

TOWN of GRANTSBURG
Thursday, Dec 8, 2022
Minutes Monthly Board Meeting

TOWN BOARD MEETING**

Call to Order call to order 6:00, full board in attendance.

Pledge of Allegiance was recited

Approve agenda order motion made by Supervisor Nelson 2nd by Supervisor Derocker.

Clerk/approval of minutes of the Nov 10, 2022 town board meeting motion to waive the reading and approve the minutes motion Supervisor Derocker 2nd Supervisor Nelson.
Motion carried.

Citizen Input (Limit of 5 minutes per person/group) no citizen input

Snow plowing update Anderson doing 70 south and west of 87. West marshland 70 North, WR doing North and Phantom Lake, considering McCune, Gardener. Lee may need \$ for plow.

County minutes NA

Set Caucus date Jan 12, 2023. prior to the erg meeting.

Voting Machine / HAVA: nothing in statute that require voting machines. Statute requires assistance for voter. contract with machines shows we/town only own the outer portion of the Machine, not the software or internal parts of machine. WEC no machines are required section v.a. hand counting ballots. See contact on file at town hall. 1.6. Dr Frank states HAVA act does not apply to municipalities under 7500. (41:00) Chairman presented HAVA act. Statute 6.82 states, we do not need a machine. Put on the spring referendum to vote on machine. Up to 6500 initial cost with monthly fees.

Amend budget -decision to leave funds in place until a it is decided where to spend the funds

UDC options presented

Paul Moyer- 943.13 trespass zoning ordinance 2 signs per DNR you need

Water commission update nothing to report

Road Updates – signs up. Tahoe broke down in Fish Lake

Chairman Report no report

Review Correspondence building permit

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Clerk/Treasurer's Report (financial rpt) and payment of Invoices Motion to approve financial report derocker, nelson 2nd. Motion to approve Invoices made to Chairman Shultz, 2nd Nelson. Motion Carried.

Next Month's agenda items

Bistram Rental

Referendum for voting machine

*Caucus

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

Adjourned at 7:14p