

**Town of Grant**  
**9011 County Road WW**  
**Monthly Board Meeting**  
**July 12, 2017**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 6:30pm.

**Announcements/Correspondence:**

- Plainfield Fire Department & Fire Fighters, Inc. invitation to attend the Plainfield Fireman's Jamboree on July 21<sup>st</sup>- 23<sup>rd</sup>, 2017.
- WTA Portage County Unit Meeting Monday, July 24, 2017 @ 6:30pm at Town of Hull Town Hall, 4550 Wojcik Memorial Drive, Stevens Point.
- Portage County Bank sent notice indicating \$45.00 early withdrawal penalty on Certificates of Deposit. Town of Grant has Park Fund & Building Fund CD's that come due in October 2017.
- Carquest name change to Advance Professional.
- Clerk Zimmerman printed the 2015 Wisconsin Burning Report from Wis. Dept. of Safety & Professional Services (DSPS) Fire Prevention Program.

**Presentation:** Fire Chief Mark Deaver, Village of Plover, And re: V. Plover Ambulance.

- Fire Chief Mark Deaver presented Letter of Endorsement from Town of Grant to endorse the Plover Fire Department's Paramedic Ambulance. (17 residents in T. Grant have Plover addresses)
- Ambulance Service would be provided from Plover Station with additional ambulance in rural areas. He is also contacting Town of Buena Vista and Pine Grove. Town of Belmont indicated that closest ambulance should respond.
- Chairperson Schwab is in support of effort but can't justify Letter of Endorsement at this time because of case against Portage County.
- Supervisor Yetter supports Fire Chief Deaver in managing own ambulance not having Portage County in charge. Also, Aspirus Hospital will be located on CTH HH so ambulance doesn't have to go to St. Michael's Hospital on north end of Stevens Point.

**Public Hearing:**

- Chairperson Schwab opened Public Hearing @ 7:10pm to solicit citizen's input on a request from Gerald & Kathleen Rogers for a Conditional Use Permit for a short-term rental of residential premises on property zoned low density residential located at 820 90<sup>th</sup> St. S, Wisconsin Rapids.
- Chairperson Wendels, Plan Commission sent an email in his absence indicating that the Plan Commission fully supports granting approval of this CUP.
- Chairperson Schwab asked three times for comments or questions from residents in attendance; hearing none the Public Hearing was closed @ 7:20pm.

- **Motion: (Schwab, Yetter) Move to approve CUP for Gerald & Kathleen Rogers for short-term rental of residential premises on property zoned low density residential at 820 90<sup>th</sup> St. S, Wisconsin Rapids. Unanimous Ayes. Carried.**

**Minutes:**

- NA

**Officers' Report:**

- East culvert on Washington Ave. cleaned out water flowing, ditches on 90<sup>th</sup> St. /Washington Ave full of water.
- Four residents received notice from Portage County Drainage District Attorney Michael McKenna requesting that they remove obstructions within Buena Vista Creek that runs through their property. Buena Vista Creek is a Class 1 Trout Stream, so dredging permit is required if any work is to be done.

**Committee/Commission Minutes or Reports:**

- **Ambulance:** No report
- **Fire:** GRVFD sent Statement of Service from Jan. 2017- June 2017 (4 reports were received).
- **First Responders:** Provided copy of meeting minutes from June 12<sup>th</sup>, 2017, working on By-Laws and SOP's; moving forward training will be done after business meeting. Next meeting is July 10<sup>th</sup>, 2017 @ 6 pm.
- **Green, Clean Action:** Doesn't meet again until Sept 13<sup>th</sup>, 2017.
- **Greater Kellner Area Business Group:** Kellner Corn Fest August 18<sup>th</sup> – 20<sup>th</sup>, 2017. Parade on Sunday Aug. 20<sup>th</sup> @ noon, contact Mark Krohn for parade information. Town of Grant will donate money from *Grant* 150 Fund toward Lincoln High School Band, Grand Rapids Auxiliary and Trophy/Ribbons for parade.
- **Groundwater Citizens Advisory Committee:** No report
- **Historical Committee:** No report
- **Plan Commission:** Working on comprehensive plan, next meeting July 18<sup>th</sup> @ 6:30pm
- **Zoning:** Total receipts for month of June were \$150.00 for 2 driveways, accessory building & address.

**Financial Report & Updates:**

- Treasurer Luecht reported on bank reconciliation with deposits totaling \$49,362.82, it was also noted that bank had a \$20.00 deposit that wasn't ours and was corrected on July 11, 2017 and will show on July bank statement.
- **Motion: (Schwab, Yetter) Accept Financial Report for audit or review. Unanimous Ayes. Carried.**
- Budget Sheet was distributed to Board Members.

### **Public Participation:**

- Jane Jackan questioned why shoulders not mowed on Deer Rd (110<sup>th</sup> St.-CTH F)
- Diana Luecht reported that ATV speed limit sign still at 35 mph on Tower Rd.
- Eldred Getzloff wanted to know about minutes from July 5<sup>th</sup> ATV meeting. Clerk Zimmerman gave report from hand written minutes on ATV portion.
- Kitty Gross indicated she couldn't open July 12<sup>th</sup> Agenda on website.

### **Roads/Equipment/Garage:**

- Design & rehabilitation of culvert/bridge on 110<sup>th</sup> St. per Portage County will be moved to 2018 construction.
- Draft of Class I Notice for culverts on 90<sup>th</sup> St. (south of CTH W) & 100<sup>th</sup> St. (south of CTH WW) and 88<sup>th</sup> St. (south of CTH F). Bids to be open on August 2<sup>nd</sup>, 2017 no decision made until August 9<sup>th</sup> Monthly Board Meeting.
- Quest Engineering sent in a proposal for Deer Road (90<sup>th</sup> St.-100<sup>th</sup> St.) for soil profiling to include 12 soil boring samples for a total of \$1,210.80.
- Supervisor Winkler doesn't see a need to spend this money on Deer Rd. We have done Griffith Ave. (CTH F-130<sup>th</sup> St.) and Timm Ave. (100<sup>th</sup> St.-termini) without mucking out and put gravel down, everything is fine.
- Greg Dahl questioned the chip-sealing on 100<sup>th</sup> St. (Quarry – Mill Rd.) indicating the blow outs of asphalt because it wasn't mucked out.
- Supervisor Yetter not necessary to muck out Deer Rd. (90<sup>th</sup>-100<sup>th</sup> Sts.).
- **Motion: (Schwab, No second) Move to conduct soil profiling on Deer Rd. (90<sup>th</sup> St. – 100<sup>th</sup> St.) for a total of \$1,210.80 by Quest Engineers. Motion failed for lack of a second.**
- Supervisor Winkler indicated that Truck 22 is running good for now.
- Monthly Report: finishing mowing, 2 passes whole Town, amount of rain will determine if will need to mow again this fall, grading roads, patching, put up replacement signs, and finish patching. Next two weeks Marty Rutz will be training in grader on White Pine.
- Questioned why Marty was working on July 4<sup>th</sup>, which is paid Holiday? Winkler response was he wasn't doing anything @ home that day and wanted to save day off for later time.
- Schwab said Marty has a signed Work Agreement and should follow it; paid holidays are days off from work unless there is an emergency.
- Luecht indicated that days off/ vacation days should be a week advance notice to board members.

### **Town Hall:**

- Estimate for gutters on town hall east side over service door corner and south side of hall from JCS Seamless, Jinsky Construction Services, Inc. for \$625.00. Postpone till later date, no update on step repair/replacement.
- Winkler questioned why Marty had to dig out for tuck pointing, contractor not doing whole job. Estimate for \$1,600.00 didn't specify work being done.

**Transfer Station:**

- Going to use Fox Valley for metals effective July 1<sup>st</sup>. They will take freezers, refrigerators, dehumidifiers, microwaves at no charge; residents will no longer be charged for these items. Lad Hintz pulled his rollaway on Thursday, June 29<sup>th</sup>.
- Schwab met with Roy from Fox Valley to determine size & type of containers. New Corex and wood signs will be needed for metal roll-away (listing what goes in each), trash dumpsters, brush signs, fluorescent tubes and oils. Schwab presented mockup of signs with prices.

**Newsletter:**

- Schwab gave Board Members a draft copy of summer newsletter to look at and make corrections/additions.

**Board/Employee training dates:**

- WTA-Portage Cty Unit meeting July 24<sup>th</sup>, 2017 @ 6:30pm. Town of Hull
- Schwab & Luecht looking at attending PASER & WISLR Training August 7<sup>th</sup>, @ Tomah, WI

**Upcoming meeting dates/topics: NA**

**Motion: (Yetter, Schwab) Move to adjourn @ 8:54pm. Unanimous Ayes. Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: September 13, 2017