

Town of Grantsburg
April 20, 2021
Monthly Meeting Minutes

Call to order at 6:20 by Chairman Curtin (Meeting was managed by the recently elected and officially sworn in “new board members”.) The 2021-2023 Town Board members are Chairman Tim Curtin, Supervisor Dana Shultz and Supervisor Scott DeRocker.

Pledge of allegiance was recited.

Motion to approve agenda order made by Supervisor Dana Shultz and seconded by Supervisor Scott DeRocker.

Chairman Curtin read the minutes the March 8, 2021 minutes were approved by Supervisor Schultz 2nd by Supervisor DeRocker.

Citizen input was requested there was none.

Banking signatures changes were discussed. Supervisor Shultz will remain as a signer Chairman Curtin will become a signer, Supervisor DeRocker will be the non-signer. Clerk/Treasurer Toni Carter will remain a signer.

Discussion close & destroy the current debit card on the checking account and open a new debit card for the town in Chairman Tim Curtin's name. The bank requires debit card to be issued in an individual person's name. Motion to approve changes made by Supervisor Shultz and 2nd by Supervisor DeRocker.

Road updates presented by Chairman Curtin who deferred to Lee Moyer, he indicated there were potholes that needed to be filled and a rock pushing up out of the blacktop on Skog Rd east of Russell. Supervisor DeRocker and Linette drove the roads, and indicated many roads are in need of repair. They noticed the many garbage trucks driving the roads every single day and those trucks are heavy and breaking off parts of the road. Supervisor DeRocker mentioned possibly peeling and grinding the roads for maintenance might be an option, at least on the main corridor roads and that Fish Lake needs much repair, as does Soderbeck. Chairman Curtin inquired that we need to define what we consider a “main thoroughfare” and what a “trunk road” is. Supervisor Shultz stated maintenance is key to road upkeep. It was discussed that bringing a knowledgeable “Roads” person on a ride along, to inspect the roads, either from the county or Farhner might be helpful. Every other year we should do road repair, & every other year we should do maintenance i.e. Crack seal chip seal all fog seal.

Their annual road inspection will be on May 4th, all the Board will all be on that inspection.

Five of the 7 roads that were scheduled for Crack seal were put on hold due to the cost of the Benson Road repair, we will be revisiting those this year.

The chairman's report included relocation of the flagpole, requesting to have the American Legion install it. Discussion of the clerk treasurer institute for Toni and Janyl to attend. Also, that the Southeast (rear) entrance needs a covering and we will be requesting quotes.

Chairman Curtin stated that we are a 2nd amendment sanctuary town, but we might consider being a first amendment sanctuary town.

Fire Report was presented by Supervisor Shultz, the minutes are on file at the Town Hall and office.

Review of correspondence; there was none.

The clerk treasurer report was presented and invoices were presented to be paid, motion by Supervisor DeRocker to accept the treasurer's report and the payment of invoices as presented, 2nd by Supervisor Shultz.

Items for next month agenda:

- 1st amendment town

- Relocate flagpole

- Clerk treasurer institute

- Lawn mowing schedule

- Verify date of pay increase

- Insurance

- Change the time of our regular monthly meetings to 6 o'clock for future meetings

Motion to adjourn made by supervisor Schultz seconded by supervisor DE rocker 7:54 meeting adjourned.

Respectfully submitted by, Clerk/Treasurer Toni Carter