

**Town of Grant
9011 County Road WW**

**Monthly Board Meeting
February 9, 2011**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.
Chairperson Schwab called meeting to order at 6:40pm.

Announcements/Correspondence:

- Town of Pine Grove created Ordinance #10-01 All Terrain Vehicle Routes. In this ordinance they list part of Townline Road in the Town of Grant as a designated route. The Town of Grant was not notified of this ordinance until finalized. The Town of Grant does not allow All Terrain Vehicles on any of our roads, therefore Town of Pine Grove Ordinance #10-01 All Terrain Vehicle Routes is not valid in the Town of Grant.

Motion: (Goska, Kertis) Move to approve Special Town Board Meeting minutes from January 26, 2011 as written. Carried. Unanimous ayes.

Officer's Reports:

- Portage County EMS Oversight Committee: Annual Report was given indicating 56 calls, 4th Ambulance in place with EMT's at Paramedic Level.
- Green, Clean & Welcoming Committee working on How to Guide for Choose to Re-Use items.

Committee Minutes/Reports:

- 1st Responders: Meetings available from Dec. 13, 2010 and January 10, 2011. Received listing of requirements for 2011 First Responder Grant Distribution from Portage County with deadlines listed for certain items with a \$200.00 penalty for any deadline that is not met.
- Groundwater Citizen Advisory Committee-discussing Water Quality Plan.
- Sesquicentennial Committee- Met on Monday Feb. 7th. Nothing to report, but will reconsider Monday meeting dates.
- Plan Commission: Finalizing the Outdoor Woodburner Ordinance to go to Public Hearing March 9th, 2011. Looking into Utility Accommodation Policy.
- Zoning- Building Permits for January totaled \$70.00. Rutz meet with Claude Riglemon who will begin reassessing properties. Portage County Planning & Zoning printed new aerial view maps.

Financial Report:

- Total Receipts for January \$807,323.38, which includes tax collections.
- Treasurer and Clerk balance for month of January with check book balance of \$11,376.66.
- Clerk went through Budget Sheet; reported that employee Social Security amount was dropped for 2011 to 4.2%, with an adjustment on Feb. payroll checks to reflect over amount for January.
- Audit is complete, Jon Trautman will be at March meeting to go over audit report.

Motion: (Goska, Kertis) Accept Financial Report for audit. Carried. Unanimous Ayes.

Public Participation:

- Town of Buena Vista was hired to widen the banks on Lake Road east of Cty F for a total of \$225.00 for one and half hours.
- Requests from residents to open all roads after snow storm
- Number of furniture items dumped in 4-mile creek by Cty Road WW/110th St.

Garage/Heavy Equipment/Roads:

- Request for 45mph on 90th St. (Evergreen Ave.-Lake Rd). All town roads are 55mph unless indicated different.

Motion: (Goska, Kertis) Move to reduce speed limit on 90th Street (Evergreen Ave.-Lake Rd.) to 45 mph. Carried. Unanimous Ayes. Will post in Spring.

- Choose HSIP Grants (beam guards) Designer. Town of Grant accepted HSIP Grants for beam guards for Oak St. curve; Oak St/110th St.; Mill Road/110th St. by motion at the January 26, 2011 Special Town Board Meeting. One of the requirements is to hire an engineering firm to submit a Plan Design to DOT for each location. Five firms have submitted quotes for DOT specifications which are: Gremmer, Jewel, Point of Beginning and Quest.
- Kertis thinks this is unnecessary road work; and there hasn't been any incidents at these locations in the last 145 years.
- Schwab indicated that we need to look at the health, safety, and welfare of residents and to be proactive.

Motion: (Goska, Schwab) Move to accept quote for HSIP Grant Plan Design from Gremmer & Associates. Carried. Schwab, Goska Ayes; Kertis Nay.

- 2011 Road Work- Schwab revised the Draft Five Year Road plan listing roads that had been completed in previous years and listing candidate roads for construction in 2010-2012.
- Lee Lampert would like the board to take a look at 110th St. (Deer Rd.-Griffith) which is in need of materials
- Eldred Getzloff commented that the Slurry Seal wasn't a good idea, that the roads are rough.
- After discussion it was decided to put bids together for:
 - Angle Drive (1/2 mile west of Cty F)
 - Washington St. (Cty U-90th St.)
 - 100th St. (Mill Road -Quarry Road)
 - Lake Road (Cty U-85th St.) Drainage
 - Crack Seal/Joint Repair
- Schwab will work on Road Bid Proposals, Kertis will list roads that need materials and Goska will work on roads for Crack/Seal Joint repair.

Website Update:

- Schwab, Raasch and Zimmerman meet with Hayden Goetz and came up with preliminary site.
- Information will be entered before Website is ready for viewing.
- Raasch wrote up information on Dog Licensing

Upcoming Meeting Dates:

- March 9th - Public Hearing for Outdoor Wood Burner Ordinance

Motion: (Goska, Kertis) Move to adjourn at 9:00pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Clerk