

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
July 10, 2013**

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

**Announcements/Correspondence:**

- Stephen Schlice appointed as Interim Highway Commissioner effective July 22, 2013, until permanent Highway Commissioner is appointed and confirmed. Current Highway Commissioner Brian Kelley has taken a position in Chippewa County.
- County Board approved the amendments to the Portage County Shoreland Zoning Ordinance at their June 18, 2013 meeting.
- Town of Grant will contract with Portage County Clerk to continue entering information in the Statewide Voter Registration System for an annual cost of \$2,046.25.
- Portage County Unit, Wisconsin Towns Association will meet on July 22, 2013 at 6:30pm at the Lanark Town Hall, 7174 CTH TT, Amherst, WI.

**Minutes:**

**Motion: (Winkler, Yetter) Approve Board of Review Meeting minutes from June 19<sup>th</sup>, 2013 as written. Carried. Unanimous Ayes.**

**Motion: (Yetter, Winkler) Approve June 19<sup>th</sup>, 2013 Buena Vista Road Meeting minutes with WDNR Wetland Staff Specialist Marc Hershfield as written. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Approve June 21<sup>st</sup> meeting minutes re: field review of culvert replacements with WDNR Hershfield as written. Carried. Unanimous Ayes.**

**Motion: (Yetter, Winkler) Approve June 27<sup>th</sup> meeting minutes with Construcks, on road materials. Carried. Unanimous Ayes.**

**Officers' Report:**

- Ambulance Meeting was held on June 13, 2013. Gary Johnson, UEMR reported that 13 of 21 paramedics have graduated from Critical Care Paramedic Course and UEMR has purchased a Critical Care Level Ventilator LTV 1200, which no other ambulance service in the area has purchased this. Johnson showed the group three new educational brochures and will send copies to municipalities for distribution to residents. UEMR is conducting monthly trainings with GRVFD and Grant First Responders.

## Public Hearing

Chairperson Schwab opened Public Hearing at 7:00pm to solicit citizens' input on a request from ARM Witt; "Witts Linger Longer" LLC (Allen Witt, Randy Witt and Mike Witt) for a Conditional Use Permit located in General Ag at 8631 Cty Road W for the purpose of recreational rental of facility and property.

- Al Witt indicated that they rent the cabin for recreational rental to include reunions, vacation weekend, fishing, Iola Car Show, National Field Trials etc. The property includes 40 acres and they have met very nice people with no breakage or vandalism to the property.
- Jim Wendels, Plan Commission Chairperson, indicated that the property continue to be used as rental unit with no parking allowed on County Road W per conditions of Conditional Use Permit and that the Plan Commission recommends approval with four conditions listed on permit.
- Scott Rosenthal, closest neighbor hasn't had any one bother him, but would like help with food plot if hunting were going to be allowed on property.
- Cindy Welling would like to have brush line fence around property line to keep out of town hunters from trespassing on neighbors adjoining property.
- Kelley Steinke indicated that they should only be allowed to rent out cabin and no camping on property.
- Wendels- after discussion indicated that hunting and camping were concerns of neighbors and conditions should look at campers, shooting, food plots and fish carcasses. Wendels recommended going back to Plan Commission for further consideration.
- Chairperson Schwab closed the Public Hearing at 7:35pm.

### Conditional Use Permit for "Witt's Linger Longer":

- Town Board recommend that the Conditional Use Permit goes back to the Plan Commission for further review and return to Board at Aug. 14<sup>th</sup> Monthly Board Meeting, no public input will be allowed at this meeting.
- Any one with other concerns should attend the Plan Commission meeting on July 24<sup>th</sup>, 2013 at 7:00pm or call Jim Wendels at 715-323-0321.

### Committee/Commission Minutes or Reports:

- **Ambulance:** Al Farrey presented report to Board indicating number of ambulances other counties have and population. Portage-70, 000 people- 5 ambulances, Waushara-25, 000-5, Wood-76,000-16, Waupaca-52,400-15. This would indicate that Portage County couldn't really service number of people with just 5 ambulances. Al also, indicated that the Ambulances are owned, titled by Portage County and that Stevens Point Fire Dept. staff ambulance only.
- Ambulance Committee members are: Ron Becker, Al Farrey, Lee & Julie Lampert, Sharon Schwab and Kelley Steinke.
- Lee Lampert indicated that Town of Grant needs to be on Agenda of Portage County Board for September meeting.

- **First Responders:** As of end of June 28 runs, Brat Fry brought in roughly \$300.00. No meeting in July, next meeting will be August 9<sup>th</sup> @ 6:00pm.
- **Groundwater Citizens Advisory Committee:** no report
- **Sesquicentennial Committee:** Continue meetings in fall.
- **Plan Commission:** CUP for Witt, Driveway Ordinance and Comprehensive Plan. Next meeting July 24<sup>th</sup>, @ 7:00pm.
- **Zoning:** No permits for June 2013

#### **Financial Report & Updates:**

- Treasurer reported that total Receipts for month of June were \$3,207.12 and checkbook balance is \$55,438.26, with cash on hand of \$260,327.18.
- Clerk distributed Budget Sheets to Board Members and will be billing out for damages on 100<sup>th</sup> St North.

**Resolution for Plainfield Fire Dept.:** Oct. 16<sup>th</sup> meeting with questions/concerns

#### **Public Participation:**

- Kelley Steinke: bring in gravel for grading on Grant St/110<sup>th</sup>.
- Dale Winkler: working on roads, have 67 miles of gravel roads that need materials
- Lee Lampert: grader operator doing excellent job
- Call for bike licenses-referred to Wisconsin Rapids
- Advance Disposal employee stung by hornets opening Transfer Station gate. (nest in pipe of gate)

**Motion: (Schwab, Winkler) Approve Operator License for Rainie Denne'e for J's UW Kellner. Carried. Unanimous Ayes.**

**Driveway Ordinance:** no updates

#### **Roads/Equipment/Garage:**

- Monthly Report: Grading, starting to mow on southern half of Town.
- **Motion: (Yetter, Schwab) Move to do following roads: Transfer Station, Deer Road, Timm Road, 100<sup>th</sup> St, 110<sup>th</sup> St., 130<sup>th</sup> St. with materials from Construcks with estimate of \$102,000.00. Carried. Unanimous Ayes.**
- WI Surplus Online: no items
- Repair to North wall of garage: College Pro Bid
- Wood Mower: lost wheel, not tightened properly, resolved, will send letter and invoice to St. Joseph Equipment for time and repairs.
- **Grader: Motion: (Yetter, Schwab) Dale Winkler bring back list of criteria that meets Towns need for grader to next meeting. Carried. Unanimous Ayes.**

**Town Hall:**

- **Motion: (Yetter, Winkler) Move to go with Altmann Construction Co. for reconstructions of handicap ramp at town hall for \$6,180.00. Carried. Unanimous Ayes.**

**Transfer Station:**

- New forms for E-Waste trailer, after investigating invoices a credit was given to Town for \$767.00 from ODC.

**Board/Employee training dates:**

- Passer and WISLR training Webinars end of July

**Upcoming meeting dates/topics:**

- Lake Road Informational Meeting July 25<sup>th</sup>, @ 6:30pm
- Public Works Employee (Closed Session) July 29<sup>th</sup>, @ 6:30pm

**Motion: (Yetter, Winkler) Move to adjourn at 9:40pm. Carried. Unanimous Ayes.**

Respectfully submitted by,

Vicky Zimmerman, Town Clerk