

TOWN OF GRANTSBURG
TOWN MEETING MINUTES
SEPT 14, 2020

Chairman Paden Called the meeting to order at 5:30pm.

Pledge of allegiance was recited.

Notice posted in accordance with Wisconsin statute 19.84 open meeting law.

Approve agenda order.

Minutes from Aug 10, 2020 meeting read by Clerk/Treasurer Toni Carter; motion by Supervisor Curtin to approve minutes with a few clerical corrections; seconded by Supervisor Shultz: passed unanimously.

No citizen input

Janyl Friese, the Deputy Election Clerk presented the new voting machine information to the board. There were a few questions posed by the Supervisors

1. What is the protocol if scanner goes down
2. Why the elected members didn't have a say
3. What is the protocol to determine an absentee ballot voter intention if the machine rejects it
4. Can the Town opt out

Janyl will inquire on these and report back at the Oct meeting.

Board tabled discussion on how to pay for Voting equipment until the Oct meeting.

Election Grants: Janyl went over the election grants; the Cares Grant, which we've already received the reimbursement for and items that we can claim on the Roads to Recovery Grant reimbursement for Covid related expenses. There was discussion of tablets for the board, handsfree door opener and possibly a laptop for working at home or zoom meetings.

Painting of the handicap parking spot. Sam Nelson will accomplish within 3 weeks.

Summer roads updates: Chairman Paden indicated shouldering done on Benson. Lee Moyer handled limning on Assembly & Lang Rd. He will do S Hickerson and the West side of Hickerson's necessary branch clearing and down on Skog Rd.

Chairman Paden will look into DNR funding for Phantom Lake Road culvert replacement.

Chairman's report presented by Chairman Paden. The WTA workshop info shown, Chairman Paden is attending via zoom: Clerk/Treasurer Carter is attending via zoom. Supervisor Shultz declined; Supervisor Curtin will get back to us. Also, the Meyers land

rezone request was approved at the County Land Committee level... Now must go to the full board.

Grantsburg fire association report presented by Supervisor Shultz. Minutes on file at the town office; GFD will be requesting a 2% increase for the 2021 budget and Levy.

Treasurer's report and approval of invoices. Supervisor Curtin motioned to approve; Supervisor Shultz seconded; Passed unanimously.

Items for next month meeting: Janyl will respond to question on new voting machines. The BC highway Commissioner Mike Hoefs' will be speaking. We will be discussing in brief the budget.

Adjourn: Supervisor Curtin motioned; Schultz 2nd; Passed unanimously at 7:10.

Respectfully submitted by Toni Carter: Clerk/Treasurer