

**TOWN OF GRANT
9011 COUNTY ROAD WW**

**MONTHLY BOARD MEETING
JUNE 8, 2011**

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

Announcements/Correspondence:

- Senior Lunch at Kiwanis Club - June 22, 2011; \$3.00 donation appreciated.
- Home owner water testing - Oct. 2011
- Schwab provided with map of Path of Tornado in south end of town
- Letter from Portage County on Bridge/Culvert repairs for 2011
- Horton Ins. - Uninsured/Underinsured-Reject additional insurance
- Portage County Surplus Property for sale; available to anyone
- Wis. Rapids Quality Water Plan Meeting; June 9th @ 8:30am
- Letter from Village of Plover Fire Chief, Tim Kluck re: extrication
- Letter from Portage County Treasurer, Stephanie Stoke re: Lottery Credit paid out in Aug. instead of April

Motion: (Schwab, Winkler) Accept Special Town Board Meeting minutes from March 23, 2011 with minor corrections. Carried. Unanimous Ayes.

Motion: (Yetter, Winkler) Accept Monthly Board Meeting minutes from April 6, 2011 as written. Carried. Unanimous Ayes

Motion: (Winkler, Yetter) Accept Special Town Board Meeting minutes from April 27, 2011 as written. Carried. Unanimous Ayes.

Officer's Reports:

- WTA-Portage County Unit meeting attended by Schwab
- South 54/Cty Hwy U Meeting - cost share interchange with Village of Biron/WDOT; Portage County not interested in cost share.

Committee Minutes/Reports:

- Sesquicentennial Committee met May 25th with business owners to get them involved. Mark Krohn agreed to set up parade.
- Plan Commission next meeting is June 21st @ 7pm; working on Utility Accommodation Policy, then will work on Driveway Ordinance
- Zoning reported a total of \$210.00 for building permit fee for the month of May 2011

Financial Report:

Total receipts for the month of May was: \$40,838.81. No unusual business for the month. Clerk, Zimmerman needs to look at Fuel Tax Refunds on line for processing.

Motion: (Yetter, Winkler) Move to approve Resolution #2011-01 for the Use of Section 7.4.5.2 of the Portage County Subdivision Ordinance in the Town of Grant, Portage County, Wisconsin. Carried. Unanimous Ayes.

Public Participation:

- Kitty Gross- talk to Softball Association about removal of trees for more angle parking on South Park Road
- County recommends removal of Child @ Play signs on roadways, one on 90th North needs to be removed.
- Charles Rickman questioned why Kertis worked for Town on Washington because he had a transect for driveway installation, and suggested that Town should purchase one.
- Charles Gussell indicated a transect will be needed for culvert installations also.
- Dale Winkler reported that water will flow on Washington St to creek through ditches when work was completed.

Roads/Heavy Equipment/Garage:

- Winkler reported that roads are rough after they went through them with disk from south end Hwy 73-Quarry Road. Will straighten out after use. Recovered 3-4 inches of materials
- Town owns 2 slope meters; one is kept in grader, other in garage

Motion: (Yetter, Winkler) Move to put out bids on Pulverization & re-laid on Angle/Maple, 2x chip seal on Washington, Joint/Crack Sealing for proposed roads. Carried. Unanimous Ayes.

Transfer Station:

- Recycling Grant Report was filed and the Town of Grant did very well collecting recyclable materials.
- Tire Day was a success, with the Town only paying less than \$5.00 considering there were 49 tires left in ditches.

Motion: (Yetter, Winkler) Move to approve Class B Liquor/Beer License for: Fae Brock, Chat-R-Box LLC; DBA: V-ski's Kellner Tap; Herbert Brostrom, agent, Kiwanis Club of Wis. Rapids; Doug Beggs, Kountry Kwencher, DBA: DJ's Corner Bar; David Tosch, TNT Country LLC, DBA: Wildhorse Saloon and Jay Gaba, UW Kellner, LLC. Class B Beer License for Michael Bohn, agent, Antler Archers and Donna Schedel, agent, Tri-City Riding Club. Carried. Unanimous Ayes.

Motion: (Winkler, Yetter) Move to approve Cigarette License for Kountry Kwencher, DBA: DJ's Corner Bar and TNT Country, LLC, DBA: Wildhorse Saloon. Carried. Unanimous Ayes.

Motion : (Yetter, Winkler) Move to issue Operator License to the following: Antler Archers, Kevin Garrigan, Gary Martin, Richard See, Thomas Bohn, Bruce Kramer, David Hanneman, Mike Bohn, Scott Walker, Tracy Van Asten, Jon Jensen, Jon Engelbrecht, Nicholas Vos; Kiwanis Club, Terry Lee, Cora Dillman; Tri-City Riding Club, Donna Schedel; V-ski's Kellner Klub, Gary Platt, Elizabeth Sievers, Michael Vechinski, Amanda

Schelvan, JoAnn Beachem, Linda Ortscheid; DJ's Corner Bar, Connie Paulson, Chealsie Lehman, Kayte Kramer.

Summer Newsletter: Need articles turned in asap.

Website: Work needs to be done.

Board/Employee Training Dates:

- PASER Rating System - July 13th, 2011

Upcoming meeting dates/topics:

- Water Quality Meeting - June 9th, 2011 @ 8:30am
- Ambulance Meeting - June 9th, 2011 @ 7:00pm
- Special Town Board Meeting - June 29th, 2011 @ 7:00pm

Motion: (Yetter, Winkler) Move to adjourn @ 9:25pm.

Respectfully submitted by,



Vicky Zimmerman, Clerk