

**Town of Grant  
9011 County Road WW**

**Monthly Board Meeting  
December 8, 2010**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.  
Chairperson Schwab called meeting to order at 6:30pm.

**Announcements/Correspondence:**

- Sherriff will have a letter in tax bill mailings on the importance of Dog Licensing.
- Wanda Spohn notified the Clerk that she is selling the Kellner Klub.
- Received letter from Portage County Planning & Zoning re: Two Tier Conservancy Zoning Dist. Review

**Minutes:**

**Motion: (Kertis, Goska) Approve meeting minutes with A-1 Services from October 15, 2010 as written. Carried. Unanimous Ayes.**

**Motion: (Goska, Kertis) Approve Monthly Board Meeting minutes from November 10th as corrected. Carried. Unanimous Ayes.**

**Motion: (Kertis, Goska) Approve Budget Public Hearing, Special Town Meeting, Special Town Board Meeting minutes from November 23 as written. Carried. Unanimous Ayes.**

**Motion: (Goska, Kertis) Approve Special Town Board Meeting minutes from November 29 as written. Carried. Unanimous Ayes.**

**Motion: (Kertis, Goska) Approve Fall Road Inspection Meeting minutes from November 13 as corrected. Carried. Unanimous Ayes.**

**Officers' Reports:**

- Town of Grant will host the WTA-Portage County Unit meeting at the Town Hall on January 24th at 6:30pm.
- Goska attended the Grand Rapids Safety Committee meeting and indicated that Jewels Associates is doing a study for a satellite location for Town of Saratoga.

**Committee Minutes/Reports:**

- First Responders: Received final grant payment from Portage County minus \$200.00 for late penalty of 3rd Qtr. Reports. Minutes from Nov. 8th on file.
- Groundwater Citizen Advisory Committee (GCAC): Mary Kiedrowski reported about presentation from Scott Provost on the fact that ground water isn't being replenished.
- Historical/Sesquicentennial: No new items. Next meeting February 7th, @ 6:30pm.
- Plan Commission: Will meet on Dec. 15th with Portage County Planning & Zoning members Chris Schuler and Jeff Mrdutt to review air photos taken mid 2010 and answer question on Junk & Nuisance Ordinances. Working on Outdoor Wood Burner Ordinance, suggest that \$20.00 be added to zoning permit fee chart for CSM review and processing.
- Zoning: Total receipts for the month of November were \$560.00 for 2 accessory buildings, 2-addresses and addition/penalty fee.

**Financial Reports:** Total receipts for Nov. \$108,690.77. Treasurer and Clerk are in balance with total cash on hand of \$190,422.08. Board Members were given updates Dec. Budget Sheet and final Budget for 2011 of \$653,495.00.

**Public Participation:**

- Lee & Julie Lampert would like to appeal to the Town Board about his \$1,000.00 fire run charge
- Charles Gussel indicated that this should be an open meeting; also requested not to use red color paper for agendas, hard to read.
- Mary Kiedrowski also had a hard time reading agenda on dark paper with black ink. Clerk indicated she was trying to be festive.
- Kitty Gross asked about Snow Plowing policy; roads weren't plowed when we received 1-3" of snow. Someone plowed into roadway by Grant School.
- Eldred Getzloff indicated that Hwy 13 had more snow than our roads, Portage Cty goes out with small amounts of snow.
- Dennis Higgins said that his road is actual smooth with snow cover.

**Garage/Heavy Equipment/Roads:**

- Grader repairs: Vibration damper came apart; Dale Winkler notices coolant leak, Kertis said grader was in for repairs again at Favre Implement for bad injectors.
- HSIP Grant: Schwab sent out preliminary request for beam guards at various locations.
- Goska talked to Stevens Point Public Schools about picking up students on Angle Drive in front of their houses, instead of at the corner of County Road F and Birch/Angle. They didn't have and problem as long as the bus had some place to turn around at last stop on Angle.

**Transfer Station:**

- ODC to raise the price for small TV's and monitors from \$5.00 to \$8.00. After discussion it was decided to not raise dollar amount to residents, but to make up difference with other items.

**Motion: (Schwab, Goska) Review contract with ODC and after review make up difference with other items that are charged more than our cost. Carried. Unanimous Ayes.**

**Website:** Hayden Goetz will work on Town Website when he returns for Christmas break from college.

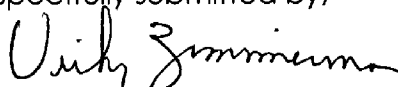
**Request for \$200.00 to Host WTA-Portage County Unit meeting:** Schwab would like to have Great Expectations provided the food for WTA-Portage County Unit meeting on Jan. 24th.

**Motion: (Goska, Kertis) Move to give \$200.00 toward the meal for WTA-Portage County Unit meeting on January 24th at Grant Town Hall. Carried. Unanimous Ayes.**

**Meeting Dates:** January 5th, 2011 Monthly Board Meeting @ 6:30pm  
January 24th, 2011 WTA Portage County Unit Meeting @ 6:30pm

**Motion: (Goska, Kertis) Adjourn meeting at 8:05pm. Carried. Unanimous Ayes.**

Respectfully submitted by,

  
Vicky Zimmerman, Clerk