

**Town of Grant  
Town Board Meeting  
June 29, 2016**

Present: Schwab, Winkler, Yetter, Luecht, Zimmerman  
Guest: Scott Whitsett, Jewell Associate Engineers

Chairperson Schwab called meeting to order @ 6:00 pm.

Chairperson Schwab noted that the meeting announcement incorrectly stated that this was a regular monthly board meeting. Resident Kitty Gross noted the error. Schwab then clarified that this was a town board meeting, not our regularly scheduled monthly one.

Scott Whitsett was asked which culvert crossings he might recommend on either 95<sup>th</sup>, 100<sup>th</sup> or 110<sup>th</sup> over either Buena Vista or Four Mile Creeks for 2017 Bridge/Culvert aid provided by Portage County. Schwab and he examined each of these in preparation for TRIP-D applications. He suggested: 110<sup>th</sup> over Four Mile, 100<sup>th</sup> over Buena Vista, or 110<sup>th</sup> over Buena Vista, in that order. All present felt that 110<sup>th</sup> over Four Mile was the preferred choice since it has a severely deteriorating rock face, failing and unnecessary beam guards, requires culvert extensions, riprap and more. **Motion by Winkler to submit 110<sup>th</sup> over Four Mile to Portage County for 2017 Bridge/Culvert Aid. Second by Yetter. All ayes, motion carried.**

Scott Whitsett, Jewel Associate Engineers presented Right of Way Plat, Relocation Order and Purchase Right-of-Way information to Town Board Members regarding Evergreen Culvert replacement.

**Motion: (Schwab, Yetter) Approve Right-of-Way plat as presented by Jewell Engineers. Unanimous Ayes. Carried.**

**Motion: (Schwab, Yetter) Move to sign Relocation Order for Evergreen Culvert Replacement.. Unanimous Ayes. Carried**

**Motion: (Schwab, Winkler) Move to go into Closed Session under authority of Wis Statutes 19:85 (1) (e) deliberating or negotiating the purchase of public properties, specifically an offer to purchase Right-of-Way; and (c) considering performance evaluation data of any discipline of any public employee. Unanimous Ayes. Carried.**

**Closed Session**

Doors were posted with Closed Session signs.

Purchase of public properties on Evergreen Ave. include: 0.17 acres of Farm Field Wetland from Steven Kiedrowski and .07 acres of Residential property from John & Ellen Grys.

**Motion: Schwab, Winkler) Move to come out of Closed Session @ 6:45pm. Unanimous Ayes. Carried.**

Signs were removed from front and back doors.

## Town Board Meeting continued

**Motion: (Winkler, Yetter) Move to offer Steven Kiedrowski \$500.00 and John & Ellen Grys \$250.00 for land purchase and give Schwab discretion to negotiate. Unanimous Ayes. Carried.**

Board Members looked over Soil Boring Estimates from Quest Engineering for Quarry Road (90<sup>th</sup>-100<sup>th</sup> St) and Griffith Ave. (CTH F-130<sup>th</sup> St.), to determine which areas need to be mucked out. Discussion was for Quarry Road to have common excavation, and materials put down and Griffith Ave. possibly Geo Textiles, sand lift, gravel, which Jim Wendels indicated Geo Textiles would lift road two feet. Winkler questioned if Town would have the money to do mucking and lift work, while Yetter suggested raising road up and putting materials on Griffith Ave.

**Motion: (Schwab, Yetter) Move to do Soil Study on Quarry Rd. with Quest Engineering for \$1,025.92. Ayes – Schwab, Yetter; Nay – Winkler. Carried.**

**Motion: (Schwab, Yetter) Move to purchase ¾” hard rock not to exceed \$1,100.00 and one load red granite not to exceed \$225.00 from Red Rock Granite for stockpile. Unanimous Ayes. Carried.**

Materials for 110<sup>th</sup> St. project will be brought back at later date.

Request for culvert replacement east of intersection at 110<sup>th</sup> St & Quarry Rd, existing culvert 24 x 40 ft. would like 24 x 48 ft. and 100<sup>th</sup> St. (south of WW) existing 24 x 18 ft. is filled with dirt would replace with 24 x 48 ft. Review email from Marc Hershfield, Wis DNR regarding if permits are required and put out bid for contractors.

Winkler reported that Fahrner Asphalt will do proposed fixes on 110<sup>th</sup>, Deer Rd. and Griffith Ave at the end of July.

Proposal to wedge 100<sup>th</sup> St and Washington bring back to July meeting.

Revision for timber/firewood bid documents to look at.

### Minutes:

**Motion: (Schwab, Yetter) Approve Monthly Board Meeting minutes of April 13, 2016 as corrected. Unanimous Ayes. Carried.**

**Motion: (Winkler, Yetter) Approve Town Board Meeting minutes following Annual Meeting on April 19<sup>th</sup>, 2016 as written.. Unanimous Ayes. Carried**

**Motion: (Schwab, Winkler) Approve Town Board-Closed Session meeting minutes of June 1, 2016 as presented.. Unanimous Ayes. Carried**

**Motion (Winkler, Yetter) Approve Board of Review meeting minutes of June 2, 2016 as corrected.. Unanimous Ayes. Carried**

Suspend Town Board Meeting @ 7:30pm.

## Special Town Board Meeting

Call to order at 7:30pm Special Town Board Meeting re: proposed ATV Ordinance.

**Motion: (Yetter, Winkler) Move to adopt ATV/UTV Ordinance and Phase 1 & Phase 2 routes, to close November 1<sup>st</sup>, 2016 and bring back at first Town Board meeting in April 2017 to look at to see how things went, along with 9:00am-sunset timeframe.**

**Amendment: Only include Phase 1 Route on Tower Road (80<sup>th</sup> St.-Townline) to Townline Rd. and time frame from 8:00am to one hour past sunset.**

**Amendment Roll Call Vote: Schwab-no; Yetter-yes; Winkler-yes. Amendment carried.**

Charles Gussel commented that if you open one road; all roads should be open and suggested a Referendum at Primary Election. (Clerk indicated it was past time frame to have referendum on ballot.)

Schwab indicated that the Board has discretion as to need for referendum. Signs will need to be put up marking trail by Club members. Yetter will look into signs indicating trails are closed November 1<sup>st</sup> – May 1<sup>st</sup>.

**Motion w/Amendment Roll Call Vote: Yetter-yes; Winkler-yes, Schwab-no. Motion with Amendment Carried.**

Town Board willing to give ATV/UTV Ordinance a try, but will rescind Ordinance if need be.

**Motion: (Winkler, Yetter) Move to adjourn Special Town Board Meeting @ 8:10pm. Unanimous Ayes. Carried.**

## Resume Town Board Meeting @ 8:15pm

Jim Wendels from Quest Engineering talked about Griffith Ave and his opinion on Geo Textiles, that textiles would lift road two feet, which could cause problems with driveways. Schwab informed Wendels that the Board only OK'd Soil Borings for Quarry Road earlier in meeting. Wendels left contract for Quarry Road and materials to look over for Oak St.

### Financial Reports:

Review prepared outstanding Voucher Payments that weren't reviewed at June 8<sup>th</sup> Monthly Meeting, because checks hadn't been printed. Town Board and Zoning Administrator payroll checks from June 8<sup>th</sup>, 2016 were held back, for misunderstanding/error that Board & ZA were paid \$40.00 to attend Public Hearing for ATV/UTV Ordinance on May 18, 2016. Clerk Zimmerman researched outcome and indicated that overpayment on payroll checks should be corrected on next payroll, in order to avoid costly mistakes Voiding paychecks, therefore paychecks should have been distributed on June 8<sup>th</sup>, since correction will be made on July 13, 2016 payroll by deducting the overpayment of \$40.00.

**Motion: (Schwab, Yetter) Move to recognize Town Board & ZA overpaid by \$40.00 on June 8<sup>th</sup>, 2016 payroll to attend Public Hearing and Clerk Zimmerman will correct overpayment by**

**subtracting \$40.00 from July 13, 2016 payroll checks to reinforce Town Board & ZA paid monthly salary and not per Diem. Unanimous Ayes. Carried.**

Month-End Reconciliation for May shows that Treasurer Luecht and Clerk Zimmerman were in balance for Month of May. Zimmerman gave Board Members copy of updated Budget Sheet. No items on Wisconsin Surplus at this time, last check received was May 10, 2016 for \$492.27.

**Alcohol, Operator & Cigarette Licenses:**

**Motion: (Schwab, Yetter) Move to approve Class B Beer License for Antler Archers and Class B Combination Beer/Liquor Licenses for Kountry Kwencher Corp, DBA: DJ's Corner Bar and TNT Country LLC, DBA: Wildhorse Saloon. Unanimous Ayes. Carried.**

**Motion: (Schwab, Winkler) Move to accept Cigarette Licenses or Kountry Kwencher Corp., DBA: DJ's Corner Bar and TNT Country LLC, DBA: Wildhorse Saloon. Unanimous Ayes. Carried.**

**Motion: (Yetter, Winkler) Move to accept Operator Licenses for DJ's Corner Bar:** Connie Kaehn, Connie Beggs, Dustin Beggs,, Denise Hilpipre, Peggy Kaehn, Michael Federwitz; **Wildhorse Saloon:** Brittany Vollert, Courtney Anunson, Aaron Tosch, Katrina Applebee, Courtney DeBoer; **Antler Archers:** Jon Jensen, Thomas Bohn, Gary Martin, Barry Hamm, Jon Engelbrecht, David Hanneman, Dean Applebee, Craig Dakins, Don Knoll, Richard See, Michael Bohn, Bruce Kramer and Matt Hanneman. **Unanimous Ayes. Carried.**

**Motion: (Schwab, Winkler) Move to accept Class B Combination Beer/Liquor License for Kiwanis Club of Wis. Rapids and Operator Licenses for: Cara Johnson, Joshua Schoenick and Terry Lee contingent of receiving check July 1, 2016. Unanimous Ayes. Carried.**

**Motion: (Yetter, Winkler) Move to adjourn @ 9:25pm. Unanimous Ayes. Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman  
Clerk, Town of Grant

Approved: August 31, 2016