

**Town of Grant  
9011 County Road WW**

**Special Town Board Meeting  
April 27, 2011**

**Announcements/Correspondence:**

- Letter sent to Jay Gaba, UW Kellner, LLC letting him know that as a business owner he cannot take solid waste or recyclables to the Transfer Station, but must provide his own containers at his place of business.

**Minutes:** March 23rd and April 6th not available; Draft Only of Annual Meeting Minutes from April 12th distributed to who ever wanted them. )

**2010 Recycling Grant Report:** Due April 30th, need to input into computer.

**Budget Sheet Update:** April printed out distributed.

**HSIP Update/Plans:** Worksheet for Unit Item Cost Analysis for beam guard installation by town was submitted to Gremmer & Associates with equipment and labor charges for town. Work on locations will be completed June 1, 2011-Oct. 1, 2011. Dale Winkler would like hard copy from Gremmer & Associates for Oak St. curve.

**Results of Spring Road Inspection/Plan of Action:**

- List for North half of town was distributed showing results of inspection.
- Complete 100th St. (Quarry-Cty W)
- Deer Rd and Griffith Rd. (100th -110th)
- Look at Road Construction Projects/Reprioritize
- Yetter-Angle Dr.-yes; Lake Rd -no; Washington St./100th St. hold off on chip sealing.
- Need to look at Deer Rd (100th-110th) and 100th St. (Quarry-Cty W); spring problem roads
- Marv Raasch-ditches need to be dug out and roads raised
- Charles Rickman- materials on shoulder of roads , need to be brought to center of roads
- Gussel- good decision to fix problem roads; work cut out; gravel on side of roads
- Kitty Gross-fix potholes on Lake Rd.
- Closed road will heal if not driving on roads )
- No action on road bids )

**Motion: (Winkler, Yetter) Move to sweep subdivisions and other intersection that need it by Portage County. Carried. Unanimous Ayes.**

**Motion: (Schwab, Winkler) Move to adjourn at 8:05pm.**

Respectfully submitted by,

  
Vicky Zimmerman, Clerk