

Town of Grantsburg

June 8, 2023

Regular Monthly Meeting

Chairman Shultz called meeting to order at 6pm. Chairman Shultz, Supervisor Nelson, Supervisor DeRocker, Deputy clerk/treasurer Knode and Clerk/Treasurer Carter were in attendance.

The pledge of allegiance was recited.

Board approved agenda order with the adjustment to remove Clerk Treasurer institute as a line item. A motion was made by Supervisor DeRocker 2nd by Supervisor Nelson. Motion carried.

Reading of the Minutes from the May 11, 2023 were waived. The motion was made by Supervisor Nelson, 2nd by Supervisor DeRocker. Motion Carried

There was no citizen input.

No new info on the Brian Wessel's 14021 Benson Rd Development. Board will wait to hear from him

Kevin and Sharon Danson on Soderbeck Rd, inquired about installing a campground; considering the installation possibly 75 campsites with approximately 4 people per site. They will have both tent and RV campsites: there will be water hook up per site and a dump station. It will be seasonal, with possible horse camping also. Chairman Shultz requested a plan from them. The Dansons said they would provide a long-term plan at next meeting.

Discussed the building for the plow truck that is in the village. Clerk drafted a letter to the County infrastructure committee to express interest in the property at 303 East Madson Ave.

Salt and sand from county no discussion

The Hickerson Rd culvert black top project, Chairman Shultz spoke to Jeremy Burton, they will discuss further.

Delmore crack seal info sent to Darren.

Regarding the Borg Rd culvert bids; a motion was made by Chairman Shultz for the bids to be reviewed by Delmore before a decision will be made, 2nd by Supervisor DeRocker. Motion Carried. The Bids received were from Burnett County, Paragon Excavating, Town of Anderson, Moyer Dirt Works: bids on file at hall.

Chairman Shultz presented precipitation totals from the DNR as the update for the Water commission.

Discussion to amend the budget for Road expenses; possibly shift \$10k out of Legal to Roads and possibly \$10k out of building fund from Rear entry Covering. Decided to Table till necessary.

A Class "B" alcohol license application was submitted by the Rod n Gun Club. Motion to approve the application made by Chairman Shultz, 2nd by Supervisor Nelson. Motion Carried

Clerk Treas institute: NA

Road updates: Chairman will get ahold of Lee Moyer and discuss pot holes. Lee put class 5 on Hickerson Rd as the road was caving in at the culvert near Corty's.

Chairman report: no new news.

WTA convention is Oct 22-24, 2023 will be in Wis Dells, requested approval to book 5 rooms.

Review Correspondence: 1 building permit.

Clerk Treasurer Report was presented, motion to accept, with amend for date May 31, instead of May 30 and new amount of \$6240.17 total expenses was made by Supervisor DeRocker, 2nd by Supervisor Nelson. Motion Carried.

Motion for approval for the payment of invoices was made by Supervisor DeRocker, 2nd by Supervisor Nelson. Motion carried

Snow Removal total cost worksheet was extended to the board – request for past 3 years of snow removal costs was asked for by Supervisor DeRocker.

Next month's agenda

- Dansons

- Ditch mowing bids

- Brock tree trim

- Hickerson Culvert Black top

- Borg Rd culvert (DelMore)

- Potholes

Motion to adjourn made by Supervisor DeRocker, 2nd by Supervisor Nelson. Motion Carried. Meeting adjourned at 7:10.

Respectfully submitted by Clerk/Treasurer Toni Carter