

**Town of Grant
9011 County Road WW**

**Special Town Board Meeting
March 23, 2011**

Board members Sharon Schwab, Chair, Richard Kertis and Jay Goska, Supervisors were present.

Clerk Vicky Zimmerman was delayed. Sharon Schwab called meeting to order at 7:00pm.

Presentation: Memorandum of Understanding (MOU) re: Hwy 54/80th Street Interchange. Jon Evenson, Village of Biron President (Wood Co.) addressed the board and assembly. The process began in 2008 in the V. Biron with plans for a location north of Altenburg's on Hwy 54 with ~250 acres slated for development (Business Park, condominiums, etc.). A Traffic Impact Analysis was completed by Wisconsin Department of Transportation (WDOT).

Mike O'Meara, WDOT representative described the intersection development including two "jug handles" one on 84th Street (T. Grant) and another off 72nd Street (T. Grand Rapids). This summer they anticipate letting out requests for proposals.

Ron Becker, T. Grant Plan Commissioner, pointed out that areas affected in our town are zoned as low-density residential, not commercial and this is not in keeping with our Comprehensive Plan.

Q&A. O'Meara stated that at most, the T. Grant could be responsible for up to 5% cost-share but this is unlikely. The burden of cost would be shared by WDOT, Portage & Wood Counties, and V. Biron. If T. Grant wanted enhancements such as bike path, then WDOT would pay 80%, T. Grant 20%, but that portion of work would be out 15-20 years. Study was done on traffic volume on turns from all directions. Progress now is Business Park construction this summer by 72nd Street. Bridgewater Development still needs permits. If relocation of residents is required owners are treated fairly. Hwy 54 meet requirements for 65mph speed limit. Mike O'Meara can be contacted @ 715-421-8313 or michael.omeara@dot.wi.gov

Motion: (Schwab, Kertis) Approve Feb. 9th Monthly Board Meeting minutes as written. Carried. Unanimous Ayes.

Motion: (Kertis, Goska) Approve March 9th, Monthly Board Meeting minutes as corrected. Carried. Unanimous Ayes.

Review of draft roads bids: postponed .

Roads: Goska/Saeger inspected roads on south half of Town and will provide list of results. Goska suggested that Saeger could call in for road base loads as grading roads. Each gravel road is different, fix as we go, be proactive on higher traffic roads. Spend more money on gravel roads to fix soft spots all around town.

100th St. (Quarry-Cty. W): Dhien commented that road is impassible and won't dissipate water. Deb Becker indicated that she is parking @ Dhiens and walking 1/4 mile to get to her house, would like to know what the Town is going to do. Kertis talked about angle dozer, and putting heavier material on road in problem area. Goska talked to Portage County and suggested grade off muck-foot down and put road base down. Charles Rickman was wondering if the calcium chloride used in summer for dust control if that could be the cause of muck spots on roads. Kertis responded that only 1/10th of recommendation is used on granite roads. Ron Becker suggested a breaker run-bigger stone than put materials on top. Schwab has a call out to Portage County and will go with advise of Portage County Road Commissioner.

Motion: (Schwab, Goska) Move to work with Portage County on 100th St., Quarry and Deer Road. Carried. Unanimous Ayes.

Motion: (Goska, Kertis) Move to adjourn @ 8:35pm. Carried. Unanimous Ayes.

Respectfully Submitted by,



Sharon Schwab, Chair
Vicky Zimmerman, Clerk