

**TOWN OF GRANT
9011 COUNTY ROAD WW**

**MONTHLY BOARD MEETING
AUGUST 10, 2011**

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

Announcements & Correspondence:

- Portage County talking about selling MRF
- Letter from Portage County Planning & Zoning regarding grants to acquire or improve park facilities. (copies given to Board Members and Plan Commission Members)
- Last Choose to Reuse date is Saturday August 13th.
- Flu Shots at the Town Hall on October 14th from 10:00am-11:30am
- Hall rented August 14th by Jean Irwin

Motion: (Winkler, Yetter) Approve July 13th Monthly Board Meeting minutes as corrected. Carried. Unanimous Ayes.

Motion: (Yetter, Winkler) Approve Special Board Meeting minutes from July 19th as written. Carried. Unanimous Ayes.

Motion: (Yetter, Winkler) Approve Special Board Meeting minutes from August 3rd as written. Carried. Unanimous Ayes.

Officer's Report: Wisconsin Towns Association-Portage County Unit

- Schwab reported that at the meeting they did a demonstration on how to operate a portable cardiac defibrillator
- talked about Hazard Litigation Plan

Committee/Commission Minutes/Reports:

- 1st Responders met on August 8th, a request was made to change meeting nights to 3rd Monday of month
- Groundwater Citizens Advisory-No report
- Sesquicentennial - a letter from the Town Board went out to Principal of Grant School to request if the Grant School could be used for some events in 2014 Sesquicentennial Celebration. Next meeting will be in September 2011.
- Plan Commission- finished Utility Accommodation Policy; next project will be Driveway Ordinance.
- Zoning- 4 permits issued for month of July totaling \$160.00.

Financial Report:

- Total Receipts for the month of July \$72,698.81
- **Motion: (Schwab, Yetter) Accept financial report for audit/review. Carried. Unanimous Ayes.**

Motion: (Yetter, Winkler) Approve Operator License for Joshua Schoenick for Wis. Rapids Kiwanis Klub. Carried. Unanimous Ayes.

Public Participation: None

Roads/Equipment/Garage:

- Winkler reported work is progressing on Angle/Birch; grading roads and trimming trees
- Request to hire Quest Engineers to do reconstruction design of Deer Rd (100th-110th) and 100th St. (Quarry -Cty W) and get Bid Documents prepared. The cost for Design Services is Deer Rd - \$5,945.00 and 100th St. -\$6,160.00, which represents 5-12% cost of road work, reflecting \$100,000.00-\$125,000.00 for each road.
- **Motion: (Schwab, Yetter) Accept road design services from Quest, LLC for 100th St. and Deer Rd. Winkler-Nay; Yetter-Nay, Schwab-Aye. Motion Failed.**
- During discussion it was indicated that permits will be needed for wetland area. Schwab commented she doesn't know how to write Bid Document for road materials. Winkler suggested ditching out, lifting road, and putting material on road. Yetter said that \$12,105.00 could be spent on roads instead of Design Services.
- **Motion: (Yetter, Schwab) Move to go with Quest, LLC for road design services for Deer Rd only for \$5,945.00. Carried. Unanimous Ayes.**
- 2011 HSIP projects for beam guards have to be started even if only ordering materials then do work next Spring.
- **Motion: (Yetter, Winkler) Move to get culverts done with Portage County on Birch (110th) and 90th St. (S of STH 54 for 2011. Carried. Unanimous Ayes.**
- **Motion: (Yetter, Schwab) Move to have radios reprogrammed to narrowband according to FCC specifications. Carried. Unanimous Ayes.**
- Diana Luecht will look into new contract with US Cellular and return 4th cell phone that isn't being used.
- Damage to Pine St. (CTH U-90th St) during harvest. Fahrner and Scotts Construction will give estimate to fix road. Wysocki Farms will be billed for damages.
- Looking at posting Angle Dr, Pine St. as a Class B road, seasonal restrictions, and weight limits. State Patrol would enforce weight limits.

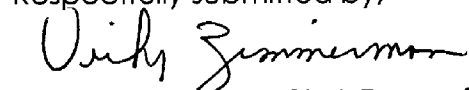
Transfer Station: Last Choose to Reuse is Saturday August 13th.

Newsletter: Draft not available

Website: Clerk & Treasurer will look at website and see what needs to be done, before yearend.

Motion: (Yetter, Winkler) Move to adjourn at 8:16pm.

Respectfully submitted by,



Vicky Zimmerman, Clerk Town of Grant