

**Town of Grant  
9011 County Road WW  
Town Board Meeting  
June 20, 2018**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 6:00pm.

**Roads/Equipment/Garage:**

- DATCP Enforcement Action re: tank inspection, install break away hose/coupler on tank, Shut Off Engine sign ordered from Rent-A-Flash. Marty Rutz will send email to inspector with pictures when completed.
- **Road Bid Documents:**
- **Motion # 1: (Winkler, Yetter) Move to go with Fahrner for Joint & Crack Sealing of selected roads for \$12,600.00. Unanimous Ayes. Carried.**
- **Motion # 2: (Schwab, Yetter) Move to go with Scott Construction for 90<sup>th</sup> St. (Evergreen-Mill) with single coat chip seal for \$19,575.00. Unanimous Ayes. Carried.**
- **Motion # 3: (Schwab, Yetter) Move to go with Scott Construction on Birch Dr. (130<sup>th</sup> St.-Townline Rd.) single coat chip seal for \$17,652.00. Unanimous Ayes. Carried.**
- **Motion # 4: (Schwab, Yetter) Move to go with Struck & Irwin for Micro Surfacing on Lake Road (90<sup>th</sup> St.-100<sup>th</sup> St.) for \$36,923.86. Unanimous Ayes. Carried.**
- **Motion # 5: (Schwab, Yetter) Move to go with Scott Construction on Lake Road (110<sup>th</sup> St.-CTH F) single coat chip seal for \$21,881.00. Unanimous Ayes. Carried.**
- Supervisor Winkler turned in drawings done by Marty Rutz of asphalt approaches for abutting roads to CTH F (CTH W- Hwy 54). Chairperson Schwab will write letter to Highway Committee and Hwy Commissioner Nathan Check for approaches. Also, include in letter on corner of Evergreen Ave. /CTH U trees blocking vision on SE corner and sign on CTH W blocks vision at CTH W/CTH U.
- **Plow Truck:** Supervisor Winkler reported if Mack ordered from Scaffidi not available till Nov.; V & H Western Star truck could be ready Aug-Sept., Mid State Trucking is putting a truck together now with other municipalities looking at it, Truck Country has a Freightliner ready with others looking at it. Winkler talked with Brad from Wood County who indicated that Freightliner has wiring issues and International was also having some problems. Winkler felt that the best was Western Star.
- Schwab indicated whatever is purchased we need to have at promised date and to check out Warranty/Maintenance.
- Treasurer Luecht checked with WTA Loans, River Cities Bank and Portage County Bank with an estimate of \$155,000.00 - \$160,000.00. She will look into financing through Truck Company.
- **Motion: (Winkler, Yetter) Move to purchase new Western Star truck for \$90,349.00 and to have truck delivery by August 31, 2018 to V & H, Inc. Unanimous Ayes. Carried.**

**Minutes:**

- **Motion: (Schwab, Winkler) Move to approve Town Board Meeting minutes from May 23, 2018 as presented. Unanimous Ayes. Carried.**

**Financial Report:**

- Clerk Zimmerman and Treasurer Luecht April & May Month-end Reconciliation are in balance.
- **Motion: (Schwab, Yetter) Move to have Transfer Station employees pay increased from \$11.00 to \$12.00 an hour, comparable to P.T. Hwy Workers. \* Motion Failed\*.**
- Supervisor Winkler indicated that TS employees' wages were good.
- **Motion: (Yetter, No Second) Move to give P.T. Highway Employees a clothing allowance. \*Motion Failed for Lack of a Second\*.**

**Alcohol, Operators & Cigarette License:**

- **Motion: (Schwab, Winkler) Move to approve Class B Combination Beer/Liquor Licenses for Mickey's Tip-Up, Kiwanis Club, Kountry Kwencher Corp, DBA: DJ's Corner Bar, TNT Country, LLC, DBA: Wildhorse Saloon and J's UW Kellner, LLC. Unanimous Ayes. Carried.**
- **Motion: (Yetter, Winkler) Move to approve Class B Beer License for Antler Archers. Unanimous Ayes. Carried.**
- **Motion: (Winkler, Yetter) Move to accept Cigarette License for TNT Country, LLC, DBA: Wildhorse Saloon and Kountry Kwencher Corp. DBA: DJ's Corner Bar. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Yetter) Move to accept operator licenses for: Mickey's Tip Up: Michelle McDonald, Gary Platt, Jada Anderson-Piltz, Courtney Anunson, Trisha Svoboda; Kiwanis Klub: Cara Johnson, Joshua Schoenick, Terry Lee; Wildhorse Saloon: Katrina Applebee, Aaron Tosch, Courtney Anunson, Brittany Drollinger; DJ's Corner Bar: Connie Beggs, Connie Kaehn, Denise Hilpipre, Peggy Kaehn, Natalie Kowauk, Leanda Schneider; J's UW Kellner: Kimberly Jonovic, Chelsea Gilman, Wendy Morrison, Juli Johnson, Pamela Behrens, Meghan Coyer, Kayla Buss, Lanaya Phiffer; Antler Archers: Brian Schuld, Matthew Hanneman, Bruce Kramer, Craig Dakins, Thomas Bohn, Michael Bohn, Richard See and David Hanneman. Unanimous Ayes. Carried.**

**Cell Phone Policy:**

- Draft distributed to look at a later date.

**Motion: (Yetter, Schwab) Move to adjourn @ 9:55 pm. Unanimous Ayes. Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: July 11, 2018