



# Village of Grantsburg

## Village Board of Trustees Meeting

### Monday, February 9, 2026

The Board of Trustees for the Village of Grantsburg met on Monday, February 9, 2026, at 4:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Rick Lindberg, Trustee Greg Peer, Trustee Leo Janke, Trustee Hank Java, Trustee John Addison, Trustee Matt Chadwick, Trustee Kim Korhonen

Others: DPW John Erickson, Deputy Clerk/Treasurer Allison Longhenry, Deputy Clerk/Treasurer Sarah Longhenry, Greg Marsten-Burnett County Sentinel. Via Teams: Dylan Friss & Jeremiah Wendt, SEH

**Call to Order.** President Lindberg called the Village Board meeting to order at 4:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

**Public Comments.** No one appeared

**Correspondence.** Included in the Trustee packets were the Burnett County Administration newsletter and the monthly project update report from SEH.

**Minutes.** President Lindberg asked if there were any changes, corrections or additions to the minutes presented from the following 2026 meetings: January 12<sup>th</sup> Administration Committee; January 12<sup>th</sup> Village Board; January 23<sup>rd</sup> Public Safety Committee; January 26<sup>th</sup> Leisure & Rec Committee. None were proposed. **Minutes were accepted as presented.**

**Dylan Friss & Jeremiah Wendt, SEH.** 1) Market & Johnson Change orders #04R2 and #08. Dylan Friss explained Change Order #04R2 – Lift Station Relocation saying \$12,492 is being requested by the contractor for tree removal and sidewalk repair that was not anticipated due to the relocation of the lift station. An abandoned 8” water main, that did not show up on the Village maps, caused the need to move the lift station. Change order #08 was the result of debris being discovered once digging started. Cement, brick, metal fragments, a windmill, etc. were among the items found. The debris caused additional subsoil to be brought in by the contractor. The Trustees had questions and concerns about the additional \$12,195.11 being requested due to the debris removal and offsite disposal, import and placement of structural backfill and related restoration. Some asked if dirt work contractors build in an amount for unanticipated problems discovered once digging starts. President Lindberg asked Friss and Wendt to have a conversation with the contractor and Market & Johnson about some possible cost sharing of the \$12,195.11 and report back to the Village Board in March.

**Motion by President Lindberg, second by Trustee Janke to approve change order #04R2**

**- Lift Station Relocation with an additional cost of \$12,492 and wait for approval on change order #08 until the engineers can have a discussion with the contractors and report back at the March Village Board meeting. Motion passed unanimously.**

2) WWTP project amendment. Jeremiah Wendt explained the items included in Amendment No. 1 (Task 4) to SEH's Supplemental Letter Agreement for the WWTP Improvements Project including watermain alignment and easement coordination, WDNR construction storm water permit support, endangered resources coordination and late-season field survey (KBB/lupine), and State fire alarm permit/plan review (DSPS-DIS) coordination. **Motion by President Lindberg, second by Trustee Addison to approve Amendment No. 1 (Task 4) to SEH's contract for the WWTP Improvements Project in the amount of \$6,136.71. Motion passed unanimously.**

### **STAFF REPORTS**

**Public Works** DPW Erickson informed the Trustees of items happening since the last board meeting including ordering more snowflake decorations, clearing hydrants of snow and using different flag markers on all hydrants in the future so they are not as easily broken off. DPW Erickson reported there is a 3-week delivery date for a new head for the streetlight at Oak and Olson and the pump controller for the N. Pine Street lift station is failing and a new one will be integrated into the WWTP project.

**Police** Chief Woody was unable to be at the meeting. The monthly incident report and graph were included for January showing 63 calls for service.

**Administration** Clerk/Treasurer Meyer presented the license and permits report showing one zoning permit issued for a new home, and the cash report with a checking account balance of \$81,415.32 after all vouchers are paid, and a Treasury account balance of \$1,501,582.68.

**Library** Director Yoerg was unable to attend the meeting. Her monthly report was provided in the Trustee packets for their review.

### **COMMITTEE REPORTS**

**Administration Committee.** 1) Community Center rental agreement with the Grantsburg School District. C/T Meyer provided the newest version of the rental agreement received from the School District with a comparison of the changes from the last Village version. Discussion ensued. The Trustees felt the last agreement sent to the School District by the Village was a fair contract. **Motion by Trustee Janke, second by President Lindberg instructing C/T Meyer to send the Village's last draft of the Community Center rental agreement to the School District with three (3) options: 1. request the School District Administration, School Board members and gymnastics rep attend the March 9<sup>th</sup> Administration**

Committee meeting to discuss the CC rental agreement, or 2. sign the latest Village version of the CC rental agreement as it was submitted to the School District on December 17<sup>th</sup> 2025, or 3. the CC rental agreement between the Village and the Grantsburg School District for the gymnastics program and storage of equipment will be terminated at the end of the current WIAA Gymnastics season. Motion passed unanimously.

2) Watercross & Rock the Block. The Administration Committee approved street closures, ATV and golf cart usage for the 2026 Watercross event which were the same as last year. After discussion regarding Rock the Block, it was determined no street closures were needed.

3) PLM Development. DPW Erickson will help connect Scott McLain, PLM, with the contractors on the WWTP project for ideas on sewer main installation and water/sewer hookups.

**Bills Motion by Trustee Janke, second by Trustee Java to approve payment of the bills as presented:**

Checks #36861-36904	\$968,815.34
Payroll vouchers V9836-V9869	\$36,476.91
ACH/EFTPS payments	\$60,441.68
Total	<u>\$1,065,733.93</u>

**Motion passed unanimously.**

**Market and Johnson Inc. pay request. Motion by Trustee Addison, second by Trustee Java to approve the WWTP project pay request #6 from Market & Johnson in the amount of \$222,543.80. Motion passed unanimously.**

**Trustee reports, concerns...** Trustee Addison inquired about the Village's Comprehensive Plan that is required to be updated by 2030. Discussion was held about the existing plan, the company that was hired to construct the plan and the necessary public participation meetings required. The process takes some time so the update will need to be started early.

**Adjournment** The Village Board meeting was adjourned at 5:32 p.m.

Sheila Meyer  
Clerk/Treasurer