

**Town of Grant
9011 County Road WW
Town Board Meeting
September 28, 2011**

Present: Schwab, Yetter, Winkler, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 6:05pm.

Motion: (Yetter, Winkler) Move to accept Town Board Meeting minutes from September 16,2011 as written. Carried. Unanimous Ayes.

Grievance Resolution:

Motion: (Schwab, Yetter) Accept Employee Grievance Procedure to meet October 1st deadlines with amendment : (Schwab, Yetter) Employees to be defined as Highway workers and Transfer Station employees including snowplow drivers. Amendment Carried. Unanimous Ayes. Motion Carried. Unanimous Ayes.

Motion: (Yetter, Winkler) Move to accept Resolution #2011-03 for Adopting Employee Grievance Procedure. Carried. Unanimous Ayes.

Deer Road Design:

- LRIP Meeting October 20th at 7:00pm Portage County Hwy Dept.
- Utilities to move lines out of road
- Inquire to get some things done on 110th St.

Safety Storage Cabinet:

Motion: (Yetter, Winkler) Move to upgrade to 65inch Safety Cabinet for combustible materials not to exceed \$1,700.00. Carried. Unanimous Ayes.

Fall Newsletter:

Motion: (Yetter, Winkler) Move to issue Fall Newsletter. Carried. Unanimous Ayes.

Motion: (Winkler, Yetter) Move to adjourn at 6:50pm.

Respectfully submitted by,



Vicky Zimmerman, Clerk1