

**Town of Grant
9011 County Road WW**

**Monthly Board Meeting
September 8, 2010**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.

Chairperson Schwab called meeting to order at 6:35pm to review bills.

Announcements/Correspondence:

- Last Choose to Reuse for this year is on Saturday Sept. 11 at Transfer Station
- United Emergency Medical will also have Open House on Sept 11th from 2pm-4pm
- Wis. Towns Association Budget Workshop on Sept. 22nd.

Motion: (Schwab, Goska) Move to accept August 11th Monthly Board Meeting minutes as corrected. Carried. Unanimous Ayes.

Motion: (Kertis, Goska) Approve Special Town Board Meeting minutes from August 26th as written. Carried. Unanimous Ayes.

Motion: (Goska, Kertis) Approve Special Town Board Meeting minutes from September 2nd as written. Carried. Unanimous Ayes.

Officers' Reports:

- EMS Oversight Committee: United Emergency Medical reported about open house on Sept. 11th. Chair Jankowski reported on an initial contract meeting with United staff, Sharon Schwab and County Executive regarding 2011 contract. The next meeting is scheduled for Sept 16th with specific issues will be reviewed and discussed.
- Clean/Green & Welcoming Committee: Encouraged Choose to Reuse programs. Talked about E-Waste which is mandatory as of Sept. 1, 2010. Increase in plastics recycling items now to include #3-#7, which includes plastic containers, cottage cheese, etc..

Committee Minutes/Reports:

- First Responders haven't meet recently, next meeting is Sept. 13th.
- Groundwater Citizen Advisory Committee is discussing Central Sands and impact on environment when irrigating vegetables. Next meeting is Sept. 9, 2010.
- Sesquicentennial Committee will meet on October 2nd at 6:30pm, meeting are held on 1st Monday of each month.
- Plan Commission: Reviewed clean up with Pete Rekoske; resident complaints about noise at Dennis Bauer Sandblasting, will invite Mr. Bauer to the next meeting on Sept. 22 @ 7:00pm
- Zoning: Six permits for the month of August totaling \$295.00.

Financial Reports: Total receipts for month of August totaled: \$217,656.56, which included transfer of funds from Chase Bank of \$146,000.00 and August tax settlement of \$69,750.12. 1st Responders reopened checking account with balance of \$201.00.

Motion:(Goska, Kertis) Approve financial report for audit. Carried. Unanimous Ayes.

Clerk went through new Budget Sheet format generated from QuickBooks.

Revaluation of Town: Assessor Claude Ringlemon proposed that it will cost around \$49,000.00 to do revaluation of Town of Grant. We will have proposal available at October Board Meeting.

Public Participation:

- Pat Barten asked about cost of electronic ignition for water truck. He would also like an itemized list of cost for addition to garage for signs.
- Goska mentioned that in the future any building should have bids put out for the project, so we know in advance what the cost will be. (ex: TS Shed, Sign Yard)
- Dale Winkler brought up about Marty Rutz using his own vehicle for installing STOP signs and getting paid mileage, instead of using Town white truck.
- Marv Raasch indicated that Okray Farms is creeping into the ditches for disking after harvest on 105th St (Elm-Washington). They have disked 12 feet past the ditch.
- Eldred Getzloff mentioned about clay mix with sand on Townline, Minimum Maintenance
- Neil Knoll reported items missing from Transfer Station Shed, weed eater, tables, umbrellas, chairs.
- Shelly Higgins would like to know when potholes on Angle Drive are going to be repaired.
- Kitty Gross asked why roads were not getting mowed.
- Garry Saeger will be on vacation Sept. 13th-24th.

Letter from Lee & Julie Lampert: Lee & Julie indicated to the Town Board in a letter dated Aug. 30, 2010 that they will not pay \$1,000.00 Fire Run Charge. The letter was presented to legal counsel. Per Board wishes Legal Council will be advise to draft a letter to Lee & Julie Lampert.

Motion: (Schwab, Goska) Move to approve Resolution #10-3 to Approve the Issuance of Revenue Bonds by the Public Finance Authority for the Benefit of Adams-Columbia Electric Cooperative. Carried. Unanimous Ayes.

Motion: (Goska, Kertis) Move to approve operator license for Trisha Thompson for Kountry Kwencher, DBA DJ's Corner Bar. Carried. Unanimous Ayes.

Garage/Heavy Equipment/Roads:

- Washington Street is 75% done
- 100th Street is holding up with gravel base
- Culvert on 90th St. south of Highway 73 needs to be replaced. Wysocki will pay for the 36 foot, 15" diameter pipe.
- 90th Street (Cty Rd WW - Griffith) will have the side slopes regraded.
- STOP Sign replacement is half done, STOP Sign #54 was stolen on 110th St./Quarry Rd.

- **Motion:(Goska, Kertis) Put STOP Signs up @ 130th St./Griffith Ave.; 130th St./Kellner Rd.; Juniper Court/Juniper Lane. Carried. Unanimous Ayes.**

Transfer Station:

- Electronics no longer accepted in landfills, must be recycled effective Sept. 1, 2010. Trailer at Transfer Station from ODC for these items.
- Transfer Station will be **Closed December 25, 2010 and January 1, 2011.**
- The covers on the paper/cardboard dumpsters need to be repaired and bulk item dumpster will be moved closer to TS Shed.
- Need someone to take out dead (standing) and down trees at Transfer Station with no cost to Town. Payment would be the wood.

Fall Newsletter: Need articles

Board/Employee Training Dates:

- Right a Way training November 16, 2010 in Wausau \$25.00 Fee
- WTA Budget Workshop September 22, 2010 in Stevens Point
- Highway Safety Training November at Tomah

Anyone wishing to attend training seminars, should fill out form and submit to the Clerk, so a check can be issued at Monthly Board Meeting.

Upcoming Meetings:

- Budget Worksheet Meeting ; October 6th at 7:00pm
- Budget Hearing; November 23rd at 7:00pm.

Motion:(Kertis, Schwab) Move to adjourn at 8:20pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman
Clerk, Town of Grant