

MINUTES

Town Board Minutes

Date | time 2-11-2019 5:30 p.m. | Meeting called to order by Jim Paden

1. In Attendance

3 member of the public

Jim Paden, Tim Curtain, Wally Johnson and Lynne Harmon

2. pledge of allegiance

The pledge of allegiance was recited

3. Approval of Minutes

The minutes were approved as read from the caucus and town board meeting held on January 14th.

4. Citizen Input

N/A

5. Road Updates

No complaints except maybe too much sand put down.

6. Correspondence

Presented by Chairman Jim Paden. BMC asked permission to place safety signage on our portion of Norht Road for the Carlyle Sherstad 5K/10K Run/Walk to be held June 1st 2019. M-Tim 2nd Wally to approve the signage and use of the road.

Dennis Corty subdivision was allowed by the Town of Grantsburg as discussed there was really no way to not allow it.

Dana Shultz was appointed as the New Grantsburg Fire Association Representative (GFA) for the Town of Grantsburg. He will be replacing Romey Nelson.

7. Chairman Report

\$20,500.00 has been offered for the purchase of the old Town Hall Building along with the brown shed that is on the property. Timber Ghost Realtor Van Murray proposed the sale along with the details to the board and it will be followed up by Jim Paden connecting with our lawyer to start the selling process. Update for March board meeting. M-Tim 2nd Wally to sell old property as is per the purchase agreement and as is written for the

amount of \$20,500.00 upon the contingency of the 1st right of refusal and said property can be released with no further meeting.

8.GFA Report

Dana Shultz asked what is wanted on a report given at our town board meetings. The board decided they want break downs of calls only for the Town of Grantsburg which would include how many and of what type.

Fire Chief was on vacation so there were no inspection. A full time inspector hand book has been written and approved by a lawyer in hopes to hire and inspector for a full time position.

9.Clerk Report

Report was given by Lynne and payment of invoices were approved. M- Tim 2nd Wally

10.Next Meeting

3-11-2019 5:30 p.m. Grantsburg Town Office and Hall

Motion to adjourn was made by Wally 2nd by Tim and was passed unanimously.
