

**Town of Grant**  
**9011 County Road WW**  
**Town Board Meeting**  
**June 27, 2018**  
**5 pm – 6 pm**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 5 pm.

**Roads/Equipment/Garage:**

- Scotts Construction presented Bids for Chip Sealing on Evergreen Ave. (80<sup>th</sup>-90<sup>th</sup> St.) for \$23,637.00; Evergreen Ave. (95<sup>th</sup>-Gravel) for \$12,138.00; 90<sup>th</sup> St. S (Quarry-CTH W) spot sealing, total of 1250 Lineal Feet for \$4,584.00. Double Chip Sealing over Gravel on Elm St. (.51 MI) (90<sup>th</sup>-100<sup>th</sup> St.) for \$18,746.00 and Elm St. (.50MI) (95<sup>th</sup>-100<sup>th</sup> St.) for \$18,327.00.
- **Motion: (Schwab, Winkler) Move to go with Scott Construction for 90<sup>th</sup> St. S Spot Sealing (Quarry-CTH W) for \$4,584.00. Unanimous Ayes. Carried.**
- Construction Agreement with Struck & Irwin Paving was signed for Bid Awarded on June 20, 2018 to do Micro Surfacing on Lake Road (90<sup>th</sup>-100<sup>th</sup> St.) for \$36,923.86.
- **Motion: (Schwab, Yetter) Move to go with Monroe Truck for equipment for \$62,512.00 to be installed on Western Star truck pending corrected chassis information and Contact information and pursuant to previous discussions on June 20, 2018. Unanimous Ayes. Carried**
- **Motion: (Winkler, Yetter) Move to open up section of Townline Rd. (Buena Vista-Town of Plover Route) to ATV/UTV Route. Roll Call Vote: Ayes-Winkler, Yetter. Nay-Schwab. Motion Carried.**
- Town of Plover Supervisor reported that Town of Plover has 25 mph on all roads for ATV/UTV Routes. This is 3<sup>rd</sup> summer, no damage to roads and no complaints.

**Financial Report:**

- Treasurer Luecht reported the following loan options: Daimier Truck Financial 5.1% 7 years; WTA 4% 3-5 yrs. or 4.2% 6-10 yrs.; River Cities Bank 3.75% 7 yrs., 3.99% 10 yrs. The Portage County Bank would match WTA.
- Current loans out are: Grader 3.7% till 2023 and Roads 3% till Dec. 31, 2019.
- Treasurer also talked about loan forward payment for TRID Grants for Mill Rd.

**Motion: (Schwab, Yetter) Move to adjourn @ 6:00 pm. Unanimous Ayes. Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: August 8, 2018