

Town of Grantsburg
Tues, April 18, 2023 6 pm
Regular Monthly Meeting Minutes

****TOWN BOARD MEETING****

*Call to Order 6:31pm following Annual Meeting

*Pledge of Allegiance recited during previous annual meeting

*Motion to Approve agenda order made by Supervisor Nelson; Supervisor Derocker 2nd. Motion carried.

*Clerk / approval of minutes of the Mar 9, 2022 town board meeting. Supervisor Derocker made motion to approve, 2nd by Supervisor Nelson. Motion carried.

*Citizen Input (Limit of 5 minutes per person/group) Scott DeRocker requested ATV info on hours and correct our website. Kirt Andrews asked if we knew the culvert on Fish Lake was dipping, contact county about culvert on Fish Lake; the far east, big dip from culvert. The culvert 1st on off 87 they blacked topped.

*Burnett County Tourism Kevin Klucas coalition to be sure infrastructure to handle the tourism. Short term rental tax. (vrbo/airBnB/hotels) it will help bring revenue for 30% 5% for administration to town and tourism entity would get 70%. Plan would be create a commission to have a common place for issues that come up with the rental usage and assist in administering the tax.

*Hickerson – gravel culvert needs blacktop. The wrong culvert got blacktopped instead. the fish lake one instead. Get hold of felicia for quote on getting Hickerson blacktopped.

*Borg culvert washed out, Chairman looked at it. Lee Moyer put large rock and class 5 to protect it. We have all permits and requirement to go ahead. 36x44 culvert with aprons. Lee to requote for 2023. Supervisor DeRocker motion to approve up to 40k. 2nd by Supervisor Nelson, Motion carried.

*Village of Grantsburg spring clean up - na

*Spring Town officials Workshop if board wishes to attend they will let the clerk know.

*Fish lake ditch cleaning we own right of way so dredging will not help. Talk to DNR about putting in a Locke so water run off does not run over road.

*Carlyle Sherstad sign approval motion by Chairman Shultz 2nd by Supervisor DeRocker. Motion Carried.

*Brian Wessels - (Intent build) 14021 Benson – update putting in a 19 lot on Benson west of Gary Rd. (dump rd) what the requirements are for them to build it and us take it over.

Will respond we would prefer to have 5 acres but would give parameters for the road and be willing to take over if requirements met.

*Water commission update Duke Tucker commissioner; he will be point of contact/interface. Presented info on how water tables/hydrology/lockes/topography work in conjunction with water flow/displacement.

Duke will draft letter stating what town needs to remedy Fish Lake water levels for road protection.

*Brock's Lawn Services approved for Town lawn care

*Appoint Terri Knode as alternate board member for BOR motion by Chairman Shultz 2nd by Supervisor Derocker. Motion Carried.

*Road Updates- Crack Sealing/Road projects – plan for Delmore recommendations for chip sealing see map attached and pot hole filling. Lee will begin pot hole filling once he gives us an estimate on the job. Stop sign on Stolte and post and Anderson. (order sign)

*Chairman Report na

*Fire Association report of file in town hall and office and on the Grantsburg fire department website.

*Review Correspondence Polk Burnett cable burying.

*Clerk/Treasurer's Report (financial rpt) and payment of Invoices (Feb settlement) motion to accept fin report made by DeRocker. 2nd Supervisor Nelson. Motion carried.

*Next Month's agenda items

Rod & Gun Club liquor license

Culvert update Borg Rd.

Brian Wessels

Final report on snow removal

Motion to Adjourn made by Supervisor Nelson 2nd by Chairman Shultz. Motion carried.

Adjourned at 8:10pm.