

**Town of Grant**  
**9011 County Road WW**  
**Town Board Meeting**  
**February 29, 2012**

Present: Schwab, Winkler, Yetter, Luecht, and Zimmerman.

Brian Kelley, Portage County Highway Commissioner, Steve Schlice, Assist. Commissioner  
Chairperson Schwab called meeting to order at 11:00am.

**2011 Culvert Replacements:**

- Portage County presented Time Table for culvert replacement for 90th St.(by Hwy 54), Birch/110th St.
- Materials have not been ordered. Steve was waiting for locations where the materials could be dropped off near the work-site so that money could be saved on transportation costs. Yetter agreed to contact Len Gilman and Winkler was going to have Garry contact Okray's field manager. Materials for our HSIP beam guards projects were all ordered in 2011 and are at County Materials waiting for delivery to sites.

**HSIP Grant/Culvert Inspections:**

- Steve Schlice, recommended that an employee, or resident be appointed to learn how to do culvert inspections. These would be done yearly, and by having the same person they would know if changes are happening. T. Grant was to give the name of the employee to Mr. Schlice,
- Nathan Wolosek suggested someone from Roads Committee if still intact.

**Pine Street /Culvert Failure (road closed):**

- Used by cranberry growers, safety concerns, what can be done?
- Culvert will qualify for Bridge Aid, would be expensive
- Abandoning Pine St. area is an option

**Other Bridge/Culvert Needs (CTH F & Buena Vista Rd.)**

- Nathan Wolosek, CTH F & Buena Vista Rd.: need to clean out twin pipes, problem on West side of creek, best solution -lower culverts, next would be to clean out. Also, clean out ditch on Buena Vista Rd. Was at Town Meeting and is willing to help Town /County do cleaning. Would have been better to tackle in winter.
- Mr. Kelley and Mr. Schlice will stop and look at area on their way back
- **Other Areas of Concern:**
  - Cty Road WW/100th St.- Pine trees on corner
  - Oak St. /County F -going West
  - Cty Rd FF/ 87th St.
  - Cty F/Maple - STOP Sign 25ft off
  - Cty F/ Birch - trees clearing

**Status of LRIP-D Funding:**

- Still hope for Deer Rd, results should be available Mid-March to April 1st

**Regulatory & Street signs on Co./Town road intersections:**

- County working on all replacement of STOP signs
- Town of Grant is scheduled for early to mid summer for replacement by County

**Other Co. Highway Dept. Assistance/Cooperation:**

- Buy culverts through County, sand/salt mix
- It is better to buy signs on our own
- County can do road work for Towns if under \$224,000.00; prevailing wage takes in effect after \$224,000.00;
- County can't do work for villages because of prevailing wages
- County has a lot of work in next 3 years, but can do small road projects
- Have no problem doing Equipment maintenance for Town
- Endorsement Letter for Village of Rosholt to participate in County Bridge & Culvert Aid, will send revised letter for Monthly Town Board meeting to sign. Village of Rosholt has always been assessed with Townships, but no official documentation on file.

**Motion: (Yetter, Winkler) Move to adjourn at 11:56am. Carried. Unanimous Ayes.**

Respectfully submitted by,

Vicky Zimmerman, Clerk Town of Grant