

**Town of Grant
Special Town Board Meeting
October 25th, 2017**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman (arrived @ 6:15pm).
Chairperson Schwab called meeting to order @ 6:00 pm.

Treasurer Luecht passed out Transfer Station list for TS Fee with exemptions (abutting parcels that have only accessory building). Luecht will add duplexes on 86th St./87th St. and 90th St. S, each resident will be charged TS Fee.

Clerk Zimmerman passed out Budget Worksheets, with some of 2018 Proposed Budgets number inserted.

Together the Board Members went through line by line items that needed to be filled in.

When completing the 2017 Municipal Levy Limit Worksheet we raised the Levy by adding the loan payment taken out in Dec. 2016 by \$35,006.64 (loan payment total). Our expenses were \$70,682.57 less than our income. After discussion it was decided to raise Hwy Maintenance by \$23,560.85 and Hwy Construction by \$47,121.72 to be able to complete more road work in 2018.

Meeting was adjourned @ 8:40 pm.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Clerk Town of Grant

Approved: November 8, 2017