

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
May 9, 2018**

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

**Announcements/Correspondence:**

- Choose to Re-Use and Tire Day on May 19, 2018
- 2018 Recycling Grant amount \$2,330.64
- State Representative, Katrina Shankland letter of Congratulations to Solarus on receiving a \$170,749 broadband expansion grant from Wisconsin Public Service Commission to expand access in the Town of Grant and Plover.
- Eastside Compost Site open for summer hours on May 14<sup>th</sup>:  
Mondays - noon – 7pm; Wednesday – noon-7pm; Saturday – 8am-5pm.
- Portage County Surveyor, Tom Trzinski sent letter regarding damage to Corners of the Government Land Survey/Monuments in Road Right-of-Ways.
- **Town of Grant Awarded TRID Grants for 2018-2019:**  
**#1 Mill Road (100<sup>th</sup> St.-CTH F), Est. Cost-\$775,000.00.**  
**#2 Buena Vista Creek crossings @95<sup>th</sup> St. & 100<sup>th</sup> St., Est. Cost-\$315,000.00**  
**Town of Grant reimbursement up to 50% of the project cost, to a limit of:**  
**Mill Road- \$386,486.94; Buena Vista Crossings-\$157,088.24.**

**Appointments:** Board of Adjustments, GCAC, Plan Commission, Zoning Administrator

- **Motion: (Schwab, Yetter) Move to accept David Luecht as Chairperson for Board of Adjustments for three year term till May 31, 2021. Unanimous Ayes. Carried**
- **Motion: (Schwab, Winkler) Move to appoint Cecilia Johnson as delegate for GCAC, Mary Kiedrowski as alternate for one year term till May 31, 2019. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Winkler) Move to appoint Jim Wendels as Chairperson for Plan Commission for three year term till May 31, 2021. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Yetter) Move to appoint Kathy Lee as Secretary for Plan Commission for one year term till May 31, 2019. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Winkler) Move to appoint Marty Rutz as Zoning Administrator for one year term till May 31, 2019. Unanimous Ayes. Carried.**
- Zoning Administrator:  
Average = \$20.35/hr (based on 2017 wage of \$328.33/month  
Average = \$31.82/hr (based on 2018 wage of \$343.33/month

**Minutes:**

- **Motion: (Schwab, Yetter) Move to approve Monthly Board Meeting minutes from April 11, 2018 as corrected. Unanimous Ayes. Carried**
- **Motion: (Yetter, Schwab) Move to adjourn the Monthly Board Meeting until minutes are available next Wednesday May 16<sup>th</sup> @ 6:30pm. Ayes- Yetter & Schwab; Nay-Winkler. Carried.**

**Public Participation:**

- Kitty Gross- requesting meeting minutes on T. Grant website from 2017
- Wayne Brody – dead calf in ditch 87<sup>th</sup> St. /Tower Road and garbage in middle of Tower Rd.
- Lee Lampert – two potholes on 110<sup>th</sup> St.
- Jim Yetter – dead cow on 95<sup>th</sup> St. /CTH F.

Meeting adjourned @ 7:30 pm, reconvene on May 16<sup>th</sup>, 2018 @ 6:30pm.

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: June 13, 2018