

**Town of Grant
9011 County Road WW
Monthly Board Meeting
September 14, 2016**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 7:00pm.

Public Hearing

- Chairperson Schwab opened Public Hearing at 7:00pm to solicit citizen's input on a request, from Brian G. Stenzel for a Conditional Use Permit for the purpose of building a non-commercial accessory building resulting in a total floor area greater than 5000 square feet, on property zoned commercial located at 8010 County Road WW, Wisconsin Rapids.
- Clerk Zimmerman indicated that no comments were received at the clerk's office.
- Schwab asked Brian Stenzel if he had any comments and he replied no comments.
- Comments from residents: Robert Ruud asked where the building would be located and what was it going to be used for? The building would be located on south side of property near UW Kellner and would be used for storage.
- Mary Kiedrowski commented that the storage building would be an improvement to Kellner.
- Chairperson Schwab asked three times if there were any more comments, hearing none she closed the Public Hearing at 7:05pm.
- **Motion: (Schwab, Yetter) Move to accept CUP for Brian Stenzel for the purpose of building a non-commercial accessory building, greater than 5000 square feet, on property zoned commercial located at 8010 County Road WW. Unanimous Ayes. Carried.**

Announcements/Correspondence:

- Choose to ReUse Sept, 17, 2016, Transfer Station
- Town of Grant vs Portage County – Court Hearing Sept. 23, 2016 @ 2pm
- Flu Clinic October 21, 2016, 10am-Noon; @ Town Hall
- WTA Survey- Issues to Towns, due 09-30-16
- WTA Turnout for Transportation, Sept. 29, 2016 @ 7pm (location to be determined)
- WTA-Ptge Cty Unit meeting Sept. 26, 2016 @ 6:30pm, Lanark Town Hall

Minutes:

- **Motion: (Yetter, Winkler) Move to accept Monthly Board Meeting minutes from August 10, 2016 as written. Unanimous Ayes. Carried.**

Officers' Report:

- Kellner Corn Fest-Good turn-out for parade.

- Municipality Animal Control Leader's Workshop-working on ideas for contracts
- Portage Cty Animal Control Meeting-Rabies Clinic in Feb. 2017, Ratio 1-4, County not paying fair share.
- T-Grant vs Portage County-Court Hearing Sept. 23, 2016 @ 2pm – Statewide Discussion
- WTA Town & Village Workshop- Schwab attended some of the following topics: updated legislation, Budget, Bidding Basics, and Closed Mtg. Law. Picked up information on responsibilities of Chairperson, Treasurer, and Clerk.

Committee/Commission Minutes or Reports:

- **Ambulance:** Town of Belmont considering contracting privately with Gold Cross Ambulance based in Waupaca, - have put Portage County on notice.
- **Fire:** Suspicious Kellner fire destroys Marsh House on 130th St.
- **First Responders:** No report
- **Green, Clean Action:** 1st Wed. of month @ 4pm, McMillian Library
- **Greater Kellner Area Business Group:** No report
- **Groundwater Citizens Advisory Committee:** Next meeting Oct. 20th, 2016
- **Historical Committee:** No report
- **Plan Commission:** Meeting Sept. 21st, 2016 @ 6:30pm working on Comprehensive Plan; 8pm Communication Tower Site, Cty Rd F for Portage County
- **Zoning:** 7 permits for the month of August totaling \$605.00.

Financial Report & Updates:

- Treasurer Luecht reported on August with checkbook balance at \$125,618.00, receipts for the month were \$92,565.17, which included August tax settlement for \$87,612.13, total cash on hand in the amount of \$327,731.04. Treasurer and Clerk did balance for month of August.
- Budget Sheet copy distributed to Board Members
- Wisconsin Surplus Online Auction brought in \$702.65 in August.

Public Participation:

- Complaints about potato trucks traveling County Rd WW, cars have to go into bike lane because of size of trucks, being used as alternate route because of closing of County U/HWY 54 intersection. Calls out to Nathan Check-County Highway Commissioner and Mike Lucas-Ptge.Cty Sheriff with no response.
- Duane Steinke indicated that truck traveling over speed limit on 80th St through Kellner.
- Principal at Grant School complaint that semi-trucks not following flashing yellow light by school.

Roads/Equipment/Garage:

- Evergreen Ave. - 2 culverts and road alignment will be done with stream work required completed by end of day Sept. 15, 2016.

- Washington Street (80th-90th St) ready to go, will hold off until Hwy 54 project completed.
- Griffith Ave. (CTH F-3000 ft. east of 130th) Start date Sept. 21st-22nd.
- Timm Road (100th- termini) staked out will do after Griffith is finished.
- Quarry Rd. (90th-100th St) Board will stay with decision.
- Juniper Lane/84th St. R/W: No bids received, Greg Bassuener may be interested. Julie Marcks sent email about private property signs broken that Town hasn't replaced.
- Grader maintenance will be put on hold until Dave Feit is done working for the season.
- ATV/UTV Signs: couple of signs are too close to road, Supervisor Yetter will meet with Wayne Brody to have signs moved back.
- Clear trees on 87th St S- Supervisor Winkler reported trees on Town R/W removed, other trees on personal property, Schwab to send letter to residents about trees on personal property that need to be removed and have residents respond by Oct. 12, 2016 if they want trees.
- August Public Works: grading, 110th St project completed, mailboxes put up, Timm Rd and Griffith Ave. projects staked, garbage picked up on Grant St. and Buena Vista and Quarry Rd mowed before project is started.

Town Hall:

- CSM Construction replacing town hall roof will finish by November 1, 2016.

Transfer Station:

- Choose to Re Use September 17th 9am-1pm, come say Hi to Betty Petrusky volunteering.

Board/Employee training dates:

- WTA Annual Convention Oct. 9th-11th, 2016 @ Holiday Inn, Stevens Point.

Upcoming meeting dates/topics:

- Turnout for Transportation: Sept. 29th, 2016 @ 7pm, Mid-State Technical College, Community Room 1001 Center Point Dr. Stevens Point.
- Town Board Meeting September 22, 2016 @ 6pm.

Motion: (Winkler, Yetter) Move to adjourn @ 9:10pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: February 13, 2017