

Town of Grantsburg
Monthly Board Meeting Minutes March
9, 2020, 5:30 P.M.

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

Citizens in attendance: Two residents

Pledge of allegiance was recited

February Minutes were read by Supervisors and Chairman and approved as read.

Citizen input: Marian Nelson spoke regarding recent Legislation at the State regarding Industrial Farming. Chairman Paden responded stating misinformation was posted showing the WCA and WTA supported the Legislation.

Tim Curtin wanted to thank Lee Moyer for shoveling on Election Day morning.

Road updates – Someone from the Hickerson & Skog Road area phoned the office with a concern about a bump and requested signage.

Spring load limits were discussed. Chairman Paden suggested the Town not put on any restrictions.

Mowing operation discussed. Motion made by Shultz to approve up to \$250 Budget for the purchase of a push mower and \$20 per time for mowing the Supervisors will have a rotation for mowing. Curtin second: unanimous. Jim will make up the rotation.

Summer road maintenance, Chairman asked for estimates by next Board Meeting.

WTA District Meeting, Saturday March 28, approved payment last month. Discount if the paid in advance.

Chairman Paden brought up trash collection. Maybe switch to another company or a smaller container with the same company. Republic Services is current provider, Tim Curtin will look into options.

Election workers requested office modifications, regarding the hallway crowding during busy elections. Chairman Paden recommends removing cabinets and kitchenette from the west wall in the hall to open up the space and change voter flow. Also opening up the east entry for

handicapped voters, and marking two spaces in parking lot for handicap voter parking. Chairman Paden received a bid from Dan Shadis, labor \$960, material costs should be minimal. Supervisor Curtin also recommended looking into automatic door opener actuator for the east entrance door. Motion made by Shultz to accept Dan Shadis bid of \$960 to remodel the hall, second by Curtin, passed unanimously.

Chairman report:

Fire Chief will be here next month with a presentation.

Chairman made a short presentation on Clerk/Treasurer position. The position is proving to be more than one-half time, more like $\frac{2}{3}$ to $\frac{3}{4}$ time. Supervisors would like to see a time audit and position description, list of duties and a clear delineation of responsibilities before they make any decisions. Make this as a future agenda item. Clerk/Treasurer has the power to appoint a Deputy.

Discussion on payment in lieu of taxes to the Village of Grantsburg, Jim had a discussion with Village Clerk, other exempt properties make these payments to the Village for services. Discussion on "what services." This is something they can talk about again.

Annual Meeting coming up April 21, at 5:30 p.m.

Chairman shared the Town's Building permit report he received from the County.

Town is now fire compliant. Dana hung the fire extinguisher. Shultz presented Grantsburg Fire Association Board Meeting Minutes of February 17, 2020.

Clerk/Treasurers Report and approval of payment of invoices. Curtin motion to approve payment of invoices; Shultz seconded. Unanimous.

Jim asked Lee Moyer to speak with Toni in regards to invoice received from the County. Regarding Black top patch materials for personal use.

Shultz motion to adjourn at 7:15pm, Curtin seconded. Unanimous.