

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
February 8, 2012**

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

**Announcements/Correspondence:**

- Contract for Liberty Recycling for Tire Day collection
- Letter from Struck & Irwin offering to do Slurry Sealing
- Government Loans still available through USDA Rural Development
- Board of Commissioners of Public Lands (BCPL) State Trust Fund Loan Program announces interests effective January 19, 2012.
- Solarus paid 4th Qtr. Franchise Fees
- Book entitled "Walking on Water" for sale for \$8.00

**Presentation:** Tom Eagon, Portage County District Attorney

- Mr. Eagon running for Portage County Circuit Court Judge Branch 1 (replace retiring Judge Fleishauer)
- "Born and raised in Portage County, and have been dedicated to making it a safe and secure place to live, raise a family, and do business. This can only happen when all people are treated with dignity and respect"
- Practiced Law for 26 years, Portage County District Attorney for 17 years.
- Recognized as 2011 Wisconsin District Attorneys' Association Prosecutor of the Year.

**Motion: (Winkler, Yetter) Approve Town Board Meeting minutes from December 28, 2011 as written. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Accept Monthly Board Meeting minutes from January 11, 2012 as written. Carried. Unanimous Ayes.**

**Officer's Report:**

- Wis. Rapids Water Quality Committee- area effective in Town of Grant: Griffith Ave-North to Hwy 54; 80th Street -East to 100th St. Will have Public Hearing on changes.
- Green, Clean, Welcoming Committee -Choose to ReUse proposed dates: May 12th, and Aug. 25th, 2012 for Town of Rome, Grant, Grand Rapids, Saratoga and Seneca. Meetings held on 1st Wed. of month at 4:00pm at McMillian Library.
- Portage County EMS Oversight Committee-Approve MOU with Portage County/Town of Grant for Ambulance Service with some changes on Jan. 31, 2012. Public Safety-Emergency Management Committee met Feb. 8th at 7:30am and did not approve MOU. Don't know where this leaves us.

**Committee Minutes/Reports:**

- 1st Responders- meet 2nd Monday of each month at 6:00pm. Always welcome; applications for 1st Responders.
- Groundwater Citizen Advisory Committee (GCAC) - no report

- Historical/Sesquicentennial Committee- Meetings on hold until further notice
- Plan Commission - Moving on to Driveway Ordinance, reviewing Comp Plan
- Zoning- No permits issued for January 2012
- Ambulance-UEMR - 4 dispatches in Jan. under 15 minutes response time; transported 3 to St. Michaels; 1 to Riverview Hospital

#### **Financial Report:**

- Total Receipts for the month of Jan. were \$927,656.41, which included transfer of real estate taxes.
- Treasurer and Clerk balanced for month of December and January
- Clerk Zimmerman presented Budget Sheet for Jan. 1, 2012-Feb. 8, 2012, with no significant expenses
- Fuel Tax Refund will be done Quarterly
- Wis. Emergency Management Program- Luecht emailed report to Cindy Olson on Feb. 6, 2012. Information included was for equipment use, labor, materials for Flood Damage on Deer Rd. Quarry and 100th St.

#### **Public Participation:**

- Road Damage in 2011 was March 17th
- Brought up that smoking in DJ's Bar; need to call Sheriff's Dept.
- Plan Commission received a request from Krohns on Cty Rd WW to be buried on their property, looking into requirements

#### **2012 Ambulance Services:**

- Town of Grant has a signed contract with United Emergency Medical Response for Ambulance Services for 2012
- MOU with Town of Grant and Portage County was signed by Town on Jan. 11, 2012 and went to EMS Oversight Committee on Jan. 31, 2012 and passed 7 ayes; 0 nays, with revisions. Passed on to Public Safety Emergency Management Committee on Feb. 8th, AM and failed; 0-ayes; 3-nays.
- **Motion: (Yetter, Winkler) Move to accept revised MOU with Town of Grant and Portage County dated Jan. 31, 2012. Carried. Unanimous Ayes.**
- Chairperson Schwab has a meeting with District Attorney Tom Eagon on Feb. 14th @ 9 am, regarding draft meeting minutes and Open Meeting. She has not received draft minutes from EMS since Aug. 17, 2011, when a potential open meeting violation by EMS Technical Team occurred. Ms. Schwab has received all correspondence for four years prior to this date.. .

#### **Utility Accommodation Policy 2012-01:**

- **Motion:(Yetter, Winkler) Accept Permit to Construct, Maintain or Repair Utilities with in Road Right of Way. Carried. Unanimous Ayes.**
- **Motion:(Yetter, Winkler) Accept Ordinance #2012-02 Relating to Utility Accommodation Policy 2012-01. Carried. Unanimous Ayes.**

**Motion: (Yetter, Winkler) Accept application for Temporary "Class B" Retailer License for Golden Sands Resource, Conservation and Development Council for Prairie Chicken Festival 2012. Carried. Unanimous Ayes.**

#### **Roads/Equipment/Garage:**

- Monthly work included trimming and cutting trees in road right of ways
- Culvert replacement-no update
- Local Road Improvement -Discretionary Grant- received letter Jan. 18, 2012 that applications for 100th St and Lake Road were returned.
- Garage/Hall no updates to report

**Transfer Station:**

- Postponed to later date

**Meeting Dates:**

- 2012 Road Construction/Maintenance Meeting: March 7th @ 7:00pm
- Road Inspections (Tentative) April 25th, 27th, or 28th, 2012
- Website planning & design: Feb. 15th, @ 8:30am, Treasurers residence

**Motion: (Yetter, Winkler) Move to adjourn at 8:50pm. Carried. Unanimous Ayes.**

Respectfully submitted by,

Vicky Zimmerman, Clerk Town of Grant