

**Town of Grant  
Closed Board Meeting  
Town Board Meeting  
July 27, 2016**

Present: Chairperson Schwab, Winkler, Yetter, Luecht, Zimmerman.

Chairperson Schwab called meeting to order @ 6:10 pm.  
**Closed Session**

**Motion: (Yetter, Winkler) Move to go into closed session @ 6:12pm under authority of Wisconsin Statutes 19.85(1) (f) considering medical histories data of specific person. Unanimous Ayes. Motion carried.**

The doors at the town hall were posted with Closed Session signs.

**Motion: (Schwab, Yetter) Move to come out of closed session. Unanimous Ayes. Motion carried**

Closed Session signs were removed from town hall doors.

**Motion: (Schwab, Winkler) Move to adjourn meeting at 6:35pm. Unanimous Ayes. Motion Carried.**

**Town Board Meeting**

Chairperson Schwab called meeting to order @ 7:00pm.

**Announcements & Correspondence:**

- August 10<sup>th</sup> Monthly Board Meeting to begin @ 7:00pm so not to conflict with Portage County Drainage Board Public Hearing @ 5:00pm August 10, 2016 for Evergreen culverts.
- Bids opened for 110<sup>th</sup> St S (CTH W-Quarry Rd)
- Clerk Zimmerman swore in Grand Rapids Fire Chief, Don Bohn and Plainfield Fire Chief, Dean Weise.

**Miscellaneous:**

- **Motion: (Winkler, Yetter) Move to accept bid for 110<sup>th</sup> St. (CTH W-Quarry Rd) for materials from Ladick Road Materials. Unanimous Ayes. Carried.**
- Jim Wendels, Quest Engineering presented Town Board Members with results of soil borings on Quarry Rd. (90<sup>th</sup>-100<sup>th</sup> St.). Quest's recommendation that problem areas identified be undercut to the approximate depths indicated to remove peat layer from the

roadway. Removing the peat layer and backfilling with native sands is the most reliable method in situations such as what exists on Quarry Rd.

- Supervisor Winkler indicated that 100<sup>th</sup> St was never mucked out and the problem was resolved by cutting ditches, whereas we had to go through hoops on Deer Rd. (110<sup>th</sup> St-100<sup>th</sup> St.) with WDNR USACE, etc. she believes trees are an issue on Quarry Rd. because the sun can't get in and dry out the road.
- Clarence Droste has lived on Quarry for 30 years and the same thing happens every year- need solid base, remove peat, need to fix road.
- Greg Dahl why would you spend money on a bandage, instead of fixing road?
- Jim Wendels reinforced the need to undercut to totally fix Quarry Rd.
- **Motion: (Schwab, Yetter) Move to take recommendation from Quest Engineering to undercut areas of Quarry Rd. (90<sup>th</sup>-100<sup>th</sup> St). AYES- Yetter, Schwab, NAY- Winkler. Carried.**
- Supervisor Winkler indicated work on Griffith Ave. (CTH F-Townline Rd.) is to cut ditches, bring materials to center of road, put down 3/4" hard rock, 4" layers, with mix materials of 1 1/2", with top dressing 3/4". Bid Documents for Materials, no need to do soil borings on Griffith Ave. at a cost of \$895.00 and Timm Ave. (100<sup>th</sup> St-termini) for \$495.00.
- Recommended purchase prices for Warranty Deeds for Town R/W for Evergreen Ave. project: Steven Kiedrowski- \$500.00; John Grys- \$250.00.
- HWY 54/CTH U intersection will be closed July 27<sup>th</sup>-Aug. 22<sup>nd</sup> instead of Aug. 10<sup>th</sup>-30<sup>th</sup>, 2016
- ATV Route needs 2 signs indicating Trail Closed Nov. 1<sup>st</sup> – May 1<sup>st</sup>.
- **Motion: (Schwab, Winkler) Approve proposal from Portage County for Bridge Inspection for \$700.00. Unanimous Ayes. Carried.**
- ODC- Electronic Recycling changes effective 08/01/2016

**Motion: (Schwab, Winkler) Move to adjourn @ 8:50pm. Unanimous Ayes. Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: February 20, 2017