

TOWN OF GRANT  
9011 County Road WW

Town Board Meeting  
October 28, 2011

Present: Dale Winkler, Jim Yetter, Sharon Schwab, Diana Luecht

Chairperson Schwab called the meeting to order at 9:35 AM. The Pledge of Allegiance was cited and the affidavit of public notice recorded.

Schwab and Luecht reviewed the proposed 2012 budget, noting line-items where significant changes were made. A balance budget worksheet was not available.

Winkler reported on a sand/salt delivery proposal from Scott Sommers. Dale checked with Portage County Highway Department and they said the proposal was fair and that they could not provide a less expensive option. **Motion by Yetter, second by Winkler to accept the proposal from Sommers Trucking LLC for \$62.00 per load for sand/salt delivery. Motion carried. All ayes.**

*Clerk Vicky Zimmerman arrived at 9:55 am.*

**Grader Tires:**

- Radial tires, County going with radial tires also, don't need chains and chains are hard on blacktop roads, better control, year round tires
- Bridgestone V-Steel Snow Wedge #175R25 for \$1,089.00 each; increase fuel mileage, nicer smooth ride
- Service call-\$80.00; Labor-\$80.00 per tire; Orings-\$10.00 per tire
- **Motion: (Winkler, Yetter) Move to purchase four radial tire for grader. Carried. Unanimous Ayes. Amendment: (Yetter, Winkler) if six tires are available to purchase 6 tires for no more than \$7,000.00. Carried. Unanimous Ayes.**

**Welder:**

- Winkler reported welder not working, looked at getting repaired, took to Tom @ Mosinee Machines, who repairs welders according to Airgas.
- Results of inspection indicated the igniter needed to be repaired for \$180.00; and to replace cord with new 15 foot length for \$153.62.
- **Motion: (Schwab, Yetter) Move to repair welder with Mosinee Machine not to exceed \$400.00. Carried. Unanimous Ayes.**

**Shed Donation for Choose to Reuse:**

- **Motion: (Yetter, Winkler) Move to accept shed donation from Grand Rapids for Choose To Reuse program. Carried. Unanimous Ayes.**
- Harold Olson and Jim Yetter will make arrangements to pick up shed.

**WISLR Schedule/deadlines:**

- Copies were made for Board Members to review and postpone to later meeting.

**Minutes:**

**Motion: (Schwab, Yetter) Move to accept Monthly Board Meeting minutes as corrected from September 14, 2011. Carried. Unanimous Ayes.**

**Motion: (Schwab, Winkler) Move to accept September 28th Town Board Meeting minutes as written. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Move to adjourn at 11:00am. Carried. Unanimous Ayes.**

Respectfully submitted by,



Sharon Schwab, Chairperson  
Vicky Zimmerman, Clerk