

Town of Grant
9011 County Road WW
Monthly Board Meeting Reconvened
May 16, 2018

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

Announcements/Correspondence:

- Reminder that Tire Day & Choose to ReUse is Saturday, May 19, 2018.
- Life Project through UWSP published book on Betty Petrusky, lifelong resident of Town of Grant. Betty was paired up with University student who interviewed Betty and then wrote a book about her life. Betty meet with University student from October-December 2017.

Minutes:

- Draft Annual Meeting minutes from April 17, 2018 were available.
- April 17th & 25th minutes were tabled to later date

Officers' Report:

- Town of Grant ATV/UTV Committee Meeting draft minutes were available to view. Next meeting will be May 23, 2018 @ 7 pm. Supervisor Yetter indicated the April meeting went well. Supervisor Winkler said it was civil, open minded, how long will the meetings be held before recommendation made to Town Board.
- Portage County Highway Commission responded to Town of Grant April 24, 2018 letter that at their April 30, 2018 meeting they authorized staff to begin design for structure replacement of crossing on CTH F over the Buena Vista Creek.
- This letter indicated that Portage County would do aprons & driveways on CTH F if Town of Grant would pay to have work done in the estimate of \$30,000-\$50,000. Ron Becker & Jim Wendels residents of Town and former WDOT employees indicated that shouldn't cost any more than \$12,000.00.

Committee/Commission Minutes or Reports:

- **Ambulance:** Schwab indicated that we paid Attorney Formella to go over UEMR 5 & 10 Year Contracts and yet did not take into account any of his suggestions.
- **Board of Adjustments:** Clerk Zimmerman reported on April 16, 2018 BOA Hearing was held for Jim & Becky Albrecht for a variance for a property line setback of less than 15 feet for new garage. The BOA Members did approve the setback @ 9311 Lake Road.
- Another BOA Hearing was held on April 30, 2018 for Ryan & Tammy Kingery for a variance for a road right-of-way setback of less than 35 feet for a lean-to on an existing building @ 2411 84th St. S. The BOA Members allowed the right-of-way setback of less than 35 feet. In discussion, Chairperson Luecht indicated

that with the lean-to added to size of building it will be over 2,000 square feet, so Mr. Kingery will need to visit the Plan Commission to request a Condition Use Permit before the building is done.

- **Fire:** No report.
- **First Responders:** Town of Grant will sign up for E-Licensing under Village of Plover. They will take care of the WARDS reporting for Town of Grant First Responders.
- **Clean Green Action:** Schwab provided copy of May 2, 2018 meeting minutes with Town of Grand Rapids & Town of Grant holding Choose to ReUse May 19th, 2018 at respected facilities.
- **Groundwater Citizens Advisory Committee:** No report
- **Historical Committee:** Town items still in Madison
- **Plan Commission:** Comprehensive Plan-Existing Land Use – Future Land Use, next meeting June 19th, 2018 @ 6:30 pm.
- **Website:** No report
- **Zoning:** Five permits were issued for the month of April 2018 for a total of \$485.00. Treasurer Luecht questioned if Building Permit for Jim Albrecht for accessory building included fee for raze of old garage?

Financial Report & Updates:

- Treasurer Luecht reported for the month of April the deposits were \$83,829.89, which included GTA for \$69,358.64. Total Cash on Hand is \$428,938.78.
- **Motion: (Schwab, Yetter) Move to place Financial Report on file for review or audit. Unanimous Ayes. Carried.**

Public Participation:

- Winkler asked how many post cards were sent out for proposed 2018 ATV routing. Schwab responded 75.
- Winkler asked about dollar amount received from Fox Valley for recycling.
- Clerk Zimmerman reported for 2017 for metals dumpster we received \$1,386.90, for 35,740 lbs. or 18.7 Ton. 2016 we collected 6.4 Ton.
- 2017 Aluminum Cans - \$1,682.60 and Batteries-\$226.65.

Roads/Equipment/Garage:

- Chairperson Schwab sent Town of Grant Memorandum to concerned citizens regarding flooding on 90th St. A meeting is scheduled for Wednesday, June 27, 2018 @ 6:30 pm.
- Damaged snowplow truck estimates at this time total \$16,000.00, which includes side wing, tire, transmission/bent frame, body work. Have not received a decision from insurance company.
- Spring grading of roads have included: 100th St. (Hwy 54-Quarry), Quarry Rd., Grant St., Birch, Evergreen, Tower and Mill. Grading roads with residents 1st.
- Winkler reported that Prairie Star Ranch is turning around in ditch on Birch Drive. Dale will call Nathan Wolosek.

- Public Works: Jerry Reinwand leveling grass that was pulled up during snowplowing, Marty Rutz & Bob Pickard patching, stumps removed on Buena Vista, Dave Feit grading all gravel roads.
- Supervisor Yetter attended Blacktop Seminar; the new way to go is with Slurry Surfacing which is better than Slurry Seal.
- Jim Yetter excused from remainder of meeting for 1st Responder call @ 8:30pm.
- Chairperson Schwab will work on Bid Documents to get out before June 1st.

Town Hall:

- Gutter work over east door has been completed. Jinsky invoice was emailed to Marty Rutz, waiting for a copy to pay.

Transfer Station:

- Annual Recycling Report indicated that 337 lbs. per person was collected in recyclable materials, requirement is 82.4 lbs. per person for rural communities.

Amendment to Ordinance I-83:

- **Motion: (Schwab, Winkler) Move to approve Amendment to Ordinance I-83 dated May 16, 2018 Prohibiting Issuance of Alcohol Beverage Licenses for Nonpayment of Taxes, Assessments and Claims. Unanimous Ayes. (Winkler, Schwab) Carried.**

Cell Phone Policy: Draft copy given to Board Members to look over.

Spring Newsletter: Articles: Betty's Book, Closure on Ambulance suit, ATV Ordinance, Roads-TRID Grant for Mill (100th St.-CTH F) and Buena Vista Creek Crossings @ 95th & 100th, etc.

Upcoming meeting dates/topics:

- Town Board Meeting May 23rd @ 6:00 pm
- ATV/UTV Committee Meeting May 23rd @ 7:00 pm

Motion: (Schwab, Winkler) Move to adjourn @ 9:50 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: June 13, 2018