

**Town of Grant
Town Board Meeting
May 24, 2017**

Present: Schwab, Winkler, Yetter, Luecht.

Excused: Zimmerman

Chairperson Schwab called the meeting to order @9:30pm, immediately following Special Town Board Meeting. Agenda was posted at Town Hall, Transfer Station and Town of Grant website.

1. Meeting Minutes:

Motion: (Winkler/Yetter) Move to approve Monthly Board Meeting minutes of April 12, 2017 as presented. All ayes, motion carried.

Motion: (Schwab/Winkler) Move to approve Reconvened Monthly Board Meeting minutes of April 18, 2017 as presented. All ayes, motion carried.

Motion: (Winkler/Yetter) Move to approve Closed Session Meeting minutes of April 18, 2017 as presented. All ayes, motion carried.

Motion: (Yetter/Winkler) Move to approve Special Town Board meeting minutes of April 26, 2017 as presented. All ayes, motion carried.

2. Financial Report & Requests:

- April 2017 Reconciliation – Clerk and Treasurer were in balance
- 2017 Current Balance sheet shows that Highway Parts and Repairs are over budget
- Road damage letter has not yet been drafted by clerk

3. Roads/Equipment/Garage:

- Ladick Road Materials and Red Rock Granite provided quotes for road material to stockpile – one (1) load crushed red granite, five (5) loads ¾” hard rock, and one (1) load “fines”. After reviewing the quotes **Motion: (Yetter/Winkler) Move to accept quote from Ladick for road materials. All ayes, motion carried.**
- Draft Proposal and Specials regarding joint/crack-sealing were distributed for board members. No edits/comments were provided. Clerk will advertise per Class II Notice.

Meeting was adjourned.

Respectfully submitted,

Sharon Schwab

Sharon Schwab

Secretary pro tem

Approved: June 14, 2017