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# Town Of Grantsburg 5-11-2023

## Town Board Meeting Minutes

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### Call to order

A meeting of the Town Board of the Town of Grantsburg was held at the Town Hall on 5-11-2023. Attendees included Town Board Chairman Dana Shultz, Town Board Supervisor Scott DeRocker, Town Board Supervisor Marian Nelson and Deputy Clerk/Treasurer Terri Knode. Absent member Town of Grantsburg Clerk/Treasurer Toni Carter.

Chairman Shultz called the meeting to order at 6:00 pm.

### Pledge of Allegiance

Chairman Shultz asked all in attendance to stand, face the flag and recite the Pledge of Allegiance.

### Approval of agenda order

Supervisor DeRocker made a motion to approve the meeting agenda order. Supervisor Nelson seconded the motion. All board members in attendance approved.

### Approval of last meeting minutes

Chairman Shultz motioned to approve last month's meeting minutes. Supervisor DeRocker seconded the motion. All board members in attendance approved.

### Citizen Input (Limit of 5 minutes per person/group)

Chairman Shultz brought forward an issue he received from citizens that live on McLain Rd. The property owned by Eric Erickson, has garbage piled up in the yard. When the wind blows the debris blows around onto other properties on the road. The citizens were wondering if anything could be done by the town to address this issue. Chairman Shultz stated that the board would look through the town ordinances for an ordinance that would apply and then a letter would be sent to the homeowner.

### Brian Wessels / 14021 Benson Road Development

Brian Wessels came before the board to talk about the development he is planning for Benson Road. The development would have 19 low cost, energy efficient starter homes on 3 1/2 acres each. Brian asked the board to clarify what type of road they would require in order to take over care of the road in the future. The board stated that according to our road consultants, Delmore Consulting LLC, the road would need to have a 66 ft right of way. This would include a 26 ft roadway width, 22 ft asphalt with 2 ft gravel shoulders on each side.

### Borg Road culvert/ disaster funding

The damage to the Borg Road culvert due to heavy rain is not eligible for any disaster funding. In order to qualify the road would have had to be impassable and closed. Borg road was not impassable or closed.

## Water Commission update

The board received a letter from Burnett County Land Services informing them that they were going to apply for a DNR surface water grant. This grant would provide funding for land services to identify stream crossings within the county that may have impairments, blockages and erosion concerns. The letter requested that we send a letter of support to the WI DNR. This letter was passed on to our Town of Grantsburg Water Commissioner, Duke Tucker. Duke wrote a letter of support, and this was presented to the board for approval. The letter written by Duke was approved and signed by the board members.

## Road Updates / crack sealing / Road projects

Lee Moyer is currently working on filling in potholes on the roads. Lee also submitted a quote to the board for repairing the Borg Road culvert.

## Correspondence review

The town received one building permit from the county to review.

## Financial Report / payment of invoices

The board reviewed the financial report for the last month. Supervisor Nelson made a motion to approve the financial report and Supervisor DeRocker seconded the motion. All board members in attendance approved. The board reviewed the invoices for the last month. Supervisor DeRocker made a motion to approve the payment of the invoices. Supervisor Nelson seconded the motion. All board members in attendance approved.

## Snow Removal Cost Update

The board reviewed the spread sheet completed by Toni Carter, Clerk/Treasurer for the Town of Grantsburg. The budget for snow plowing was over by \$29,000 due to the amount of snow received. The board talked about planning for next winter.

## Next month agenda items

Rod & Gun club liquor license

Purchase of snowplow and building for snowplow

Wessels Benson road development

Hickerson Road culvert pavement

Delmore road updates

## Adjournment

Supervisor DeRocker made a motion to adjourn the meeting. Supervisor Nelson seconded the motion. All board members in attendance approved.

Respectfully submitted, Terri Knode, Deputy Clerk / Treasurer, Town of Grantsburg