

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
August 10, 2016**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 7:00pm.

**Public Hearing**

Chairperson Schwab opened Public Hearings at 7pm to solicit citizen's input on a request from Debra LaBarge for a Conditional Use Permit to temporarily live in a recreational vehicle during construction of a permanent residence on property zoned General Agriculture located at 12933 80<sup>th</sup> St. S. and to solicit citizen's input on a request from Robert McDonald for a Conditional Use Permit to build a detached residence on property zoned commercial located at 4231 80<sup>th</sup> St. S and to temporary live in a motor home during construction of a permanent residence at the same location.

Chairperson Schwab read CUP condition for Debra LaBarge, and asked if she had anything else to add and she indicated no. Schwab then read the CUP conditions for Robert McDonald and asked him if he any additional comments, which he did not. Schwab then proceeded to ask residents present and Board Members if they had any questions to Debra LaBarge or Robert McDonald, hearing none Schwab closed the Public Hearing at 7:05pm.

**Motion: (Schwab, Winkler) Move to grant Robert McDonald a Conditional Use Permit to build a detached residence on property zoned commercial at 4231 80<sup>th</sup> St S and to temporarily live in a motor home during construction of a permanent residence. Unanimous Ayes. Motion Carried.**

**Motion: (Schwab, Yetter) Grant Conditional Use Permit for Debra LaBarge to temporarily live in a recreational vehicle during construction of a permanent residence on property zoned General Agriculture located at 12933 80<sup>th</sup> St. S. Unanimous Ayes. Motion Carried.**

**Announcements/Correspondence:**

- Kellner Corn Fest, August 21<sup>st</sup> & 22<sup>nd</sup>, 2016, Parade Aug. 22<sup>nd</sup> @ Noon.
- Solarus franchise fee for 2<sup>nd</sup> Qtr. Received for \$1,699.07
- Okray Family Farms had farm tour on Tues. August 9<sup>th</sup>, 2016, Kathy Lee had attended and reported that Okrays have planted grapes on Hwy 54, west of Plover and cucumbers were planted this year on corner of Cty Trk F/Prairie Dr. for Wal-Mart Stores.
- Focus on Farming, presented by Portage & Wood County Farm Bureau will be on August 26<sup>th</sup>, 2016 from 10am – 3pm will tours of Hillcrest Farms, Eron's Event Barn and Feltz Family Farms.

- Just Fix It Resolution sent to Governor Scott Walker, Senator Julie Lassa and Representative Scott Krug.

#### **Officers' Report:**

- WTA Portage Cty Unit meeting: Nathan Check did Pavement Presentation, information on Shoreland Zoning Ordinance.
- Ambulance-T.Grant vs Portage Cty responses to admissions and interrogatory statements due August 22<sup>nd</sup>, 2016
- Portage Cty Drainage Board Hearing on replacement of 2 culverts instead of 4 culverts on Evergreen Ave, had no objections, but there is a 30 day grace period after hearing, work on Evergreen can start on Sept. 10, 2016, reported Kitty Gross.

#### **Committee/Commission Minutes or Reports:**

- **Ambulance:** Court date scheduled on Sept. 23<sup>rd</sup>, 2016 @ 2:00pm Portage Cty Courthouse re: Town of Grant vs Portage County.
- **Fire:** NA
- **First Responders:** Application accepted for new 1<sup>st</sup> Responder.
- **Green, Clean Action:** NA
- **Greater Kellner Area Business Group:** NA
- **Groundwater Citizens Advisory Committee:** Next meeting August 16, 2016 @ 7pm Portage Cty Annex Building, on agenda Drainage Districts and High Capacity Wells
- **Historical Committee:** NA
- **Plan Commission:** Working on CUP's from today's hearings, Comprehensive Plan-Chapter 5, coming up CUP's Brian Stenzel-new building and Kathy Taft-camping on property.
- **Website:** Kathy Lee reported adding Bird pictures and will put up new fall pictures.
- **Zoning:** Five permits were issued for the month of July totaling \$150.00.

#### **Financial Report & Updates:**

- Treasurer Luecht reported total receipts for July were \$72,876.46, which included GTA and Shared Revenue amounts. Checkbook balance as of July 31, 2016 was \$61,017.24 and total cash on hand of \$263,092.29. Treasurer and Clerk were in balance for month of July.
- **Motion: (Schwab, Winkler) Move to accept Financial Report for audit or review. Unanimous Ayes. Motion Carried.**
- **Motion: (Schwab, Yetter) Move to acknowledge payment to John & Ellen Grys in the amount of \$250.00 for R/W land purchase on Evergreen Ave. Unanimous Ayes. Carried.**
- **Motion: (Winkler, Yetter) Move to reduce Ashley Kertis invoice to \$200.00 for road damage on Griffith Ave. between 110<sup>th</sup> St and CTH F. Unanimous Ayes. Carried.**

- Wis. Surplus Auction closed on August 1<sup>st</sup>, payment deadline was August 4<sup>th</sup>, check should be around \$500.00-\$600.00, check not received as of today.

### **Public Participation:**

- Randy Woodard, 4121 85<sup>th</sup> St. not happy that only Tower Road to Townline Road open to ATV's. Noise was a big complaint but what about noise from Ball Park, Church Bells, Kellner Corn Fest-parking in his yard, crop duster planes – early mornings. ATV Trail available doesn't help him out, because he can't get to it without trailering his ATV's.
- A. (Ozzie) Oczachowski, 2410 88<sup>th</sup> St. S, would like to know when road will get fixed, been patched 2 times.
- Kitty Gross was approached by Saratoga/Rome about Grant ever doing water check. Schwab indicated we had water testing available to residents 3-5 years ago.
- Charles Rickman questioned when meeting minutes were going to get done, late minutes no excuse.

### **Roads/Equipment/Garage:**

- John & Ellen Grys Warranty Deed for R/W land purchase received.
- **Motion: (Schwab, Yetter) Accept Addendum to Warranty Deed for Steven Kiedrowski R/W land purchase on Evergreen Ave, acknowledge payment of \$500.00 when signed and notarized warranty deed is returned. Unanimous Ayes. Carried.**
- 110<sup>th</sup> St. S (CTH W-Quarry Rd.): start date next week, sticks on road not a problem, staked and ready to go per Dale Winkler.
- Class I notice for Wedging on Washington St. (80<sup>th</sup> St.-90<sup>th</sup> St) was published.
- **Motion: (Schwab, Yetter) Award American Asphalt of WI for Washington St. wedging contingent that no other bids are received on August 11<sup>th</sup>, 2016. Estimate cost: \$24,432.92. Work to commence after completion of Hwy 54/CTH U intersection. Unanimous Ayes. Carried.**
- Grader Maintenance-sensor bad, tighten up turntable, wear items not under warranty Brookes Dealer cost \$4,300.00. 2,000 hour warranty – change oil, set and adjust valves to be done at same time.
- Street Signs replacement is completed.
- Juniper Lane Timber/Firewood Bid Documents not available.
- Class II Notice for Griffith (CTH F – 130<sup>th</sup>), 20ft wide, 5,260 ft. and additional 3,220 ft. (130<sup>th</sup> – Townline), Quarry Road (90<sup>th</sup> St. - 100<sup>th</sup> St.) certain sections. Class I Notice for Timm Ave. (100<sup>th</sup> St – termini) ¼ mile of materials and compacting.
- ATV/UTV Ordinance signage: a few signs missing need to be put up by ATV Club members, 2 signs on order: Nov. 1<sup>st</sup> – May 1<sup>st</sup> Trails Closed.
- Monthly Report: finished mowing, street signs are done, Dave grading roads where people don't live on, Griffith Ave. (CTH F-Townline Rd.).

**Town Hall:**

- Class I Notice for Repair and Roofing of Town Hall; local contractors that notice will be sent to: Jinsky, Goldberg, Boyles Roofing, W.R., Debra LaBarge, Central Roofing & Siding, and other contractors.

**Transfer Station:**

- E-waste price increase effective August 1<sup>st</sup>, 2016, changes were posted, but ODC gave break on a few items since we haul trailer to them instead of ODC picking up. Changes will be noted.

**Board/Employee training dates:**

**Upcoming meeting dates/topics:**

- Town Board Meeting August 31, 2016 @ 6:30pm.

**Motion: (Winkler, Schwab) Move to adjourn @ 9:25pm. Unanimous Ayes. Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: September 14, 2016