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# Town Of Grantsburg

## Thursday 11-14-2024, 6 pm

### 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 11-14-2024. Attendees included Town Board Chairman Dana Shultz, Town Board Supervisor Scott DeRocker, Town Board Supervisor Marian Nelson, Deputy Clerk/Treasurer Toni Carter, Town Clerk/Treasurer Terri Knode, Town Patrolman Michael Pankonien, County Supervisor Lee Moyer and five citizens. Chairman Shultz called the meeting to order at 6:35 pm.

- **Pledge of Allegiance**

The Pledge of Allegiance was waived as it was recited at the beginning of the Town Board Public Budget Hearing.

- **Approval of Agenda Order**

Chairman Shultz asked for a motion to approve the agenda order. Supervisor DeRocker made a motion to approve the agenda order. Supervisor Nelson seconded the motion. Motion carried.

- **Approval of Last Month's Meeting Minutes and Special Meeting Minutes**

Supervisor Nelson made a motion to approve last month's meeting minutes and Special Meeting Minutes. Supervisor DeRocker seconded the motion. Motion carried.

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

County Supervisor Lee Moyer read an update on all of the County Committee Meetings. This update will be filed in the November folder. A Citizen asked if the Town had an ordinance or resolution for blighted or junked yards. Chairman Shultz answered that the Town does not have such an ordinance or resolution.

- **Water Commission Report**

The Town of Grantsburg Water Commissioner Duke Tucker sent a report that Chairman Shultz read highlights from for all in attendance. Duke talked about the need for another test well in the Town of Grantsburg. Supervisor DeRocker made a motion to purchase a sand point and pipe to drill another test well at a location determined by the Water Commissioner. Chairman Shultz seconded the motion. Motion carried.

- **Roads Update**

- **Town stickers for new plow**

Town Patrolman Mike would like to use the white and black Town of Grantsburg stickers that are already made on the new plow truck. The sign guy, Todd A., will be contacted.



- **Town Shop Update**

Chairman Shultz updated that we are still waiting for Wayne Lake to contact us that he has the paperwork ready to sign.

- **Review ATV/ UTV Ordinance- Possible action**

Supervisor DeRocker talked about updating the Town of Grantsburg ATV/UTV Ordinance. He gave the Town Board Members a draft copy of the updated Ordinance and asked them to review it and let him know if they have any changes. He would like to present an updated Ordinance for possible action at our next Town Board Meeting.

- **Increase Petty Cash during tax collection**

The Town Clerk/Treasurer and the Deputy Town Clerk/Treasurer asked for an increase of the petty cash, to have on hand during property tax collection, from \$50 to \$200. Chairman Shultz made a motion to allow an increase of the petty cash on hand from \$50 to \$200 during property tax season. Supervisor DeRocker seconded the motion. Motion carried.

- **Set Caucus Date**

This will be discussed at the Town of Grantsburg December Town Board Meeting.

- **Correspondence Review**

Town Clerk/Treasurer Terri Knode reviewed the correspondence received in the past month.

- **Clerk/Treasurer Financial Report / Payment of invoices**

Deputy Town Clerk/Treasurer Toni Carter read the financial report. Chairman Shultz made a motion to approve the financial report and the payment of the invoices. Supervisor DeRocker seconded the motion. Motion carried.

- **Next month agenda items**

Set Caucus date for January

ATV/UTV Ordinance

Approve 2025/2026 Election Inspectors and Chief Inspectors

- **Adjournment**

Supervisor DeRocker made a motion to adjourn the meeting at 7:47 pm. Supervisor Nelson seconded the motion. Motion carried.