

**Town of Grant
9011 County Road WW
Town Board Meeting
May 23, 2018**

Notice of Board of Review

Present: Schwab, Winkler, Luecht and Zimmerman. Supervisor Yetter excused.
Chairperson Schwab called meeting to order at 5:45pm.

Motion: Schwab, Luecht) Move to adjourn to a forthcoming date of June 27th, 2018 from 3:00 pm- 5:00 pm, with Open Book June 19th, 2018 from Noon-2:00pm. Unanimous Ayes. Carried.

Meeting adjourned @ 5:50 pm.

**Town Board Meeting
May 23, 2018
6:00 pm**

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

Minutes:

- **Motion: (Schwab, Winkler) Move to approve Monthly Board Meeting Reconvened minutes from April 17, 2018 as corrected. Unanimous Ayes. Carried.**

Roads/Equipment/Garage:

- **Snowplow Truck 21:** Received notification on May 21, 2018 from Gregory Joy from Glatfelter Claims Management, Inc. that they have deemed the 2000 Sterling dump truck a total loss. The Actual Cash Value for the truck with all installed equipment is \$22,875.00 less our \$250.00 deductible. Town will also be reimbursed for the follow invoices: Nieman's Towing- \$412.50 and Mid-State Truck Service-\$573.50.
- Supervisor Winkler: New truck estimate would be around \$150,000.00, quality used estimate of \$45,000.00-\$55,000.00.
- Charles Gussel indicated that you need experienced Snowplow Operators not Drivers and questioned if it is wise to have new equipment driven by inexperienced drivers.
- **2018 Road Work:** Schwab indicated that Struck & Irwin would come in to joint & crack sealing if we looked at Micro Surfacing-fill in cracks; Chip-sealing-take surface as is.

- Listed are roads to consider: 110th (Deer-CTH WW), 90th St. (Evergreen-Mill), Birch (130th-Townline), Evergreen (80th-95th), Lake (90th-100th), Lake (110th-CTH F) and Mill (80th-100th).
- Wedging: 100th St.(Mill-Quarry), 95th St.(Evergreen-termini), Pine St. (CTH U-90th)
- Evergreen Ave. asphalt-Re Bid and transfer Grant money from Oak St.
- Think about- Elm St.-Base coat ¾ inch, Oak St. 3,000 LF
- Winkler reported that he has been talking to Wood County about doing work on Grove Ave. They have their own asphalt plant, grind asphalt and sell as recycled Blacktop. He will also mention Oak St. If they agree to Grove Ave.
- **Buena Vista Road (CTH F-130th St.):** Schwab received engineering contract from Jewell for Buena Vista Rd. (CTH F-130th St.) for \$19,500.00
- Charles Gussel informed the Board that Gremmer & Associates were Engineering Bridge @ CTH F and maybe the Town should contact them.
- Schwab will contact Gremmer & Associates.
- Winkler reported that Prairie Star Ranch is turning on road and going into ditch on Birch St. /Townline, he will call Nathan Wolosek.

Motion: (Schwab, Winkler) Move to adjourn meeting @ 6:55 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: June 20, 2018