trail Fees	125.00
Total Income	5,895.00
Expense	
General Administration	
Accounting	200.00
Total General Administration	200.00
General Operation	715.87
Merchandise purchased	
Clothing	2,217.50
Golf Items	3,307.27
Total Merchandise purchased	5,524.77
Office Supplies	
Postage	108.80
Office Supplies - Other	63.03
Total Office Supplies	171.83
Professional Fees	400.00
Telephone Expense	37.06
Utilities	
Electricity	49.50
Total Utilities	49.50
Total Expense	7,099.03
Net Ordinary Income	-1,204.03
Net Income	-1,204.03

Grantsburg Golf Course
Profit & Loss Prev Year Comparison
 January through March 2024

	Jan - Mar 24	Jan - Mar 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
Cart Rental	510.00	0.00	510.00	100.0%
Memberships	5,010.00	0.00	5,010.00	100.0%
Storage	250.00	0.00	250.00	100.0%
Trail Fees	125.00	0.00	125.00	100.0%
Total Income	5,895.00	0.00	5,895.00	100.0%
Expense				
General Administration				
Accounting	200.00	0.00	200.00	100.0%
Total General Administration	200.00	0.00	200.00	100.0%
General Operation				
Repairs & Maintenance	543.23	1,334.58	-791.35	-59.3%
Small Equip Purchases	192.91	0.00	192.91	100.0%
General Operation - Other	715.87	0.00	715.87	100.0%
Total General Operation	1,452.01	1,334.58	117.43	8.8%
Merchandise purchased				
Clothing	2,217.50	0.00	2,217.50	100.0%
Golf Items	4,807.27	456.57	4,350.70	952.9%
Pop	0.00	26.38	-26.38	-100.0%
Total Merchandise purchased	7,024.77	482.95	6,541.82	1,354.6%
Office Supplies				
Postage	108.80	88.20	20.60	23.4%
Office Supplies - Other	71.46	0.00	71.46	100.0%
Total Office Supplies	180.26	88.20	92.06	104.4%
Professional Fees	400.00	0.00	400.00	100.0%
Rent Expense	4,000.00	94.00	3,906.00	4,155.3%
Sales Tax Paid	123.25	0.00	123.25	100.0%
Telephone Expense	111.18	73.64	37.54	51.0%
Utilities				
Electricity	142.87	180.74	-37.87	-21.0%
Water & Sewer	676.22	1,011.54	-335.32	-33.2%
Total Utilities	819.09	1,192.28	-373.19	-31.3%
Total Expense	14,310.56	3,265.65	11,044.91	338.2%
Net Ordinary Income	-8,415.56	-3,265.65	-5,149.91	-157.7%
Net Income	-8,415.56	-3,265.65	-5,149.91	-157.7%



Village Board of Trustees Meeting Monday, April 8, 2024

The Board of Trustees for the Village of Grantsburg met Monday, April 8th, 2024, at 6:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Hank Java, Trustee John McNally

Absent: Trustee Maurice (DJ) Henderson

Others: Police Chief Mitchell Olson, Director of Public Works John Erickson, Library Director Lynett Yoerg, Greg Marsten Burnett County Sentinel, Derry & Pam Peterson, and Jeremiah Wendt SEH. Clerk/Treasurer Sheila Meyer and Brian Reilly with Ehlers attended via Zoom.

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

Public Comments No one appeared.

Minutes President Kucera asked if there were any changes, corrections, or additions to the minutes presented from the following 2024 meetings: March 11th Administration Committee, March 11th Village Board, March 28th Special Village Board. None were proposed. **Minutes were approved as submitted.**

Appearance: Pam Peterson 1) request for street closures June 1, 2024, for Big Gust Days same as in years past.

Motion by Trustee Java second by Trustee Peer to approve a street closure for Big Gust Days on Saturday, June 1st, 2024, from 6 a.m. to 4 p.m. to include Madison Ave from Olson Dr W to Robert St S, Brad St S from Olson Dr E to Madison Ave E, Olson Dr E from Pine St N to Brad St S, and Oak St N from Olson Dr W to Madison Ave W. Motion carried.

2) Chamber of Commerce Update

An outline was provided in the packet. Pam shared that she worked with Brian Vilstrup, the Chamber president, to help revive the group. She presented a list of chamber members that have responded to her membership letter that was sent out to all Grantsburg businesses, including the Village. Trustee Peer suggested contacting individuals as well, as there may be community members interested in participating. Pam would like to have a discussion regarding the relationship between the Grantsburg Chamber and GRO with the Village another time to get a clear direction on what role the chamber will have. Pam will first work on getting members, then would like to partner with the school, GRO, and the Village to get a sign for Leo Chenal. Pam requested use of the 'Start Here' Grantsburg logo. Deputy Clerk/Treasurer Longhenry will confirm who owns the logo and will follow up with Pam directly.

Motion by Trustee Peer second by Trustee Barton to approve the Village join the Grantsburg Area Chamber of Commerce for a cost of \$50 per year. Motion carried.

Public Hearing 6:15 p.m.

President Kucera called the Public Hearing to order at 6:25 p.m. Deputy Clerk/Treasurer Longhenry read the Public Hearing Notice. President Kucera asked for anyone wishing to speak in favor of the conditional use application. Pam and Derry Peterson shared that they plan to continue to operate the restaurant at 133 State Road 70 West as a drive-in seven days a week for the summer season. They have put in an offer and will close June 1st if their offer and conditions are accepted. President Kucera asked if anyone wished to speak against the conditional use permit application. No one spoke. President Kucera closed the Public Hearing at 6:27 p.m. The Trustees asked about hours of operation, if indoor and outdoor service would continue and the Plan Commission's recommendation. Pam said they would start with seven days a week open 11 a.m. to 8 or 9 p.m. and they would continue to have both indoor and outdoor service. President Kucera stated the Plan Commission recommended the Village Board approve the application.

Motion by Trustee McNally second by Trustee Barton to approve the conditional use application by Derry and Pam Peterson for a drive in located at 133 State Rd 70 West (07-131-2-38-19-23-2 01-000-014000). Trustee Java abstained from the vote. Motion carried.

Derry and Pam Peterson left the meeting.

Correspondence Included in the board packets for their review: Burnett County Administration newsletter; Golf financials.

STAFF REPORTS:

Public Works DPW Erickson reviewed his report included in the packet reporting that the community center floor had some repairs and was refinished, the payloader tires were delivered, the crew handled a sewer back up on North Pine with no resulting damage, the ductile iron saw arrived which will allow for more safe and faster repair of watermains, and he and Kurt attended the annual Wisconsin Rural Water Conference during the only snow storm this season. DPW Erickson wanted to thank Chief Olson and Trustee Java for their help with snow removal while he and Kurt were at the conference.

Police Chief Olson provided the department's monthly incident report and calls for service in the packet. He also reported the new squad was delivered, Andrew Tyler has completed Phase 2 of academy and will graduate on May 22nd, and Rock the Block will be on Saturday, April 13th with Officer Getts, Andrew, and part-timers providing coverage. Chief Olson shared the meat raffle put on by Hummer's Rendezvous, Squirrel's Unlimited, and Shotgun Willy's on March 29th raised \$16,000 outfitting 64 officers from Grantsburg PD, Siren PD, Webster PD, Burnett County Sheriff's Department and Pine County Sheriff's Department with body armor. Trustee Barton asked that the speed signs along E James Ave going up to the school be looked at to make sure they are all correct.

Clerk/Treasurer Deputy Clerk/Treasurer presented a list of licenses and permits issued since the last meeting, the cash report showing a checking account balance of \$82,657.05 and a Treasury account balance of \$533,763.10.

Library Director Yoerg reviewed programming over the last month and plans for summer programming. She also requested extended use of the community center to include the entire school year. They would continue to meet on Friday mornings from 10 – 11:30 a.m. so it would not interfere with gymnastics, and they would relocate if a paying renter had the space reserved.

Motion by Trustee Java second by Trustee Janke to allow the library Wee Play program extend their agreement for use of the community center Fridays from 10-11:30 a.m. to include the entire school year. Ayes – Trustee McNally, Trustee Java, Trustee Janke, President Kucera, Trustee Peer. Nays – Trustee Barton. Motion carried.

Fire Association Trustee Barton reported that the Fire Department hired a grant writer to assist in preparing a grant application for SCBA gear replacements. The grant would be for \$177,779 and the department's cost would be \$8,465. Trustee Barton also indicated that there was discussion of purchasing the Nelson School for a fire, EMS, and officer training facility.

Resolution 2024-02 Clerk/Treasurer Meyer provided an overview of the two resolutions for financing for the industrial park expansion project. She indicated that there are two loans needed because the EDA requires the Village to have both the match money and the award grant money available as this grant is a reimbursement grant. The Village hired Ehlers to assist with this process and they submitted proposals on behalf of the Village to seven financial institutions, two of which were returned, one from Community Bank in Grantsburg, and the other from Huntington Bank. Brian Reilly with Ehlers also provided detail on the need for two loans. He indicated that both loans are for interim financing, because TID #6 has not produced any increment yet. Once the project is complete the Village will evaluate long-term financing options. Resolution 2024-02 or Series A would provide interim financing to cover the Village's match. For Series A, Huntington Bank offered a rate of 4.9% plus fees of \$5,000 to cover an attorney review and Community Bank offered a rate of 5.25% with a \$750 fee, no attorney review required. The difference in the rates would result in about a \$17,000 extra cost if Community Bank is selected.

Director Yoerg left the meeting.

Resolution 2024-03 Clerk/Treasurer Meyer explained that Series B financing is required to cover the EDA match. She indicated these funds would be used minimally as it would be to cover bills from the project until EDA sends reimbursement. Brian with Ehlers reviewed the structure and rates for Resolution 2024-03 or Series B. He said the two responses to proposals included Huntington at a rate of 5.55% plus fees of \$5,000 to cover an attorney review, and they would also require that 100% of the funds be drawn at time of closing, increasing the interest. Community Bank provided a rate of 5.75%, with a \$1500 fee and unlimited draws during the life of the loan. The committee discussed the Community Bank proposal would be the best option due to the unlimited draws feature which would decrease the interest cost compared to Huntington's proposal.

Brian indicated that proposals for both Series A and B from Community Bank could be acted on tonight as they do not require an attorney review. Trustee McNally asked if there are businesses planned to buy lots in the expansion because he feels this could be a risky financial move for the Village. Clerk/Treasurer Meyer indicated there have been a few interested parties, but nothing guaranteed. Meyer continued to explain that many TID districts put in the infrastructure required to help attract new businesses and recognized it is a risky investment but without the infrastructure in place, it is very difficult to attract potential businesses.

The board asked what the timeline is for approving these loans. Brian indicated that the Huntington proposals expire on April 9th but may be able to hold for a day or two and Clerk/Treasurer Meyer indicated that for the project to start, EDA requires all funding be in place. A preconstruction meeting is scheduled for April 16th and the contractor would like to start as soon as possible after that. Trustee McNally asked if any personal contact was made with Community Bank. Clerk/Treasurer Meyer indicated that the proposals were sent from the Village, but no Village representative made contact directly with the bank. President Kucera suggested contacting the Community Bank President to see if there was any option for improving the terms on one or both proposals they provided.

Motion by Trustee Java second by Trustee Janke to recess the meeting to allow President Kucera to contact Community Bank. Motion carried.

Motion by Trustee Java second by Trustee Janke to resume the meeting. Motion carried.

President Kucera indicated that Community Bank President Ted Gerber was able to improve rates for Series A from 5.25% to 5.05% and Series B from 5.75% to 5.50%. Brian Reilly indicated that the resolutions would need to be updated therefore could not be approved tonight. The Village Board agreed to postpone this discussion to a later date.

Motion by President Kucera second by Trustee Peer to postpone the discussion of Resolution 2024-02 and Resolution 2024-03 to Monday, April 15th at 5 p.m. to allow Brian Reilly to redraft both resolutions with the updated rates from Community Bank. Motion carried.

Brian left the meeting.

SEH Engineering Jeremiah Wendt, with SEH, provided overview of the contract with SEH to prepare and submit an Aquatic Plant Management for \$50,050. It was clarified that this would only be an addition to the overall Memory Lake Management Plan and would not include any work for potential dredging projects. An APM plan is required by WI DNR and will require regular updates in the future.

Motion by Trustee Peer second by Trustee Janke to approve the contract with SEH for a Memory Lake Aquatic Plant Management Plan for \$50,050. Motion carried.

Chief Olson left the meeting.

SEH Engineering Jeremiah Wendt, with SHE, reviewed documents included in the packet 1) Authorizing Resolution to Commit Matching Funds & Certification of Match Funds Secured, 2) Authorize Resolution to submit CDBG Application, 3) Authorize Resolution to Adopt Fair Housing Ordinance, 4) Fair Housing Ordinance, 5) Policy for Non-Violet Civil Rights Demonstrations/Prohibiting the Use Excessive Force and Enforcing State/Local Law Prohibiting Physically Barring of Entrances/Exits, 6) Residential Anti-Displacement and Relocation Assistance Plan (RADRAP). Jeremiah explained each of these resolutions are required to apply for CDBG funds for the WWTP Improvement Project.

The matching funds resolution states that the Village will guarantee they are able to cover the 2:1 match funds of \$500,000. The Village would use the funds from the Clean Water Fund as a portion of the \$500,000. Deputy Clerk/Treasurer Longhenry commented that the 2019 Downtown project received CDBG funding and had adopted a fair housing ordinance at that time to comply with funding requirements. Jeremiah shared that these updates would replace any existing ordinances in the Village's code to be sure all language is current.

Motion by Trustee Peer second by Trustee McNally to approve the resolution to commit matching funds and certification of match funds secured of \$500,000. Motion carried.

Motion by Trustee Peer second by Trustee Java to approve the resolution to submit CDBG application. Motion carried.

Motion by Trustee Java second by Trustee Janke to authorize the resolution to adopt the included fair housing ordinance to supersede any current fair housing ordinance for the Village. Motion carried.

Motion by Trustee McNally second by Trustee Java to adopt the policy for non-violent civil rights demonstrations/prohibiting the use of excessive force and enforcing state/local laws prohibiting physically barring of entrances/exits. Motion carried.

Motion by Trustee Peer second by Trustee Java to adopt the Residential Anti-Displacement and Relocation Assistance Plan (RADRAP). Motion carried.

Jeremiah indicated he would work with Village staff to schedule the public hearing for citizen participation as another requirement of CDBG funding and hold the public hearing for the facility plan as required by the DNR at the same meeting.

Jeremiah left the meeting.

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

Checks #35664-35703	\$186,836.18
Payroll vouchers #V8796-V8833	\$35,307.14
ACH/EFTPS payments	<u>\$44,856.02</u>
Total	\$266,999.34

Trustee McNally asked about the increase on the Grantsburg Telcom bill. Deputy Clerk/Treasurer Longhenry indicated the increase was due to the one-time \$5,000 wi-fi installation costs.

Motion passed unanimously.

Trustee reports, concerns, etc.

Trustee Peer shared that the Grantsburg Rotary Club is partnering with GRO to sponsor a BINGO event at Hummer’s Event Center on Sunday, April 21st as a Splash Pad fundraiser. Trustee Peer also commented that he is participating on a housing committee at Burnett County that will work to address the county wide housing shortage. Lastly, Trustee Peer reminded the board that the Board of Review meeting will be held on Wednesday, May 8th from 3-5pm.

Trustee McNally asked about the fees for the Village’s TextMyGov service. Deputy Clerk/Treasurer Longhenry indicated that they had not contacted the company yet to see if they could cancel the service. The board reviewed the use of the service as a text alert service for the village residents to remind them of service changes, events, etc. Trustee McNally suggested taking the time to increase the number of residents using the service and increase the number of alerts being sent out. Deputy Clerk/Treasurer Longhenry said she will increase advertising for the service in the newsletter and on Facebook.

Adjournment The meeting was adjourned at 8:30 p.m.

Allison Longhenry
Deputy Clerk/Treasurer



Village of Grantsburg

Village Board of Trustees Special Meeting

Monday, April 15, 2024

The Board of Trustees for the Village of Grantsburg met on Monday, April 15, 2024, at 5:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Leo Janke, Trustee John McNally

Absent: Trustee Greg Peer, Trustee Hank Java, Trustee Maurice DJ Henderson,

Others: Deputy Clerk/Treasurer Allison Longhenry, Brian Reilly, Ehlers via zoom

Call to Order President Kucera called the Special Village Board meeting to order at 5:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

Resolution 2024-02 and Resolution 2024-03 Brian Reilly from Ehlers went through the Resolutions needed for the Industrial Park Expansion project financing. **Motion by President Kucera, second by Trustee Janke to approve Resolution 2024-02 Authorizing the Issuance, Sale, and Delivery of \$1,398,000 General Obligation Promissory Note, Series 2024A for the Village's portion of the Industrial Park Expansion project. Motion passed unanimously.**

Motion by Trustee McNally, second by Trustee Barton to approve Resolution 2024-03 Authorizing the Issuance, Sale, and Delivery of \$1,401,000 General Obligation Promissory Note, Series 2024B for the Economic Development Administration's portion of the Industrial Park Expansion project. Motion passed unanimously.

Elect President Pro Tem Motion by President Kucera, second by Trustee Barton to appoint Trustee Greg Peer as President Pro Tem. Motion passed unanimously.

Committee Appointments Motion by President Kucera, second by Trustee Barton to approve the Committee appointments for the following committees: Administration, Public Safety, Public Works, and Leisure & Recreation (see attached). Motion passed unanimously.

Representatives Motion by President Kucera, second by Trustee McNally to approve Village representatives for the following boards: Library, Towns' Association, Ambulance Committee, Fire Association, Fair Society, Plan Commission, Industrial Development Corp. Liaison, and Board of Review (see attached). Motion passed unanimously.

Adjournment President Kucera adjourned the meeting at 5:21 p.m.

Sheila Meyer
Clerk/Treasurer



The Village Leisure & Rec Committee met on Monday, April 29 at 5:00 p.m. in the Village Board room, 316 Brad Street S, Grantsburg, WI 54840.

Present: Chairman/Trustee Maurice (DJ) Henderson
Trustee Diane Barton
Trustee Leo Janke

Others: Clerk/Treasurer Sheila Meyer

Chairman/Trustee Henderson called the Leisure & Rec Committee Meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Campground Update

Chairman/Trustee Henderson asked for any feedback the Village received regarding camping rate increases for the 2024 season. Deputy Clerk/Treasurer Longhenry spoke with Administrative Assistant Larissa Lee who handles all campground reservations. Lee shared that a couple seasonal campers did not return due to a variety of reasons, the price increase was not one of them. She also commented that the returning seasonals and regular short-term campers were happy with the addition of wi-fi. Wi-fi was deployed last week and only one seasonal camper required technical assistance from the telephone company, otherwise there were no complaints. Clerk/Treasurer Meyer shared that the campground expansion will go out for bids in June with construction beginning this summer and open for the 2025 camping season.

Pickleball Site: tree placement, sign relocation, parking lot, etc.

A concept drawing of the pickleball court project was provided to the committee. The committee reviewed the site plans and the aerial view from Google maps of the area to determine where replacement trees should be planted. Trustee Janke said the pickleball group will replace the five trees that were removed. The committee decided it would be best to relocate the meeting to the pickleball site for better visual of the site.

Chairman/Trustee Henderson recessed the meeting at 5:14 p.m.

Chairman/Trustee Henderson resumed the meeting at 5:18 p.m. at 300 W Olson Drive.

Trustee Janke showed the committee the markers that were placed onsite to indicate the location of the courts, fence, and light pole. Trustee Janke also showed the committee the area of the campground driveway to the south of the courts that has deteriorated and needs replacing. Trustee Janke said the pickleball group feels the south driveway should be removed and replaced with gravel until the Village could help with cost of the repairs. Chairman/Trustee Henderson suggested that the Village coordinate the south driveway repair with the repair needed when the lift station is moved on the west end of the campground.

The committee reviewed the site layout and had concerns that the north parking area may need to be extended further north to allow for enough space for large motorhomes entering the campground. This would require the GRO kiosk to be moved further north as well.

Chairman/Trustee Henderson would like to see if the fence around the pickleball courts could be closer to the courts to allow for more parking and driveway space.

Trustee Janke wants to be sure the single light pole will provide enough light during winter months for the skating rink.

The committee agreed and will suggest the pickleball group replace one tree on the east end of the courts and four along the green space between the south driveway and Olson Drive West. They felt the existing shrub along the east side of the bathhouse should stay and it would become overcrowded if an additional tree was planted there.

The committee would like to speak with Greg Peer and DPW John Erickson regarding the plans to make sure they are accurate for measurements and offer suggestions for the north side parking, tree locations, and fence placement.

No motions made.

Chairman/Trustee Henderson adjourned the meeting at 5:37 p.m.

Allison Longhenry
Deputy Clerk/Treasurer

Public Works Report May 13th, 2024

Campground: The campground is open, sites are filling up and we now have Wi-Fi installed.

We have started to re-roof the west pavilion; we should be finished this week.

Cemetery: Chuck and Jerry started their seasonal positions with the village with the cemetery being the main focus. They will assist with other duties if they can. The crew re-shingled the cemetery shed.

Streets: Winter banners are down/summer banners up , All street lights on Pine street are now converted to LED. a few other street lights have been repaired(in campground, parking lot west of post office) along with outlets on the poles.

Spring cleanup was May 6th thru the 10th we had 112 stops.

Water: All seasonal water meters are installed, hydrant flushing has been completed.

Full water tower drain down and cleaning took place on the south tower on 5/8. We will wait for a final report from Badger State based on their findings.

Al Hicks obtained his CDL permit, Industrial park expansion project is underway!

Director of Public Works

John Erickson



Grantsburg Police Department

Law Total Incident Report, by Nature of Incident

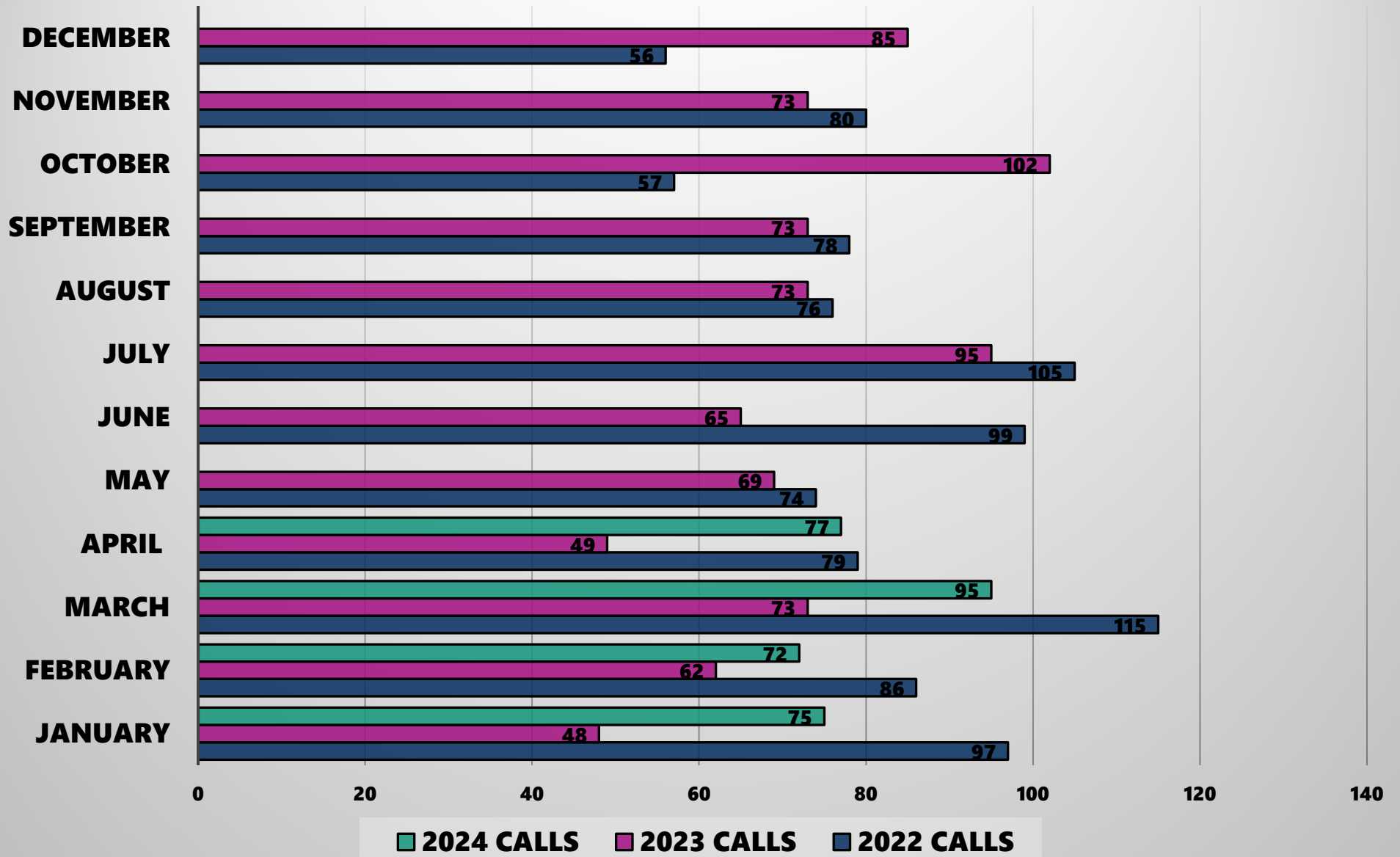
<u>Nature of Incident</u>	<u>Total Incidents</u>
911 Hang Up	2
Abandoned Vehicle	1
Acc Prop Damage- MV	3
Accident Personal Injury	1
Alarm	1
Animal Problem	2
Warrant/Prob/Arrest	5
Agency Assistance	7
Assist Citizen	7
Civil/Papers/Court Order	1
Domestic Disturbance	1
Erratic Driver	1
Harassment	2
Juvenile Problem - School	6
Juvenile Problem	3
Lost Property	1
Ordinance Violation	6
Suspicious Person, Circumstnce	7
Theft/Shoplift	1
Traffic Stop	16
Trespassing	1
Welfare-Abuse-Neglect	2

Total reported: 77

Report Includes:

All dates between `00:00:00 04/01/24` and `23:59:59 04/30/24`, All agencies matching `GPD`, All natures, All locations, All responsible officers, All dispositions, All clearance codes, All observed offenses, All reported offenses, All offense codes, All circumstance codes

GRANTSBURG POLICE DEPARTMENT CALLS FOR SERVICE



Village of Grantsburg Clerk/Treasurer Report
License & Permits Issued
May 13, 2024

Zoning Permits

- 24-05 Wood River Campground LLC – campground, storage units, fence – 213 N Pine St
- 24-06 Hoeft Builders – commercial building – 725 S Robert St
- 24-07 SMJ International LLC – tower alterations – 500 Tower Ave W
- 24-08 Rick Lorenzen – fence – 502 W Wisconsin Ave
- 24-09 Loren Hansen – razing garage – 105 W Anderson Ave
- 24-10 Darrell’s Hardware – sign – 449 State Rd 70 E
- 24-11 Lindsay Triemert – egress window, pad installation, and lean-to addition – 509 N Park St
- 24-12 Nicholas & Avery Stevens – fence expansion – 361 W St. George Ave
- 24-13 Brask-Fossum-Janke Poist 185 – sign – 108 N Oak St

Fireworks Permit

- 24-01 Generous Jerry’s Fireworks – selling at KJ’s Fresh Market June 20th – July 7th

Picnic License

- 24-01 Burnett County Ag Fair – May 9th Auction

VILLAGE OF GRANTSBURG

GENERAL CHECKING ACCOUNT

BALANCE	4/8/2024		\$82,657.05
TRANSFER FROM TREASURY		+	\$100,000.00
RECEIPTS	4/8-4/30/2024	+	\$228,919.25
CHECKS PD	4/8-4/30/2024	-	\$276,166.64
CHECKS #35704-35746 + voids			\$114,682.68
PAYROLL V8834-8853,16734-16740			\$28,080.40
ACH/EFTPS			\$133,403.56
CHECKING ACCT BALANCE	4/30/2024		<u>\$135,409.66</u>
TRANSFER FROM LOAN		+	\$25,000.00
RECEIPTS	5/1-5/13/2024	+	\$26,130.75
CHECKS PD	5/1-5/13/2024	-	\$35,621.20
CHECKS #35747			\$234.84
PAYROLL V8854-V8875			\$20,036.88
ACH/EFTPS			\$15,349.48
CHECKING ACCT BALANCE	5/13/2024		<u>\$150,919.21</u>
VOUCHERS TO APPROVE	5/13/2024		<u>\$122,125.31</u>
CHECKING ACCT BALANCE	5/13/2024		<u><u>\$28,793.90</u></u>
Treasury Account Balance	5/13/2024		<u><u>\$439,186.51</u></u>

Village of Grantsburg

Actual to Expected - General Fund & Capital Projects Fund

		Year to Date (to end of month)											
	2024 Budget	January	February	March	April	May	June	July	August	September	October	November	December
REVENUES:													
Tax Collections:													
Taxes	\$ 483,260	\$ -	\$ 483,260	\$ 483,260	\$ 483,260								
Tax from Water Fund	\$ 54,195	\$ -	\$ -	\$ -	\$ -								
Payments in Lieu of Taxes	\$ 10,950	\$ 1,765	\$ 1,765	\$ 1,797	\$ 1,797								
InterGov Revenue:													
Shared Revenue	\$ 505,565	\$ -	\$ -	\$ -	\$ -								
Local Street Aid	\$ 92,480	\$ 23,177	\$ 23,177	\$ 23,177	\$ 46,355								
State Aids	\$ 22,679	\$ -	\$ 6,156	\$ 6,156	\$ 6,796								
License	\$ 17,350	\$ 645	\$ 896	\$ 2,145	\$ 5,925								
Fines & Penalties	\$ 4,000	\$ 162	\$ 764	\$ 1,204	\$ 2,258								
Service Charges:													
Airport	\$ 6,800	\$ -	\$ 6,854	\$ 6,854	\$ 6,854								
Trash Collection	\$ 139,500	\$ 154	\$ 512	\$ 33,613	\$ 33,623								
Campground	\$ 85,000	\$ 575	\$ 3,082	\$ 2,620	\$ 14,264								
Pool	\$ 24,200	\$ -	\$ -	\$ -	\$ 150								
Cemetery	\$ 2,000	\$ -	\$ -	\$ -	\$ 500								
Other	\$ 2,950	\$ 30	\$ 130	\$ -	\$ 560								
Misc Revenues:													
Donations	\$ 60,611	\$ -	\$ -	\$ -	\$ 25,750								
Rent	\$ 7,500	\$ 604	\$ 869	\$ 1,268	\$ 2,028								
Interest	\$ 21,500	\$ 187	\$ 5,574	\$ 9,017	\$ 9,119								
Other	\$ -	\$ 671	\$ 1,240	\$ 1,240	\$ 1,240								
Other Financing Sources:													
Long-term loan	\$ 629,251	\$ -	\$ -	\$ -	\$ -								
TOTALS	\$ 2,169,791	\$ 27,970	\$ 534,279	\$ 572,351	\$ 640,479	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expected		\$ 33,246	\$ 523,923	\$ 573,071	\$ 611,257	\$ 663,559	\$ 738,828	\$ 873,781	\$ 90,736	\$ 966,538	\$ 1,014,371	\$ 2,078,406	\$ 2,169,791
YTD Revenues Over (Under) expected		\$ (5,276)	\$ 10,356	\$ (720)	\$ 29,222	\$ (663,559)	\$ (738,828)	\$ (873,781)	\$ (90,736)	\$ (966,538)	\$ (1,014,371)	\$ (2,078,406)	\$ (2,169,791)

	<u>2024 Budget</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>
EXPENDITURES:													
General Government:													
Legislative	\$ 8,558	\$ 712	\$ 804	\$ 824	\$ 6,887								
Administration	\$ 107,653	\$ 13,231	\$ 18,598	\$ 25,251	\$ 35,265								
Legal, Code, Eng. Services	\$ 6,500	\$ -	\$ 240	\$ 240	\$ 672								
IT, Audit & Assessor Services	\$ 38,850	\$ 5,035	\$ 10,868	\$ 12,401	\$ 17,530								
Insurance-Prop,W/C,Liab	\$ 47,600	\$ 14,979	\$ 14,979	\$ 14,979	\$ 14,979								
Village Office Building	\$ 28,141	\$ 340	\$ 2,797	\$ 4,407	\$ 6,592								
Other	\$ 3,152	\$ 2,808	\$ 2,808	\$ 2,808	\$ 2,808								
Public Safety:													
Police	\$ 380,525	\$ 26,693	\$ 50,563	\$ 74,928	\$ 101,208								
Police OUTLAY	\$ 60,795	\$ -	\$ -	\$ 40,165	\$ 40,165								
Fire	\$ 57,835	\$ 13,459	\$ 13,459	\$ 26,918	\$ 26,918								
Ambulance	\$ 82,312	\$ 41,156	\$ 41,156	\$ 41,156	\$ 41,156								
Public Works													
Streets, Garage, Machinery	\$ 152,619	\$ 8,657	\$ 21,505	\$ 31,793	\$ 55,509								
Snow	\$ 50,303	\$ 3,024	\$ 7,945	\$ 9,829	\$ 13,297								
Airport	\$ 7,731	\$ 198	\$ 465	\$ 742	\$ 1,214								
Street lights	\$ 26,100	\$ -	\$ 2,033	\$ 4,013	\$ 5,746								
Trash/Recycling	\$ 141,353	\$ 103	\$ 454	\$ 454	\$ 33,338								
Street OUTLAY	\$ 110,456	\$ -	\$ -	\$ -	\$ 3,641								
Garage OUTLAY	\$ -	\$ -	\$ -	\$ -	\$ -								
Machinery OUTLAY	\$ -	\$ -	\$ 24,678	\$ -	\$ -								
Riverside Cemetery	\$ 18,250	\$ 564	\$ 635	\$ 652	\$ 1,400								
Leisure & Rec													
Community Center	\$ 10,455	\$ 70	\$ 977	\$ 1,729	\$ 3,707								
Park	\$ 26,376	\$ 420	\$ 731	\$ 3,710	\$ 13,259								
Campground	\$ 52,806	\$ 386	\$ 2,806	\$ 8,000	\$ 15,962								
Events	\$ 16,644	\$ 441	\$ 743	\$ 5,567	\$ 5,913								
Pool	\$ 61,884	\$ 193	\$ 273	\$ 1,355	\$ 6,863								
Other	\$ 2,134	\$ (22)	\$ (22)	\$ (22)	\$ 337								
Campground OUTLAY	\$ 479,347	\$ 3,642	\$ 3,642	\$ 3,642	\$ 3,642								
Debt Service	\$ 140,912	\$ 98	\$ 68,483	\$ 93,933	\$ 94,031								
Library operating transfer	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000								
Misc.	\$ 500	\$ -	\$ -	\$ 100	\$ 100								
TOTALS	\$ 2,169,791	\$ 186,187	\$ 341,620	\$ 459,574	\$ 602,139	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expected		\$ 169,984	\$ 324,533	\$ 435,886	\$ 588,984	\$ 720,897	\$ 954,298	\$ 1,042,076	\$ 1,137,905	\$ 1,424,832	\$ 1,503,331	\$ 2,108,653	\$ 2,169,791
YTD Expenditures Over (Under) expected		\$ 16,203	\$ 17,087	\$ 23,688	\$ 13,155	\$ (720,897)	\$ (954,298)	\$ (1,042,076)	\$ (1,137,905)	\$ (1,424,832)	\$ (1,503,331)	\$ (2,108,653)	\$ (2,169,791)
Budget Over(Under) expected	\$ -	\$ 21,479	\$ 6,731	\$ 24,408	\$ (16,067)	\$ (57,338)	\$ (215,470)	\$ (168,295)	\$ (1,047,169)	\$ (458,294)	\$ (488,960)	\$ (30,247)	\$ -

3.Directors Report:

Programming:

April programming recap:

- Wednesday Storytime- In April was enjoyed by 50 people.
- 1st Tuesday Book Club- 7 people
- Game Program had a count of 41.
- Chess club was attended by 70 people.
- Teen D & D – 67 teens enjoyed the program.
- Knitting- 21 people.
- Adult D & D- 18 adults.

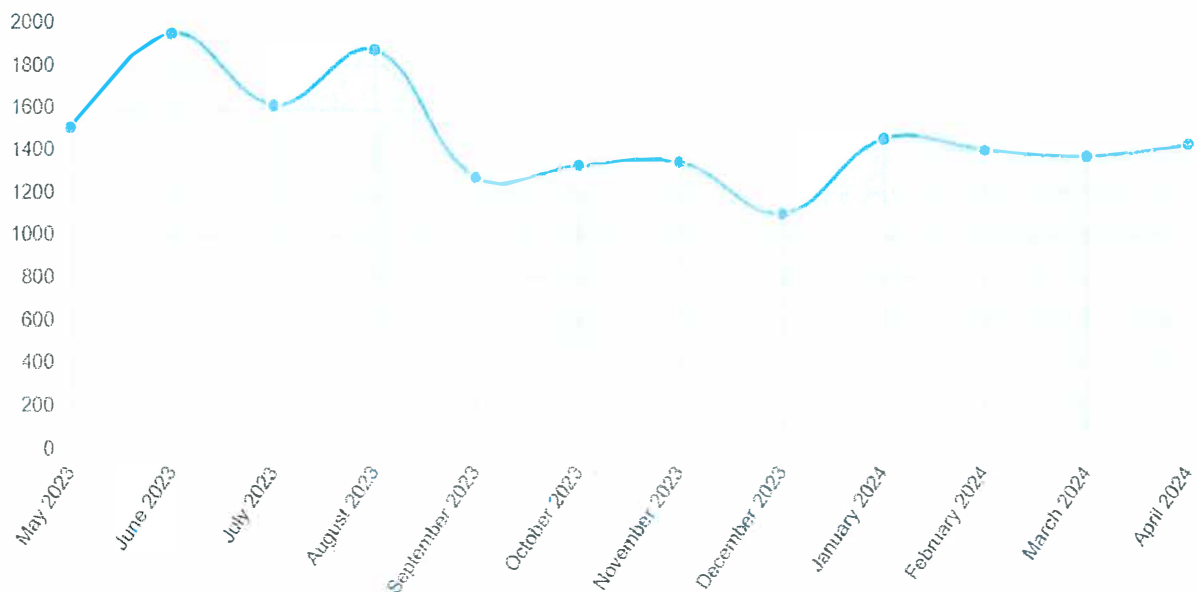
May Programming:

- Preschool Storytime
- Game club - Each week we will be doing something different. The first week will be board games, 2nd week video games, 3rd week Legos and 4th week will be card games. If there is a 5th week we will give a couple choices and majority rules.
- Chess Club- Both of these after school programs will start at 4 and end at 5.
- Dungeons and Dragons will meet every Thursday night from 4-5:30
- Knitting group on Thursday evenings.
- The First and Third Thursdays there is an Adult D & D group meeting.

May Focus:

- I enrolled in a class through Madison called Libraries and the Customer Experience. Continue with my class.

Past 12 Months - Checkouts



Choose a stat:

Checkouts by format

BLU-RAY	2
BOARD BOOK	40
BOOK	892
BOOK AND AUDIO	4
CD ABRIDGED	1
CD UNABRIDGED	36
COMBO BLU-RAY/DVD	2
DVD	259
GRAPHIC NOVEL	104
ILL	12
KIT	28
LARGE PRINT	42
MAGAZINE	8

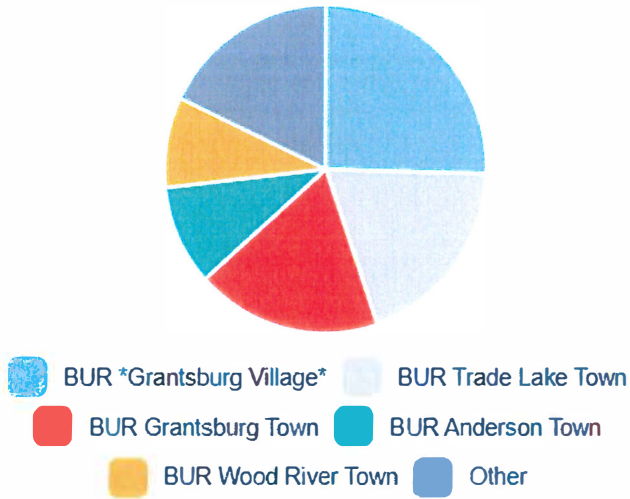
Overdrive by Type

Audiobook	269
Ebook	254
Magazine	18

Checkouts by Act 150 Location

BAY Bayfield Town	1
BUR *Grantsburg Village*	364
BUR Anderson Town	141
BUR Daniels Town	59
BUR Grantsburg Town	266
BUR Jackson Town	1
BUR Lincoln Town	2
BUR Meenon Town	17
BUR Oakland Town	7
BUR Rusk Town	4
BUR Sand Lake Town	1
BUR Siren Town	23
BUR Siren Village	1
BUR Trade Lake Town	276
RIIR West Marshland Town	78

Checkouts by Act 150 Location





Village of Grantsburg

RESOLUTION No. 2024-08

Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing Through the State of Wisconsin Environmental Improvement Fund - Clean Water Fund Loan Program

WHEREAS, the City of Grantsburg, Burnett County, Wisconsin (the “Municipality”) intends to file an application for state financial assistance for the Wastewater Treatment Facility Improvements Project, WDNR Project Number 4584-07, (the “Project”), under the Wisconsin Environmental Improvement Fund; and

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to May of 2024, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance monies from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the Municipality that:

Section 1) Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2) Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$4,000,000.

Section 3) Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4) Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Village Clerk/Treasurer’s office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19 and shall remain available for public inspection until the Bonds are issued.

Section 5) Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded this 13th day of May, 2024

Village of Grantsburg, Burnett County, Wisconsin

APPROVED:

Village President

ATTEST:

Village Clerk/Treasurer



Village of Grantsburg
**Authorizing Resolution to Commit Match Funds &
Certification of Match Funds Secured**
RESOLUTION NO. 2024-04 A

A RESOLUTION OF THE VILLAGE OF GRANTSBURG,
providing a Guarantee of Match Funds for the
2024 Community Development Block Grant CDBG-PF Application

Related to the Village of Grantsburg participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG-PF, administered by the State of Wisconsin Department of Administration, for the purpose of the improvement of public facilities; and

WHEREAS, the Village of Grantsburg has authorized the submission of a CDBG-PF Application to the State of Wisconsin for the following project: Wastewater Treatment Plant Improvements; and

WHEREAS, an adequate local financial match must be provided for the proposed CDBG-PF project by the Village of Grantsburg.

WHEREAS, the Village of Grantsburg must certify that all matching funds required to complete the proposed project have been secured for and committed to the project prior to the submission of the CDBG application; and

WHEREAS, the Village of Grantsburg must acknowledge that a delay in starting construction by July 1, 2025 and/or completing construction by October 31, 2026 due to the Village not having the matching funds that are reported as committed and secured in the CDBG application documents, then the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources may deny a timeline extension and may rescind the CDBG award;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Grantsburg does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$3,000,000, from the following secured source(s):

SFY2025 Clean Water Fund Loan (WDNR Project Number 4584-07)

ADOPTED on this 13th day of May 2024.

The governing body of the Village of Grantsburg has authorized the above resolution to commit match and certify match funds secured for the CDBG project referenced within the resolution.

ATTEST:

SHEILA MEYER, VILLAGE CLERK/TREASURER

TERRANCE KUCERA, VILLAGE PRESIDENT

VILLAGE OF GRANTSBURG		
CHECK REGISTERS		
May 13, 2024		
1	\$2,806.16	
2	\$15,762.20	
3	\$9,512.04	
4	\$138.46	
5	\$49,522.32	
6	\$794.39	
7	\$112,847.57	
8	\$1,119.09	
9	\$83,742.78	
10	(\$78.37)	
11	\$2,712.31	
12	\$17,324.57	
13	\$234.84	
14	\$15,349.48	
15	\$2,239.51	
16	\$119,885.80	
TOTAL	\$433,913.15	

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GENERAL CKECKING - COMM BANK

Dated From: 5/14/2024 From Account:
Thru: 5/14/2024 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/14/2024	BASS LAKE LUMBER picnic tables & registration bldg suppli	123.64
	5/14/2024	BURNETT CO. CLERK Apr 2 Election supplies & advertising	353.69
	5/14/2024	BURNETT CO. SENTINEL minutes, CUP, rezones, BOR, WWTP	566.37
	5/14/2024	BURNETT DAIRY CO-OP machinery diesel	1,605.92
	5/14/2024	COMMERCIAL TESTING LAB INC. water/sewer tests & Nelson test	662.00
	5/14/2024	CORE & MAIN LP water valve & gasket	1,493.74
	5/14/2024	DARRELL'S HARDWARE HANK shop, VO, w/s, prk/cmpgd, etc, supplies	1,161.04
	5/14/2024	E O JOHNSON CO. INC copier lease princ/int, maint/usage	236.65
	5/14/2024	EHLERS & ASSOCIATES Industrial Park financing	25,000.00
	5/14/2024	GENERAL CODE Code annual maint.	995.00
	5/14/2024	GRANTSBURG TELCOM Telephone/Internet	1,455.02
	5/14/2024	HUEBSCH VO rug & PW uniform service	388.92
	5/14/2024	OREILLY AUTOMOTIVE INC. shop & machinery supplies	177.90
	5/14/2024	POWERPLAN sidewalk sweeper pump	509.45
	5/14/2024	S E H Memory Lake, WWTP, Ind Prk, Cmpgd	76,787.53
	5/14/2024	SCOTT'S AUTO CARE PD '13 Ford oil change	87.83
	5/14/2024	STREICHER'S POLICE EQUIP. Andrew-vest carrier, plate	1,191.00
	5/14/2024	TYLER, ANDREW academy meals	90.59
	5/14/2024	USA BLUE BOOK water testing supplies	653.88

5/10/2024 7:09 PM

In Progress Checks - Quick Report - Regular

Page: 2

ALL Checks by Payee

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 5/14/2024 From Account:

Thru: 5/14/2024 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/14/2024	VIKING INDUSTRIAL CENTER hi-vis shirts, utlity marking paint	209.49
	5/14/2024	WEX BANK PD & PW fuel	2,031.46
	5/14/2024	WI DEPARTMENT OF TRANSPORTATION preliminary costs Johnson/James Project	1,638.92
	5/14/2024	WI DNR - ENVIRONMENTAL FEES wastewater & woodburning fees	2,465.76
		Grand Total	119,885.80

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5/10/2024 7:05 PM In Progress Checks - Quick Report - Regular Page: 1
ALL Checks by Payee ACCT
GENERAL CKECKING - COMM BANK

Dated From: 5/13/2024 From Account:
Thru: 5/13/2024 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/13/2024	BAKER & TAYLOR Library- books	450.28
	5/13/2024	E O JOHNSON COMPANY Library - usage	354.95
	5/13/2024	GRANTSBURG TELCOM Library- phone, voice, fax	65.26
	5/13/2024	MIDWEST TAPE Library- AV/DVD	270.17
	5/13/2024	ROYAL PUBLISHING Library - advertisement	60.00
	5/13/2024	US BANK Library - prog supp, snacks, supplies, e	1,038.85
		Grand Total	2,239.51

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5/10/2024 7:08 PM

In Progress Checks - Quick Report - Manual

Page: 1

ALL Checks by Payee

ACCT

GENERAL CKECKING - COMM BANK

Dated From:

From Account:

Thru: 5/14/2024

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
Manual Check	5/06/2024	AMERICAN EXPRESS/AMAZON PD hotel & Wtr hotel refunds	-874.26
Manual Check	5/01/2024	EASY IT GUYS LLC managed IT services	2,055.00
Manual Check	5/07/2024	EFTPS PAYMENTS S/S & Federal w/h	4,899.04
Manual Check	5/03/2024	EMPOWERMENT RETIREMENT SERVICES Deferred comp w/h	258.44
Manual Check	5/10/2024	NORTHWESTERN WI ELECTRIC electric service	7,443.89
Manual Check	5/01/2024	UNITED HEALTHCARE Vision & STD ins - May	249.32
Manual Check	5/03/2024	WE ENERGIES natural gas	1,179.59
Manual Check	5/02/2024	WI SCTF Misc w/h - Olson	138.46
		Grand Total	15,349.48

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5/06/2024 11:21 AM

Check Register - Quick Report - Regular

Page: 1

ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 5/06/2024

From Account:

Thru: 5/06/2024

Thru Account:

Check Nbr	Check Date	Payee	Amount
35747	5/06/2024	SECURIAN FINANCIAL GROUP INC. Life Ins - May & June	234.84
Grand Total			234.84

12

4/30/2024 1:11 PM

Payroll Register Totals Only Report
Check Date: 05/02/2024

Page: 1
PAYRL

From Employee:
Thru Employee:

From Dept:
Thru Dept: 800 Library OLD

Total Checks: 14 Pay Periods: 4/13/2024 Thru: 4/26/2024
(Male: 10 Female: 4)

Earnings:

Regular Pay	23,018.78	933.75	Hours
ON CALL	40.00		

	23,058.78		

Withholdings:

Federal	927.17
Social Security	1,399.60
Medicare	327.32
Wisconsin	759.76
Court Payment	138.46
Deferred Comp.	258.44
Health, etc Ins	484.67
WRS Contrib.	1,438.79

	5,734.21

NET PAY 17,324.57

Flexible Time Off:

	<u>Earned</u>	<u>Used</u>
Comp. Hours	8.00	3.25
Personal Hrs	0.00	12.00
	-----	-----
	8.00	15.25

11

4/30/2024 1:11 PM

Payroll Register Totals Only Report

Page: 1

Check Date: 05/02/2024

PAYRL

From Employee:

From Dept: 800 Library OLD

Thru Employee:

Thru Dept:

Pay Periods: 4/13/2024 Thru: 4/26/2024

Total Checks: 8

(Male: 2 Female: 6)

Earnings:

Regular Pay 3,230.40 209.75 Hours

3,230.40

Withholdings:

Federal 29.13

Social Security 198.12

Medicare 46.33

Wisconsin 42.55

Health, etc Ins 35.21

WRS Contrib. 166.75

518.09

NET PAY 2,712.31

Library

Flexible Time Off:

Earned

Used

Sick Hours 0.00

3.00

0.00

3.00

10

5/01/2024 3:13 PM

Check Register - Quick Report - Manual

Page: 1

ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 4/30/2024 From Account:
Thru: 4/30/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
35717	4/30/2024	HICKS, ALLAN	-30.60
	Manual Check	VOID	
35726	4/30/2024	SIREN STEEL COMPANY	-47.77
	Manual Check	VOID	
		Grand Total	-78.37

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5/01/2024 2:06 PM

Check Register - Quick Report - Manual

Page: 1

ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 4/26/2024 From Account:

Thru: 4/30/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	4/26/2024	WI ENVIRONMENTAL IMPROVEMENT FUND	83,694.18
Manual Check		Loan payments	
ACH	4/30/2024	COMMUNITY BANK	48.60
Manual Check		Checking analysis charge	
		Grand Total	83,742.78

8

5/01/2024 2:03 PM

Check Register - Quick Report - ALL

Page: 1

ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 4/30/2024 From Account:

Thru: 4/30/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
35736	4/30/2024	BAKER, JUDY 4/2 election training & mileage	54.25
35737	4/30/2024	BECKMANN, TODD 4/2 election	80.00
35738	4/30/2024	BERGMAN, YVONNE 4/2 election	77.50
35739	4/30/2024	BRANSTAD, JULIE 4/2 election, training & mileage	132.29
35740	4/30/2024	CARLSON, LOIS 4/2 election, training & mileage	112.56
35741	4/30/2024	CHADWICK, JIM 4/2 election, training & mileage	122.16
35742	4/30/2024	DAHL, LINDA 4/2 election, training & mileage	122.16
35743	4/30/2024	DAVIES, PAMELA 4/2 election	74.25
35744	4/30/2024	FREESE, JOANN 4/2 election, training & mileage	132.69
35745	4/30/2024	PETERSON, JUDITH 4/2 election	88.00
35746	4/30/2024	THORESON, DEBRA 4/2 election, training & mileage	123.23
		Grand Total	1,119.09

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ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 4/23/2024 From Account:

Thru: 4/23/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
35706	4/23/2024	ANDERSON LAW OFFICE PD legal services	135.00
35707	4/23/2024	AT&T MOBILITY PD & PW cell phones	255.12
35708	4/23/2024	B&M TECHNICAL SERVICE WRWA 2024 Conference Hotel	747.00
35709	4/23/2024	BREMER BANK N. A. CDBG loan/Sewer WI Ave loan	9,766.70
35710	4/23/2024	BURNETT CO. HIGHWAY DEPT. cold patch, Hwy 70 wtr main break repair	946.36
35711	4/23/2024	BURNETT CO. SENTINEL Minutes, Liq Lic, Mang Notice, Election	438.48
35712	4/23/2024	BURNETT CO. TREASURER Failed lottery cr/Nissen, Lindberg	418.96
35713	4/23/2024	COMMERCIAL TESTING LAB INC. sewer & water testing	671.00
35714	4/23/2024	GET IT DONE SERVICES & RENTAL cemetery shed roof	590.00
35715	4/23/2024	GRANTSBURG AREA CHAMBER OF COMMERCE 2024 Membership	50.00
35716	4/23/2024	HAWKINS INC. water & sewer chemicals	4,690.94
35717	4/23/2024	HICKS, ALLAN CDL permit	30.60
35718	4/23/2024	INDIANHEAD GLASS INC. VO rear door window	247.62
35719	4/23/2024	INTNT'L INST. OF MUNICIPAL CLERKS Membership - Sheila & Allison	310.00
35720	4/23/2024	JEFF'S SMALL ENGINE REPAIR mower blades & supplies	372.09
35721	4/23/2024	LEE, LARISSA training mileage/meal, pick up elec mach	61.48
35722	4/23/2024	OREILLY AUTOMOTIVE INC. jetter and PD garage supplies	69.55
35723	4/23/2024	QUADIENT LEASING USA INC. Postage mach. Apr 2024 - Jul 2024	196.44
35724	4/23/2024	S E H WWTP serv & CWF, Cmpgd/Ind Prk Expansion	47,172.06

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ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 4/23/2024 From Account:

Thru: 4/23/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
35725	4/23/2024	SCHILLING SUPPLY COMPANY Village Office - bathroom products	110.77
35726	4/23/2024	SIREN STEEL COMPANY cutting edges	47.77
35727	4/23/2024	TACTICAL SOLUTIONS 2024 radar certification	82.00
35728	4/23/2024	TORQBUDDY LLC 5 valve box repair kits	564.50
35729	4/23/2024	TREE TOP PRODUCTS INC. pickleball table, bench, trash can	8,272.03
35730	4/23/2024	TYLER, ANDREW academy meals	80.39
35731	4/23/2024	US BANK Op Lic Bkgd, Zoom, election meals, MTAW	147.75
35732	4/23/2024	WASTE MANAGEMENT 1st Qtr & bulk pick-ups	32,366.83
35733	4/23/2024	WELD RILEY S.C. Legal services - employee	147.00
35734	4/23/2024	WI DEPARTMENT OF TRANSPORTATION preliminary costs Johnson/James Project	3,640.88
35735	4/23/2024	WI DEPT of JUSTICE-TIME 2nd Qtr TIME charge	218.25
		Grand Total	112,847.57

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ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From: 4/22/2024 From Account:

Thru: 4/22/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
35704	4/22/2024	BAKER & TAYLOR Library- books	546.76
35705	4/22/2024	US BANK Library - prog, supp, snack, class	247.63
		Grand Total	794.39

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ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From:

From Account:

Thru: 4/30/2024

Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	4/12/2024	WI Dept. of Revenue	737.36
	Manual Check	State w/h 3/16 to 3/31	
ACH	4/30/2024	WI RETIREMENT SYSTEM	7,080.78
	Manual Check	Retirement - March	
ACH	4/15/2024	WI DEPARTMENT OF REVENUE	450.00
	Manual Check	TIF fees	
ACH	4/01/2024	EASY IT GUYS LLC	2,055.00
	Manual Check	managed IT services	
ACH	4/10/2024	NORTHWESTERN WI ELECTRIC	7,882.42
	Manual Check	electric service	
ACH	4/06/2024	AMERICAN EXPRESS/AMAZON	7,591.63
	Manual Check	wtr main saw, generator, supplies, etc	
ACH	4/26/2024	WEX BANK	2,019.92
	Manual Check	PD & PW fuel	
ACH	4/30/2024	WI Dept. of Revenue	744.06
	Manual Check	State w/h 4/1 to 4/15	
ACH	4/05/2024	EMPOWERMENT RETIREMENT SERVICES	258.44
	Manual Check	Deferred comp w/h	
ACH	4/19/2024	EMPOWERMENT RETIREMENT SERVICES	258.44
	Manual Check	Deferred comp w/h	
ACH	4/26/2024	HEALTH PARTNERS	10,268.84
	Manual Check	Health & dental ins - May	
VOID	4/08/2024	USA BLUE BOOK	-719.30
	Manual Check	VOID water testing supplies	
EFTPS	4/09/2024	EFTPS PAYMENTS	4,455.21
	Manual Check	S/S & Fed w/h	
EFTPS	4/23/2024	EFTPS PAYMENTS	6,162.60
	Manual Check	S/S & Fed w/h	
Billpay	4/04/2024	WI SCTF	138.46
	Manual Check	Misc w/h - Olson	
Billpay	4/18/2024	WI SCTF	138.46
	Manual Check	Misc w/h - Olson	
		Grand Total	49,522.32

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ALL Checks

ACCT

GENERAL CKECKING - COMM BANK

Dated From:

From Account:

Thru: 4/30/2024

Thru Account:

Check Nbr	Check Date	Payee	Amount
Billpay	4/01/2024	WI SCTF	138.46
	Manual Check	Misc w/h - Olson (from 2/22 payroll)	
		Grand Total	138.46

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Payroll Register Totals Only Report
Check Date: 04/19/2024

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PAYRL

From Employee:
Thru Employee:

From Dept:
Thru Dept:

Total Checks: 7 Pay Periods: 4/18/2023 Thru: 4/15/2024
(Male: 6 Female: 1)

Earnings:

Regular Pay	10,300.00	0.00	Hours

	10,300.00		

Withholdings:

Federal	0.00
Social Security	638.60
Medicare	149.36
Wisconsin	0.00

	787.96

NET PAY 9,512.04

V. Board

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Payroll Register Totals Only Report
Check Dates: 04/18/2024 Thru 04/25/2024

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PAYRL

From Employee:
Thru Employee:

From Dept: 000 Old Dept. 00
Thru Dept: 800 Library OLD

Total Checks: 12 Pay Periods: 3/30/2024 Thru: 4/12/2024
(Male: 8 Female: 4)

Earnings:

Regular Pay	21,169.04	828.00	Hours
ON CALL	80.00		

	21,249.04		

Withholdings:

Federal	872.54
Social Security	1,287.39
Medicare	301.08
Wisconsin	712.64
Court Payment	138.46
Deferred Comp.	258.44
Health, etc Ins	484.67
WRS Contrib.	1,431.62

	5,486.84

NET PAY 15,762.20

Flexible Time Off:

	<u>Earned</u>	<u>Used</u>
Comp. Hours	24.00	15.00
Sick Hours	0.00	9.00
Vacation Hours	0.00	40.00
	-----	-----
	24.00	64.00

