

TOWN OF GRANTSBURG  
**Monday** February 14, 2022  
6:00 P.M. Monthly Board Meeting

**\*\*TOWN BOARD MEETING\*\***

\*Meeting was called to Order at 6pm by Chairman Curtin. Full board attended and 6 citizens.

\*Pledge of Allegiance was recited

\*Approved agenda order; Supervisor DeRocker made motion, 2<sup>nd</sup> by Supervisor Shultz. Motion carried.

\*Clerk / approval of minutes of the January 10, 2022 town board meeting, reading of minutes waived: Motion to waive by Supervisor Shultz & 2<sup>nd</sup> by Supervisor DeRocker. Motion carried. Motion or approve minutes: Motion by Supervisor Curtin. 2<sup>nd</sup> by Supervisor Shultz. Motion Carried.

\*Josh Watt presented information regarding upcoming school referendum. Information available on Grantsburg School Website and Town Hall office. There was also a discussion, question and answer dialogue.

\*There was citizen from Marian Moyer regarding the different treatments for COVID. Kirt Andrews inquired about how the Class B liquor licenses work for our town..

\*Discussion of the initial bid for comprehensive road management services through Delmore Consulting at a cost of \$18,400 was approved with a contingency to be review annually. Motion made by Supervisor Shultz, 2<sup>nd</sup> by Supervisor DeRocker. Motion Carried.

\*Door and Sidewalk covering – met with Derek Capra proposal 20k to 50k for covering.

\*Jeff Burnham-old town hall- deferred to March

\*New Fire Sign company request by Burnett County presented to change from Lange to BCE to provide town signs. Supervisor Shultz made the motion to approve, it was 2nd by Chairman Curtin. Motion Carried.

\*County MOU – deferred to March

\*Voting Machine offer to lease for 2022 – tabled till March meeting

\*Road Updates – waiting to hear about grant for Fish Lake Rd. Lee Moyer up righted and replaced a few stop signs. Mail box update discussion.

\*Zoning small lots with campers – March (contact Oakland)

\* JB Systems and dot(.)gov agenda items were discussed together. Dana did some checking into the (dot).gov website address and emailed form letter after contacting JB systems. The form letter needs to have letterhead added to it for Mailing to state for approval of domain name

requested. No cost for initial setup. There may be an annual fee. May have to add Microsoft office 365. JB systems will assist in switchover for .com to .gov

\*Discuss Driveway Permit/Ordinance/Fines or Penalties for violations currently working on or looking into present policy and updating or implementing policy.

\*Chairman Report there was complaint from Janice Lee, regarding property next to her.

\*Grantsburg Fire Association Rpt. – on file at Town Hall and office and Grantsburg Fire Department

\*Review Correspondence for a 38 acre parcel being withdrawn from MFL status

\*Refund overpayment of property taxes included in payment of invoices

\*Clerk/Treasurer's Report (financial rpt) presented. Motion was made by Supervisor DeRocker to approve payment of Invoices and approve the Feb financial report, Chairman Curtin 2<sup>nd</sup>. Motion Carried.

\*Next Month's agenda items

Bob Pardun

Derek Capra

Jeff Burnham violation

Ballot machine

County MOU

JB system and dot.gov email

Update on 19 mailboxes

Posting of Bids for historical door

Sherstad 5k signs

\*Motion to Adjourn made by Supervisor DeRocker, 2<sup>nd</sup> by Supervisor Shultz. Motion Carried. Meeting adjourned 8:39pm.