Town of Grantsburg May 9, 2022 6pm Monthly meeting

Chairman Curtain Call to order 6:00 pm 6+ people in attendance. Chairman Curtin, Supervisor DeRocker, Supervisor Shultz (6:04) in attendance.

Motion by Chairman Curtin to approve the agenda order 2nd DeRocker; Motion Carried.

Approval of Minutes for Apr 11, 2022 motion to approve minutes & wave the reading Supervisor DeRocker made motion, Chairman Curtin 2nd. Motion carried.

Citizen input Marian redistricting our area changed 73rd assembly and 25th senate. Ramona Burnett County report (get from Mona). Fire Number contract approved by all county towns to BCE. Report on file at Town Hall and County.

**Derek Capra, Architect for rear entry covering project; breakdown of costs in email. Will wait on project till 2023.

5-year contract for snow removal- truck over 26001 lbs. requirement. Will move forward. Accessibility to grader and equipment for pretreatment and salting.

Recycling – table; will discuss with Jason Doskicil and Town of Anderson about recycling joint effort.

Mowing hall yard; Bid from Brock Anderson \$35 a service 2 x month and fall clean-up \$175 (optional). Motion by Supervisor Shultz for mowing 2nd Supervisor DeRocker will visit fall clean up later. Motion carried. (Ditch mowing see Road Updates)

Paul Moyer violation 30-171 refer back to 30-116 ordinances salvage yard – hard to find the ordinance on county website. Paul read ordinance it is very vague. See attached. Tim has a different ordinance same name. Violation does not say the resolution of what needs to be cleaned up. Paul is requesting Possibility of re-writing ordinances to be more specific. Ordinance states the hours that both parties must be available are 8 am to 8 pm. Per Ramona Moody County zoning reviews their own ordinance and then goes to committee and then full county board.

Zoning update – revisit next month see above

Camper zoning – the Land Use Committee approved changes to the Burnett County code of ordinance for Chapters 30 & 45 to remove campgrounds in the RR3 zoning district, limit 5 camper units per acre and set a cap of 150 camper units per campground. This will now go before the county board on April 19th.

Call WTA regarding how to take back Zoning to town level.

MOU – Janyl called WEC to take back our voting responsibly from county; duties added. To terminate contract with county have steps that must be followed. Janyl & Toni to gather info.

Voting Machine clarification contacted Election official Roberts – asked him how many apparatuses are needed per voter. We can use paper ballots and must have one machine to meet HAVA compliance.

Update on mailboxes – no update

Road Updates – Ditch mowed after 6/19 no later than 7/3 and 2^{nd} mowing no earlier than 9/29 to later than 10/15 (potentially). Motion made by Chairman Curtin; Supervisor Shultz 2^{nd} . Motion carried. Motion made by Supervisor Shultz, to retain Lee Moyer as the Towns Emergency Road guy not to exceed 14999 for maintenance, Supervisor DeRocker 2^{nd} . Motion carried.

Hickerson Culvert start date – short roads; Put bid out for short road crack seal. White tail, Grey Fox, Thorson, Kellogg, Brown, Jenson.

Fish Lake Rd culvert/washout and property update - put bids out for Fish Lake. Put out bids for paving 1.3 miles; Supervisor DeRocker made the motion to request bids to pave 1.3 miles of Fish Lake Rd and bids for short roads crack sealed. 2nd by Supervisor Shultz. Motion Carried.

Fish Lake Culvert and wash out update; road stabilized. Will need new culvert. Will be on schedule for 2023 season.

Culvert on Borg Road beaver removal due to culvert destruction. Need 36" culvert would be better for flow and less beaver plugging. Spooner cost for 40 ft culvert plastic is \$1400 per 20' with band or already having connector and 260 band. Preferably use banding culvert; apron on culvert \$878.00; Recommended. Steel aluminized 2044 20' section. Band 255 to put together. Apron 1000 each. Have bids for next board meeting. Tim will talk to Amy regarding culvert and need for a DNR permit. Lee will give us bid for cleaning our culvert.

North Road Ditch (Blomberg) – Amy at DNR-culvert.

Russel Road Ditch (Bonneville) – Amy at DNR-culvert.

Phantom Lake Rd – West Marchland does maintain

Chairman Report was covered in roads.

Jeff Burnham will revisit in June.

Grantsburg Fire Department report on file at Town Hall and Fire department.

Review Correspondence MFL property.

Clerk/Treasurer report (financial report) and payment of invoices. Motion to approve May 2022 Financial report and payment of invoices made by Supervisor DeRocker and 2nd by Supervisor Shultz. Motion Carried.

Next month's agenda
Zoning
Jeff Burnham
(JAN 2023) Lee re-new contract
Water commission
Road Bids
Paul Moyer
(dot).gov
Ramona Moyer
MOU JULY
Bids ditch mowing

Water commission info – checked test wells a quafer is up 30" on Fish Lake and Duholm. Adjourn motion made by Shultz 2^{nd} DeRocker. 7:45