

**Town of Grant**  
**9011 County Road WW**  
**Monthly Board Meeting**  
**July 13, 2016**

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

**Announcements/Correspondence:**

- MFL Withdrawal Worksheet completed for Scott Kotlowski in Section 31
- Plainfield Fireman's Jamboree July 15, 16, & 17, 2016.

**Minutes:**

- **Motion: (Schwab, Winkler) Move to accept Monthly Board Meeting minutes from June 8, 2016 as written. Unanimous Ayes. Carried.**

**Officers' Report:**

- Ambulance Board-Gary Johnson, UEMR report similar to report given at Town of Grant Annual Meeting.

**Committee/Commission Minutes or Reports:**

- **Ambulance:** Need to define numbers on documents for submissions and Interrogatory statements per Attorney Tom Harnisch.
- **Fire:** Received Fire Inspection Report from Grand Rapids Fire Dept. along with Statement of Services.
- **First Responders:** Christina Lamb resigned June 13, 2016.
- **Green, Clean Action:** No report
- **Greater Kellner Area Business Group:** Kellner Corn Fest August 20<sup>th</sup> & 21<sup>st</sup>, 2016; Town of Grant Sponsor; Craft Sale Vendor Form added to website.
- **Groundwater Citizens Advisory Committee:** Board Members received meeting minutes from May 26, 2016 meeting.
- **Historical Committee:** State Historical Society picked up 13 of 16 books from Town of Grant on 06-22-16, Kathy Lee made a list of Historical Documents.
- **Plan Commission:** Comprehensive Plan with Kristen Johnson, Portage Cty. Planning & Zoning. Two CUP's coming up in August.
- **Zoning:** Five permits for the month of June totaling \$670.00.

**Financial Report & Updates:**

- Treasurer Luecht reported on June reconciliation with deposits totaling \$12,683.60 and cash on hand of \$246,690.87.
- Treasurer Luecht and Clerk Zimmerman reconciled for the month of June.
- **Motion: (Schwab, Winkler) Accept Financial Report for audit or review. Unanimous Ayes. Carried.**
- Clerk Zimmerman presented Board Members with an updated Budget Sheet and was noted that Schwab, Winkler, Yetter, Luecht, Rutz, and Zimmerman payroll checks for July 2016 had \$40.00 per diem subtracted for over payment on June 2016 payroll checks.

**Motion: (Schwab, Winkler) Move to sign Town of Grant Resolution # 01-2016 re: WTA Resolution "Just Fix It" pertaining to roads. Unanimous Ayes. Carried.**

**Motion: (Schwab, Winkler) Move to approve Operator License for Douglas Hamm at Mickey's Tip Up. Unanimous Ayes. Carried.**

**Public Participation:**

- Eldred Getzloff questioned what happened with Elm St damage done by disking road? Winkler said to send letter for damages.

**Roads/Equipment/Garage:**

- Evergreen Ave. R/W purchase to negotiate with John Grys and Steve Kiedrowski would retain wood for pulp and firewood, also 10 foot R/W Easement for tip of pivot.
- 110<sup>th</sup> St (CTH W-Quarry Rd.) will be ready for materials.
- Bids for culvert 110<sup>th</sup>/Quarry Rd. received from Construcks-\$1,600.00 and Al Imperial Excavation-\$2,900.00.
- **Motion: (Winkler, Schwab) Move to accept Construcks' Bid for road culvert on 110<sup>th</sup> St. /Quarry Rd. for \$1,600.00. Unanimous Ayes. Carried.**
- Costs to repair: Washington St. (80<sup>th</sup>-90<sup>th</sup>) 293 tons for \$24,432.92 and 100<sup>th</sup> St (Mill-Quarry) 185 tons @ \$17,419.28.
- HWY 54/CTH U intersection shut down August 10<sup>th</sup>-30<sup>th</sup>, 2016, WisDOT not posting Detour Route.
- Grader Maintenance coming up, JD Tractor/Diamond Mower is down, Street Sign replacement is just about done.
- Schwab needs to work on bid documents for Juniper Lane.
- Quarry Rd. – Soil Boring Report, Timm Ave. – no bid process, basically driveway, and no exit.
- ATV Signage: couple signs indicating “Closed Nov. 1<sup>st</sup> – April 30<sup>th</sup>, Town needs to pay for them.
- Public Works: June- 110<sup>th</sup> mowing, signs up, trim trees, Griffith pulling edge up

**Town Hall:** Roof replacement-remove shingles, Lifetime Warranty, gutters, down spouts.

**Transfer Station:**

**Board/Employee training dates:** Developing the Annual Budget, June 22<sup>nd</sup> 10:30am-noon, live teleconference.

**Upcoming meeting dates/topics:** Town Board Meeting July 27, 2016 @ 7pm.

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

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: February 13, 2017