

**Town of Grant
Town Board Meeting
July 5, 2017**

Present: Schwab, Winkler, Luecht and Zimmerman.

Yetter excused for work, came in after meeting adjourned to sign ATV/UTV Ordinance.

Chairperson Schwab called meeting to order @ 6:40pm.

Minutes:

- **Motion: (Schwab, Winkler) Move to accept meeting minutes as corrected from Special Town Board Meeting on June 7th, 2017. Unanimous Ayes. Carried.**

Revised ATV/UTV Ordinance:

- Board Members reviewed changes made to ATV/UTV Ordinance which included adding Phase 1(b) Townline Road (Mill Rd-Griffith Ave), Phase 2: 87th St.-Evergreen Ave.-90th St. S-Wildhorse Saloon (approved @ May 24, 2017 meeting); change speed limit from 35mph to 25mph, add law change to include speed limit at or below 10mph within 150 feet of any dwelling (approved @ June 7, 2017 meeting).
- ATV/UTV Ordinance adopted on June 29, 2016; amended on June 7, 2017.
- President of Saratoga ATV/UTV Club: Anthony Kushman can be reached @ 715-510-0126.

Joint/crack sealing bid with PASER ratings:

- **Motion: (Winkler, Schwab) Approve to move forward with crack sealing with PASER Ratings #7, #8, & #10 with exception of Lake Rd(85th- 88th St.) and see if Fahrner Asphalt will throw in Akron (Townline-CTH D) for \$115.70. Unanimous Ayes. Carried.**

Proposals for culvert projects/road materials:

- Advertisement for Bid Documents for culverts on 90th St.(south of CTH W) & 100th St.(south of CTH WW) with bid opening August 2nd, 2017. These culvert replacements are exempt from permitting under Section 30.123(6) (d) per Marc Hershfield, WDNR. Also, on Class I Notice will be 88th St. (south of CTH FF), which has a dip that needs to be cleaned out and replace subgrade that enables water movement. Supervisor Winkler will have spray paint markings on 88th St. for review.
- Bid Documents advertisement will also be prepared for materials on White Pine Court (White Pine Lane-758 linear feet) and Deer Rd. (100th St. – 1900 linear feet west).

Update on Flooding Issues – 90th St. & Washington Ave.:

- Okray Farms indicated they had 140 acres in the Town of Grant that they couldn't farm due to high water.
- Supervisor Yetter checked out culvert on 90th St/Washington Ave. and found east culvert had berm of vegetation and soil that had built up in front of it and a foot bridge that had collapsed on the Kline property that was also holding water back.
- The culvert built up was dug out and the foot bridge was removed from the water. This had allowed the water to start moving to drain off farm field. Dick Okray was thankful for having this taken care of.

Motion: (Winkler, Schwab) Move to adjourn @ 8:45pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman
Vicky Zimmerman, Clerk

Approved: September 13, 2017