

Town of Grantsburg
April 11, 2022
Monthly meeting

Chairman Curtin Call to order 6:00 pm 9 people in attendance

Motion by Chairman Curtin to approve the agenda order with an adjustment to Delmore Supervisor Shultz 2nd. Motion Carried

Approval of Minutes for Mar 14, 2022 with corrections and waive the reading Supervisor Shultz made motion, Supervisor DeRocker 2nd. Motion carried.

Citizen input no input.

Derek Capra did not attend

Hickerson culver start date- Jeremy burton advised that he will speak to Mike Hoefs for a start date. Short roads for crack sealing, table for May meeting.

Roads update discussion of Fish Lake Road project & short roads crack sealing. The town did not receive any grants for L-rip or Trip money, the board is taking this into consideration regarding spending.

Considering offering a contract for snow removal/ salt /sand at 5 years with a yearly adjustment for fuel cost. The Board decided to have Tim speak Knute Norenberg about how to outline such a contract. Mention that the town may need to consider purchasing our own plow truck and hiring a driver.

Recycling day for town to decide where and when. Tabled to MAY meeting for discussion on FALL date. Supervisor Shultz requested the town to also to discuss recycling options with Jason Dorskicil.

Paul Moyer voiced his concern regarding land services as they received another violation.

Motion to change our Regular monthly meeting monthly was made by Supervisor DeRocker to move the meeting day to 2nd **Thursday at 6pm beginning at the Aug 11, 2022**, 2nd by Supervisor Shultz. Motion carried.

Motion by Chairman Curtin to approve signs placement Carlyle Sherstad run 5 & 10 k course on June 4, 2022. 2nd De Rocker. Motion Carried.

MOU – county be involved in voter record; we are considering self-reporting.

Supervisor Shultz completed our enrollment in the .gov website.

No new info on the mailbox incident.

North Road Ditch – South ditch is flooding his. Russell road ditch cleared. Hickerson south of culvert need ditch clearing. DNR – culvert north of Skog Rd needs clearing. Fish Lake Rd creek, per DNR is in road right away.

Phantom Lake Rd ATV – no action needed at this time.

Jeff Burnham- Curtin as a first draft completed

Campers – land use: Chairman Moody of Trade Lake had information regarding Land Services county ordinance to remove campers from rr3 - 5 unit per acre cap, must follow all setbacks. 150 camper units for campground.

Road Updates – Ferry Rd tabled as county did not receive any grant \$\$ from state. Will reassess after Hickerson Culvert & Short Road crack seal and Fish Lake mile.

Chairman's Report any business with the state and Federal government required the Town to have a code of ethic ordinance on file, the WTA has template. WTA recommended should have 4 alternates for Board of Review in the event 2 board members get bumped off the review. Obtaining all permit info from county and inspector. BOR training every year instead of every other. 257 voters 119 paper ballot.

Fire Association Report: on file at town hall and fire department

Review Correspondence: Agenda for next Burnett County unit meeting. An ordinance example from Jerry Burquett & Vice Chair Voiles, to use a different procedure to change levy. 2 non-compliance inspection reports from Denis Quinn.

Financial report and payment of invoices motion by Curtin 2nd by Shultz 2nd DeRocker. Motion Carried.

Next Mo agenda:

Janyl update

Hickerson Culvert & Short roads

MOU

Recycling

Updated roads budget

Campers

Paul Moyer – zoning land use concerns

Motion to Adjourn by Supervisor DeRocker 2nd Supervisor Shultz. Motion carried 7:15pm