

**Town of Grant
9011 County Road WW
Special Town Board Meeting
August 26, 2010**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.
Chairperson Schwab called meeting to order at 7pm.

Recycling & E-Waste Contract:

Schwab reviewed the contract for Electronic Recycling Services from ODC. They have agreed to keep the Town of Grant fee for TV's under 27" to \$5.00 and TV's over 27" to \$20.00 even though they do charge \$15.00 and \$30.00 respectfully.)
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Motion:(Goska, Kertis) Move to review contract from ODC for E-Waste with legal counsel and sign if correct legally. Carried. Unanimous Ayes.

Mini-Newsletter:

Motion: (Goska, Kertis) Move to go ahead with mini newsletter on E-Waste, Recycling and Sesquicentennial Committee. Carried. Unanimous Ayes.

Road Construction & Maintenance:

- Additional Joint & Crack Sealing: New list: 100th St. S (Grant-Elm) New pavement only
90th St. S (Quarry-Lake); Evergreen Rd (CTH U-Bridge); Lake Rd (100th St-110th);
Mill Rd (80th-100th).

Motion: (Goska, Kertis) Move to do Joint & Crack Sealing on list except Tower Road for \$10,670.00. Carried. Unanimous Ayes.

- 90th St. Culverts: Schwab meet with Bohn & Gary Ladick to look at culverts on 90th St. They will reshape side slopes and clean culverts out. The Town will have to apply erosion mats (\$25.00) on top of seed on slopes.
- Road Damage/Billing Responsible Party: Goska said he talked to Wysocki about damage on Pine St. by sub-contractor during harvest and requested that they use Mill Road to leave fields. Town should provide a list of roads that should not be used during harvest to eliminate damage to roads. Talked about Warning Signs on roads for farm equipment and determined not feasible.

P.T. Grader Operator:

- Need part time grader operator when full time employee is on vacation and to have as backup.)
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- Interviews on Thursday September 2, 2010 at 7pm.

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

Respectfully submitted by,


Vicky Zimmerman, Clerk