

**Town of Grant  
9011 County Road WW**

**Monthly Board Meeting  
July 14, 2010**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.  
Chairperson Schwab called meeting to order at 6:30pm.

**Announcements/Correspondence:**

- Portage Cty Unit -WTA will have a meeting on Monday July 26, @ 6:30pm, at Stockton Town Hall
- Annual Plainfield Fireman's Jamboree on July 17th; tickets available at local businesses, Firefighters and the day of the Jamboree.
- Charter Communications sent letter about New HD programming additions.
- Portage County Board approved Text Amendments for Town of Grant Zoning Ordinance at their June 15, 2010 meeting.
- Received Certification from Portage County Clerk Shirley Simonis, on approval of Text Amendments for Town of Grant Zoning Ordinance.
- Raasch informed Town Board that we will be getting check from State of WI for \$200.00 for filling out election form.

**Presentation: Scott Bernette** couldn't attend meeting due to severe storms that night.

**Motion: (Schwab, Kertis) Approve minutes as corrected from Monthly Board Meeting of June 9th, 2010. Carried. Unanimous Ayes.**

**Motion: (Schwab, Kertis) Approve Special Board Meeting minutes from June 24th, 2010 as written. Carried. Unanimous Ayes.**

**Officers' Report:**

- Ambulance Board Meeting - Ambulance reports
- EMS Oversight Committee - United Emergency Medical Response Ambulance purchased a new ambulance for a total of three ambulances. They hope to have all three stocked to paramedic level by the end of the year. They were also featured in St. Joseph's Hospital magazine.
- STP-Urban & HSIP: Looking for collector roads to Wis. Rapids, which could have been Lake Road, Washington, or Mill Road, which none of them made it in to configuration. Small Grant program available for Ditch crossings which could include curve on Oak St. for new beam guards.

**Committee Reports:**

- Groundwater Citizens Advisory Committee is looking at water quantity issues and heard a presentation through Leadership Portage County, (LPC) water sampling attitudes survey program.
- Historical/Sesquicentennial Committee is meeting on August 2nd at 6:30pm at the Town Hall. Please come with ideas, pictures and articles.
- Plan Commission is working on CUP for Carol Wesenberg for dog kennel facility at 5321 80th St. a number of ordinance for review include: Outdoor Wood Burners, Nuisance/Junk, and Driveway.
- Zoning Administrator issued 4 permits for month of June totaling \$1,060.00.

**Financial Reports:** Total receipts for the month of June were \$33,708.12, with cash on hand total at \$365,050.60. Treasurer and Clerk records are in balance for month of June.

**Motion: (Schwab, Kertis) Move to accept Financial Report for audit. Carried. Unanimous Ayes.**

Clerk reported that other than regular monthly bills, no large amount has been spent for the month of June, since road bills hadn't come in yet.

**Motion: (Schwab, Goska) Move to issue a 3rd credit card to be used by Zoning Administrator, Marty Rutz, with \$1,000.00 limit. Carried. Unanimous Ayes.**

**Ordinance Establishing Fire Protection Charges:**

- Schwab outlined 3 options:
  - Current Ordinance-Valid, but outdated
  - New Ordinance- Researched by Fire Protection Committee
  - Resolution to Rescind Current Ordinance
- Gary Getzloff: Ordinance I-95 Legal & Correct at time put into force when Town was charged for each fire
- Lee Lampert: Questioning why he was charged the same fee for wild land fire as someone who had a structure fire exceeding \$100,000.00. Lee presented a petition to the Town Board with 100 signatures from Town residents asking to eliminate the fire run charges in the ordinance.
- Kitty Gross mentioned that people in the Plainfield fire area never get charged for fire runs because we don't receive anything from Plainfield fire department.
- After a lengthy discussion and that every one doesn't want to be charged for fire runs the following motion was made to rescind the Fire Ordinance.

**Motion: (Goska, Schwab) Move to accept Resolution #10-02 regarding Rescinding Town of Grant Ordinance I-95. Carried. Unanimous Ayes.**

After the motion Charles Gussel suggested that the Town Board review the charges that on still on the books. Lee Lampert believes that charges should be dropped.

**Dog Ordinance:** Copies of revised Dog Ordinance were available to the residents and final review will take place at the Plan Commission Meeting on July 21st at 7:00pm.

**Public Participation:**

- Gary Getzloff talked about groundwater management legislation
- Kitty Gross asked about potholes on Lake Rd. when they will be filled and on 85th St. by South Park someone is doing donuts on the road
- Charles Gussel questioned if crew has been out patching roads?-yes and wants Plexiglas put on posting boards at Town Hall and Oak & Townline Roads.
- Gary Getzloff asked about dam abandonment, Town can't do anything at town level, need to go through Portage County Drainage District.
- Dale Winkler wanted to know when shouldering machine will be used. Kertis replied 90th St. (Cty W-Quarry) will need to sweep after.

**Garage/Heavy Equipment/Roads: Road Projects:** Kertis reported that 90th St. would be done end of week, Slurry Seal is done in subdivision. Two end of Mill Road were pulverized by 100th St. and County F.

**Road Base:** American will be shaping 100th St. and Mill Road next week, than will decide what kind of road base to get. Garry Getzloff said need to address the soft spots on Mill Road by Chipmans and have it mucked out before applying road base. Dale Winkler mentioned that the holes will come out in gravel. Goska said we need to spread out the dollars on the roads and get as much done as possible. Eldred Getzloff asked about grading Mill Road East of County F.

**Request to Crack Seal 100th St. (Grant-Elm):** Goska recommends that crack seal on all roads that need it in order to preserve them. Check roads to determine which ones need to be done.

**Motion :( Goska, Schwab) Move to get bids from A-1 Services and Fahrner to crack seal new and old roads, entire Town from intersection to intersection. Carried. Unanimous Ayes.**

**Request to rent street sweeper:** Would like to get street sweeper; have enough roads and economical. Diana Luecht asked if it was included in the road bid for 90th St. to sweep road after chip sealing. Portage County charged \$302.49 to sweep intersections. Raasch suggested it be a budgeted item for 2011.

**Additional 2010 road construction (Angle/Birch):** Kertis would like to put cold mix on Angle/Birch instead of hot mix, \$21,000.00/\$26,000.00. Dennis Higgins said too much damage to road if not built strong with all the traffic from agricultural trucks. Goska said 100th St. was too far gone for overlay, you decide by what a road can handle. Dennis & Shelley Higgins would like to be present when bids are let out for Angle/Birch.

**Motion: (Schwab, Goska) Approve operator license for Jon Engelbrecht and Jon Jenson from Antler Archers. Carried. Unanimous Ayes.**

**Transfer Station:** Choose to reuse: August 14th and September 11th. Tire Day also Sept. 11th.

**Meeting Dates:** WTA Portage County Unit - July 26th @ 6:30pm Stockton Town Hall  
Emergency Management Training ICS 100 - August 11 @  
12:30pm and 5:00pm

**Motion: (Kertis, Schwab) Move to adjourn at 9:30pm.**

Respectfully submitted by,



Vicky Zimmerman, Clerk