

Town of Grant
9011 County Road WW
Monthly Board Meeting
January 14, 2015

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

Announcements/Correspondence:

- Schwab announced cake was available on table if anyone would care for a piece.
- Postcard was received to confirm that Local Road Certification was received on Dec. 15, 2014.
- Numerous Christmas cards were received from Town vendors.
- Last Groundwater Listening Session is scheduled for Feb. 4th, 2015.
- State of WI looking to purchasing Buena Vista property at the end of Stub Road
- Certificate of Insurance was received for United Emergency Medical Response
- Town of Pine Grove meeting for IOH will be held Jan. 15th.
- Charles Gussel was appointed County Board Supervisor to finish out term of Kelley Steinke, who died in Nov. 2014. Jim Yetter and Ron Becker had also applied for position.

Minutes:

- NA

Officers' Report:

- Wis. DOT Public Meeting re: STH 54/CTH U intersection will be held on Feb. 5th @ McMillian Library from 5:30 – 7:30pm.
- WISLR report done and mailed as indicated in Announcements.

Committee/Commission Minutes or Reports:

- **Ambulance:** Moving forward see Closed Session Minutes Jan. 14th @ 5:00pm
- **Fire:** No report
- **First Responders:** Jan. 12th meeting 4 of 6 1st Responders have completed Ebola training with UEMR.
- **Green, Clean Action:** Choose to ReUse dates
- **Greater Kellner Area Business Group:** Meeting in February 2015.
- **Groundwater Citizens Advisory Committee:** No report
- **Historical Committee:** 500 books of "From Where They Came to Where We Are" by Dorothy Raasch have been sold out!
- **Plan Commission:** CUP hearing next month; snowmobile ordinance, meeting date changed to March 4th, 2015.
- **Zoning:** Total receipts for month of December was \$75.00.

Financial Report & Updates:

- Treasurer Luecht went through bank reconciliation for the month of December, total receipts were \$75,542.91, which included voided check for \$65,491.00 to Farhner Asphalt Sealers and three old checks totaling \$252.00.
- Clerk Zimmerman and Treasurer Luecht were in balance for November and December 2014.
- **Motion: (Yetter, Winkler) Approve Financial Report for audit or review. Carried. Unanimous Ayes.**
- Clerk Zimmerman distributed Budget Sheet for January and Yearend Budget 2014.

Public Participation:

- Jean Zeman, 110th St. needs to be taken care of, road is rutted, neighbor is using bucket to straighten road. Town needs to rebuilt road, gravel is gone, road should be widen, trees cut and good base.
- Russ Brody suggested looking at Milestone Materials - \$4.00 ton for Sisler and \$4.75 ton ¾ inch gravel. Also, what can be done about speeding on 90th St.? Has called Sheriff's Dept. but no one shows up, worse from 6am-8am, 4pm-6pm and on Saturdays dump day.
- Julie Lampert suggested giving specific time frame and days when calling Sheriff Dept.
- Winkler reported that roads weren't winged back because ground wasn't frozen and would tear up shoulders and the gravel roads weren't plowed also, because ground was frozen and gravel would have been in ditches.
- Julie Lampert reported that 110th St has alligator cracking.
- Charles Rickman – tearing up intersection at Lake Rd. /90th St. and snow blowing across Grant St.

Roads/Equipment/Garage:

- Monthly Report: Hwy Workers Priority list each month listing items that are ongoing or new items that need taken care of.
- Roads meeting end of month, Winkler would like to see 110th St. (Quarry-CTH W) and Mill Road (100th-CTH F). Look at what work can be done by Hwy employees, they did a great job on Grant St.
- New forms created for Truck Logs and Time Sheets
- Jim Kiedrowski dead tree removal at Transfer Station extended until Feb. 28th, 2015.
- Juniper Lane/84th St. – Revocable Occupancy Permit issue turned over to Legal Counsel, if driveway is abandoned Juniper Lane and 83rd St would have to be renamed and renumbered for all residents.
- John Deere grader six wheel drive kicked out, engineers in IA & IL working on problems.
- **Motion: (Schwab, Yetter) Town of Grant Option D Opt Out of IOH Length and/or Weight limits, but impose length/weight limits that exceed statutory limits on specified highways under local jurisdiction Ordinance # 2015-01 as of Jan. 14th, 2015. Carried. Unanimous Ayes.**

Town Hall: Copier installment date hasn't been set, sometime next week.

Transfer Station: Price changes effective January 1st, 2015 for large TV screens and consoles.

Board/Employee training dates:

Upcoming meeting dates/topics:

- Roads Meeting -- January 26th, 2015 @ 7:30am.

Motion: (Schwab, Yetter) Move to adjourn @ 8:10pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Town Clerk