

## Town of Grantsburg

### Monthly Board Meeting Minutes

January 13, 2020

Call to order: Chairman Paden, Supervisor Shultz, and Supervisor Curtin in attendance.

Citizens in were attendance: 8.

Pledge of allegiance was recited

Minutes were approved as previously read. Motion to approve made by Curtin, 2<sup>nd</sup> by Paden; passed unanimously

Citizen input: Ramona Moody to introduce herself and informed us she is running for district 4 supervisor.

Scott DeRocker wanted the town board to know he, Chairman Paden and His wife had a meeting with DNR to talk about the high water concerns on the south side of his property in the Fish Lake wild life refuge area. DNR will look into his concerns in the spring to divert the water. Very productive meeting.

Discussed Charlie Petersen for Hall snow shoveling ... motion by Paden was to approve payment of \$15 an hour for past shoveling and going forward to verify insurance coverage. Motion failed. Revised motion as: pay rate of \$15 an hour to pay him current and check with insurance for coverage. Shultz made motion; Curtin second: unanimous.

Bob Pardun; assessor, requested dates of May 7th for open book and May 14th for Board of Review; 5:30 to 7:30pm. Coordinated and approved.

Request for a Deputy Clerk revised to a Deputy Election Clerk; with \$3,000 of the newly appointed position pay coming from the current clerk-treasurer pay and the town to pay balance on an as-needed basis; for the cycle of year 2020. Shultz motioned; Paden seconded. Unanimous.

Bistram Mobile Home Park is requesting License Renewal, included \$100 renewal fee payment. Motion to approve the renewal of the license made by Curtin; and 2<sup>nd</sup> by Shultz. Passed unanimously.

Roads update. Discussed

WTA district meeting is March 27th & 28<sup>th</sup>. BOR certification will be in morning session. Cyber security will be the afternoon session. Encouragement for the entire board to attend these sessions.

Chairman's report nothing to report

Grantsburg fire association report presented by Supervisor Shultz: see minutes from the Fire Association meeting provided on the Town website and in the town office.

Review correspondence: Chairman Paden talked about the pending legislation for EMS and Volunteer fire fighter incentives.

Clerk/Treasurer's financial report and approval of payment of invoices. Curtin motion to approve payment of invoices; Shultz seconded. Unanimous.

Curtin motion to adjourn at 6:35pm, Shultz seconded. Unanimous.