

**Town of Grant
Town Board Meeting
Wednesday, January 25, 2017**

Present: Chairperson Schwab, Winkler, Yetter, Luecht, Zimmerman.
Chairperson Schwab called meeting to order @ 3:35pm.
Public Notice posted January 23, 2017.

Roads:

- Town resident Michael Zell came in to talk about condition of 94th St S. He indicated that the road was covered with three inches of slushy material and wanted to know what was going to be done.
- Supervisor Winkler informed him that with all the snow, rain mix that we had the trucks have been out doing the best we can, with limited funds, cost of salt. Winkler explained that main roads, (90th St., Lake Rd.) are taken care of first, then secondary roads so it does take time to get every road cleaned up. Gravel roads can't be scraped like hard surface roads because you can't regulate amount of slush coming off and then you end up removing gravel.
- Winkler let Mr. Zell know that he would send truck out tomorrow to see what could be done.

Closed Session

Motion: (Schwab, Yetter) Move to go into closed session @ 3:50pm under authority of Wisconsin Statutes 19.85(1)(c) considering employment or compensation of any public employee over which the government body exercises responsibility. Unanimous Ayes. Motion carried.

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

Motion: (Yetter, Winkler) Move to come out of closed session @ 4:25pm. Unanimous Ayes. Motion carried

Closed Session signs were removed from town hall doors.

Motion: (Yetter, Winkler) Move to accept Marty Rutz 2-year agreement with changes discussed. Unanimous Ayes. Motion carried.

Motion: (Winkler, Yetter) Move to accept Resolution for Inclusion under the Income Continuation Insurance Plan, with Wisconsin Department of Employee Trust Fund. Unanimous Ayes. Carried.

Motion: (Schwab, Yetter) Move to approve Monthly Board Meeting minutes from October 12, 2016 as corrected. Unanimous Ayes. Motion Carried.

Financial Report:

Motion: (Schwab, Yetter) Move to amend 2017 Budget by moving funds from Public Works to funds for Debt Services in the amount of \$35,000.00 for loan payment. Unanimous Ayes. Carried.

Motion: (Yetter, Winkler) Move to not refund Transfer Station Fee of \$75.00 for additional parcel with improvements. Unanimous Ayes. Carried.

Motion: (Schwab, Yetter,) Move to adjourn at 5:20pm. Unanimous Ayes. Motion Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: 02-08-2017