

**Town of Grant
9011 County Road WW
Monthly Board Meeting
September 13, 2017**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 6:30pm.
Town payroll and bills were reviewed and signed.

Announcements/Correspondence:

- Schwab announced that resident and previous town employee Larry Hansen had passed away on Friday Sept. 8th. A card was distributed for signatures.
- Charter Franchise Fee received in the amount of \$256.65.
- Dept. of Transportation Road Certification can be submitted by Oct. 13th and no later than Dec. 15th, 2017.
- Letter from FabickCat pertaining to grader purchase.
- Continuing Education Credit courses being offered in Madison, WI for Managing Snow & Ice Control Operations – Oct. 16-17th and Soil Engineering for Non-Soils Engineers & Technicians – Nov. 14-15th, 2017.
- Clerk Zimmerman received a call from Claude Ringlemon that he will be out of office till September 26th, 2017.
- Flyers put on table for Portage County Prescription Drug Take Back at Lincoln Center in Stevens Point on Saturday October 28th from 8:00am – Noon.
- Clerk received engagement letter from Schenck for 2017 review of the Town of Grant accounting records that needs to be signed and returned.
- Portage County Unit of Wisconsin Towns Association meeting will be held on Monday, September 25, 2017 at Town of Pine Grove, 5444 CTH W, Bancroft.

Minutes:

- **Motion: (Schwab, Winkler) Move to approve Town Board Meeting minutes for July 5, 2017 as corrected. Unanimous Ayes. Carried.**
- **Motion: (Yetter, Schwab) Stand as corrected Monthly Board Meeting minutes for July 12, 2017. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Winkler) Move to approve Monthly Board Meeting minutes for August 9, 2017 as corrected. Unanimous. Carried.**

Motion: (Schwab, Yetter) Move to adjourn Monthly Board meeting to reconvene on September 20th, 2017 @ 6:30pm. Yetter, Schwab-Ayes; Winkler-Nay. Carried.

**September 13th Monthly Board Meeting
Reconvened on
September 20, 2017**

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

Minutes:

- **Motion: (Schwab, Winkler) Move to approve Monthly Board Meeting minutes for May 10, 2017 as corrected. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Winkler) Accept Board of Review meeting minutes for June 14, 2017 as written. Unanimous Ayes. Carried.**

Motion: (Schwab, Yetter) Move to adjourn reconvened Monthly Board Meeting of September 13, 2017 until next Monthly Meeting on October 4, 2017. Schwab, Yetter-Ayes; Winkler-Nay. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Clerk

Approved: October 4, 2017