

**TOWN OF GRANT
9011 COUNTY ROAD WW
MONTHLY BOARD MEETING
OCTOBER 12,2011**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 6:30pm.

Announcements/Correspondence:

- Thank you from Scott's Construction
- Certificate from Alliance for Regulatory Coordination for promoting public safety as part of the Wisconsin Building Safety Network
- Weekly update on County U road work
- GCR Tire Center -Firestone Tires: Credit line approved for \$5,000.00
- Contract figures for 2012 received from Village of Plainfield
- Received contract from Sommers Trucking for sand/salt deliveries at \$62.00 per load

Minutes: Not available at this time

Officer's Reports:

- EMS Oversight Board Meeting on October 20th @ 4:30pm; Portage Cty Annex-Room 5; United Emergency Medical Response Ambulance contract on agenda
- WTA-Portage County Unit-Schwab attended; Emergency Medical Service vision for future, 8-15 minute response time
- WTA Budget & Finance Workshop- Schwab, Luecht, Zimmerman attended. Information on payroll, budget, Levy "0" increase/% of new construction, Grievance Procedures on file Oct. 1st, Wis. Retirement System-to qualify increased hours from 600 hrs - 1200hrs a year, Concealed Carry law goes into effect November 1, 2011; signage for "No Weapons Allowed Inside Buildings"
- W.R. Water Quality meeting- expansion Hwy 54/County U, next meeting Nov. 2nd, Town of Siegel

Committee Minutes/Reports:

- 1st Responders meet in Sept, discuss member problem, will consult Board Members if can't be resolved. Next meeting is Oct. 17th-ICS Training Emergency Medical Dispatch.
- Groundwater Citizen Advisory Committee (GCAC) Information on home owners well program. Testing Town of Grant wells: Cost is \$44.00 pickup sample bottles: Flu Shot Clinic Oct. 14th, Transfer Station Oct. 15th, Board of Review Oct. 17th. Information and results Nov. 14th at the Town Hall.
- Sesquicentennial Committee: Meeting Wed. November 16th @ 6:30pm, Grant Town Hall
- Plan Commission: Utility Policy, CUP, Driveway Ordinance next, All American Transmission Lines information.
- Zoning- Total of \$395.00 collected for month of September, 2011, which included: pond, raze, accessory building, new residence/address and a sign

Financial Reports:

- Total receipts for month of September totaled \$69,498.53 and checkbook ending balance was \$21,226.63.
- **Motion: (Yetter, Winkler) Move to accept Financial Report for Audit/Review. Carried. Unanimous Ayes.**
- Board members received Budget update no unusual activity. Schwab, Luecht and Zimmerman will meet to work on 2012 Budget worksheet.
- Flood Damage Aid Program & Wis. Emergency Management program denied for not filing in timely matter. Not notified from Portage County before 60 day deadline.

Public Participation:

- 45mph Speed Limits posted on 90th St. (Lake Rd-Evergreen Ave.)
- Dorothy Raasch comments on newsletter: Animal Control Contract with Portage County, not Portage County Humane Society, Winkler article on All American Disk that \$1,800.00 was spent, yet minutes indicated not to exceed \$1,000.00, articles in newsletter are pretty dated, timeliness is a factor

Rescue/Extrication Service options:

- Jaws of Life equipment needed 8 times since 2004 in Town of Grant. Village of Plover, nearly 20 miles away responded.
- Village of Plover would like contract with Town of Grant, so they would be allowed to bill accident victims
- Letter to Sheriff Reichert, Wood County asking for Wood County Rescue assistance with rescue and extrication.
- 501(c)(3) Donation to Wood County Rescue/Extrication under review
- **Motion: (Yetter, Winkler) Move to have extrication services done by Wood County Sheriff Dept. Rescue if Sheriff Tom Reichert agrees and to offer services with no charge. Amendment: (Yetter, Winkler) to include in 2012 Budget a cash donation to Wood County Rescue if agreement accepted. Carried. Unanimous Ayes.**

Conceal-Carry of Weapons at Town Facilities:

- **Motion: (Schwab, Yetter) Move that we do not allow concealed weapons inside any Town building to define weapons as: handguns, electric teasers, billy clubs, knives with blades 6" or longer. Carried. Unanimous Ayes.**
- Schwab will check on signs from Graphic Xpress and get signs up by Nov. 1st.

Roads/Equipment/Garage:

- Winkler: Building up 100th St. (South of Cty W) by bringing materials in from ditches, finishing up with mowing for Fall and final grading of roads, new tractor tires.
- 2012 HSIP materials are ordered-Brett Mathews satisfied, work will be done in Spring 2012

- Culvert replacement on Birch/110th, and 90th St. (S of STH 54); Steve Schlice-materials on order-may have to push back to Spring 2012. Bridge/Culvert Aid paid in 2012 for half of cost
- Energy Audit/Fire Inspection: High Priority-door between cold/warm storage, overhead doors not sealing, exit door in warm storage. Winkler indicated that old furnace should be removed and insulate interior door.

Transfer Station:

- Tax inserts -Recycling Brochure, Mailcom-prepares tax bills for Portage County, could do Recycling Brochure for 13 cents each (print, fold, insert)
- **Motion: (Schwab, Yetter) Allow Treasurer Luecht to work directly with Mailcom for Recycling Brochure insert in tax bills. Carried. Unanimous Ayes.**

Website: Town Web Design:

- Initial down load for \$1,400.00; would do billing Jan. 2012
- Copy & paste articles on website; each person could have own password for their area (Ordinances, Minutes, Newsletters, etc)
- Maintenance program cost is \$370.00 year; 24/7
- Check out Town of Sherry Website

Board/Employee training dates:

- Winter Road Maintenance-Tomah, WI
- WTA Annual Convention-Green Bay, WI; Oct. 24th-25th

Upcoming meeting dates/topics:

- Board of Review - Oct. 17, 2011 8:00am-10:00am
- 2012 Budget - Oct. 14, 2011 8:00am-10:00am

Motion: (Yetter, Winkler) Move to adjourn at 8:10pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Clerk