

Town of Grantsburg
Minutes of Monthly Meeting
May 11, 2020

Call to Order: Chairman Paden called the meeting to order at 5:30 P.M.

Pledge of Allegiance: The pledge was recited

Minutes of the Past Meeting: Supervisor Shultz requested the reading of the minutes be waived. After corrections, the minutes were approved, unanimously.

Citizen Input: There was no citizen input

Road Updates: Benson Rd (Larson to Soderbeck) has been pulverized. The small hill just west of McClain, will be cut down to fill in a slight dip just to its east side, which will also allow a better "line of site" on the road. Other construction will be additional class V added to the road bed. Ads were placed requesting bids for hot mix blacktop on that mile section of Benson Rd, and Fahrner construction was asked to submit a bid for the GSB-88 treatment for the two miles of Hickerson Rd.

Bids Opening: The Town received two bids, one from Monarch Construction, for the one mile of Benson Rd, and the other was from Fahrner Construction, for the two miles of GSB-88 treatment on Hickerson Rd:

Monarch Paving – 22' X one mile of Benson Rd – Hot Mix Blacktop - \$110,889.00 Supervisor Curtin made a motion to accept the Monarch bid, Supervisor Shultz seconded the motion. The motion passed unanimously.

Fahrner Construction – Two miles of GSB-88 treatment on Hickerson Rd - \$24,967. Supervisor Curtin made a motion to accept the Fahrner bid, seconded by Chairman Paden. The motion passed unanimously.

Chairman Report: There was no Chairman report.

Grantsburg Fire Association Report: The minutes of the Fire Association will be

filed in the Town Hall.

Moyer Dirt Works (County road millings): The County preferred not to sell millings for retail use.

Town of Grantsburg (2nd Amendment Sanctuary Town). A discussion ensued on the Town approving a Resolution, motioned by Lee Moyer, and seconded by Supervisor Curtin, at the Town's Annual Meeting in April. Since we did not have a written Resolution at that time, a motion was made, was seconded, and approved unanimously to bring a written Resolution to our May monthly meeting for approval of the verbiage and a vote. The spirit of the resolution was discussed and over-all agreed on at the Annual Meeting. After discussion, Supervisor Shultz made a motion that the Town of Grantsburg approve the Resolution to become a Second Amendment Sanctuary Town. Supervisor Curtin seconded the motion. The motion passed 2 – 1. Chairman Paden apposed, believing it could possibly be interpreted as a partisan issue, and really just a waste of time.

Correspondence: Burnett County Land Use and Zoning sent us a copy of a building permit for 22894 Volkmann Lane.

Clerk/Treasurer Report - Financial Report – Payment of Invoices: The Treasurer gave the board the financial report and disclosed the invoices. Supervisor Curtin motioned for approval for payment of the invoices. Supervisor Shultz seconded the motion. The motion passed unanimously.

Adjournment: Supervisor Curtin made a motion to adjourn, seconded by Supervisor Shultz. The motion passed unanimously at 7:09 PM