



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, September 12, 2022, at 6:00 PM

Town Hall Board Room – 1026 Park Avenue

*The Town of Grand Lake upholds the Six Pillars of Character:  
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

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### A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:12 P.M. in the Town Hall Board Room.

### B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

### C. Announcements

Mayor Kudron announced: Please turn off all cell phones during the meeting.

### D. Roll Call

Mayor Kudron, Mayor-Pro-Tem Bjorkman, Trustees Arntson, Bergquist, and Strachan. Town Clerk Carrell and Town Manager Crone.

Mayor Pro-Tem Bjorkman made a motion to approve Trustee Packer's absence in the workshop and evening meeting and Trustee Sobon for the evening meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Absent

### E. Conflicts of Interest

Mayor Kudron stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time. **NONE**

### F. Manager's Report

#### Changing Seasons

Fall is here. This also that the Town will soon began preparing for winter. Seasonal water service will be shut off on October 1. The Marina will be closing after Constitution Week.

This is also a good time to make sure that your bleeder valve works (if you have one on your water system). If you are not sure how to do this, contact the Town and we will help you figure it out.

#### Upcoming Events

Constitution Week will be held from September 12 -18. Details about events and speakers can be found at [grandlakeusconstituionweek.com](http://grandlakeusconstituionweek.com). This is the last big event of the summer season. The parade and fireworks will be held on Saturday.

The VFW is hosting the dedication of Veterans Memorial Park on Saturday morning,

#### MSOB Dedication

On September 21 at 9:30 am, the Town will be hosting a celebration of the work completed under the Main Street Open for Business grant. Over \$1,000,000 of building improvements were made to Grand Lake businesses under this program.

The celebration will be in Town Park and will feature many state and local dignitaries, including Governor Jared Polis.

#### Marina

Headwaters Marina will be shutting down for the season on Monday, September 19. It has been another great season and Captain Rick continues to make improvements to the program.

As soon as the Marina is closed, contractors will be in to replace the roof of the structure. The Town still has also sold all its excess boats. We will be ready for next season with a nice new fleet.

#### MJ

Now that the Board has approved ballot language for the possible allowance of marijuana dispensaries in the Town limits, staff has begun preparing possible rules and regulations governing dispensaries if the voters choose to allow them. These rules will be brought to the Board for approval at the September 26 BOT meeting. Any rules approved by the Board will only go into effect if the voters pass the ballot questions.

#### Bears

As we work into fall, the bears will be out in force. Please make sure that your trash is secured and, if a bear does get into it, make sure that you clean up your trash.

#### Public Works Director

It is with a very heavy heart that I have to tell you that our Public Works Director, Keith Everhart, has given his notice to the Town. Keith is currently planning on moving back to his hometown in Kansas. Keith has been invaluable to the Town, and he will be sorely missed. The Town will be posting the position in the next week or so.

#### Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on September 26, 2022.

### **G. Public Comments**

**Jim McComb**- 768 County Road 4980- thanked the Board for their support in helping dedicate the new Veterans Memorial Park. It was a group effort with public works and the community, and the American Legion is grateful for every one that has contributed. The dedication starts at 10:00 am this Saturday, all are welcome to attend.

**Pat Farmer**- 433 Harmon- thanked the Board for moving forward with regulating STR's and remaining neutral to all sides.

### **H. Consideration to Approve Meeting Minutes**

**2. August 22, 2022**

**3. July 11, 2022**

**4. June 27, 2022**

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes for August 22<sup>nd</sup>, July 11<sup>th</sup>, and June 27<sup>th</sup>, 2022. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bjorkman</b>	<b>Aye</b>
<b>Trustee Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Strachan</b>	<b>Aye</b>
<b>Trustee Packer</b>	<b>Absent</b>
<b>Trustee Sobon</b>	<b>Absent</b>

## **I. Consideration to Approve Accounts Payable**

### **5. Accounts Payable**

Trustee Arnston made a motion to approve Accounts Payable for September 12, 2022. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Absent

## **J. Items of Discussion**

### **1. Presentation of FY 2023 Proposed Budget and Calendar**

Town Treasurer, Heike Wilson, presented the FY 2023 proposed budget and calendar.

### **2. Approval of an IGA with the Grand County Clerk for Ballot Issues**

Mayor Pro-Tem Bjorkman made a motion to approve the IGA between the Town of Grand Lake and the Grand County Clerk for the November 8, 2022, election. Trustee Arnston seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Absent

### **3. Consideration of Resolution 29-2022, a Variance to Roadway Specification 11-2-4 for Access to Lots 9-11, Block 36, Town of Grand Lake**

Mayor Kudron opened the public hearing.

Pat Farmer- 433 Harmon- Believes the town should own the road if they are going to build three houses on it. As of right now that road is substandard to go up and build off, it will continue to get worse, as it has over the years.

Lisa Jenkins-2536 Hansen Lane, Wisconsin- Regarding Pat Farmers comment, the road is not a completed road, that was started in 2016 and is not close to completion or standards.

Town Community Developer, Kim White, clarified the town never adopted the road due to the road not being up to town standards.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 29-2022, a variance to Roadway Specification 11-2-4 for access to Lots 9-11, Block 36, Town of Grand Lake, as presented. Trustee Arnston seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye

Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Absent

**4. 120 GCR 663 Request of Pre-annexation Agreement for Use of Town Water**

Trustee Bergquist made a motion to approve the request of a pre-annexation agreement for use of town water for 120 Grand County Road 663. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Absent

**5. Consideration of Resolution 28-2022, a Resolution Updating the Employee Manual to Provide PTO to Part-time Employees**

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 28-2022 updating the employee manual to provide PTO to part-time employees. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Absent

**K. Mayor's Report 2:49**

Mayor Kudron and Town Manager Crone attended the Managers & Commissioners meeting, the issues being tackled are the same issues every other town is having. The County Commissioners are trying hard to work on the housing issues any way they can. Mayor Kudron is happy with the outcome that we are tasked at taking on the housing crisis on our own as a town, as the housing authority doesn't include us. They are learning to navigate through a volunteer board to get to a point to where they can talk about actionable items for 2023. We can start showing people what the creative district was formed for. He believes we will handle the housing issue here faster due to this, since we operate differently. We expect the creative district to stop talking and start doing.

Members of our community gave a lot of great compliments to our current town staff. It's incredible to see the public having the confidence in who we have in those roles. Job well done to all.

**L. Future Items for Consideration**

- Marijuana
- STR's

## **M. Adjourn Meeting**

Mayor Pro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bjorkman</b>	<b>Aye</b>
<b>Trustee Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Strachan</b>	<b>Aye</b>
<b>Trustee Packer</b>	<b>Absent</b>
<b>Trustee Sobon</b>	<b>Absent</b>

This meeting of the Board of Trustees was adjourned at 7:53 PM.

(Attest)

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**Alayna Carrell, Town Clerk**

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**Steve Kudron, Mayor**