

**Town of Grant
9011 County Road WW
Town Board Meeting
September 6, 2011**

Present: Schwab, Yetter, Luecht, and Zimmerman. Winkler excused. Jim Wendels and Adam Osypowski representing Quest Design Services.

Chairperson Schwab called meeting to order at 7:35 am.

Deer Road design progress meeting:

- Jim Wendels provided detail layout of Deer Road and went through each item and explained what was done. Some of the points follow:
- Electric/Phone lines are located underground on road and will have to be relocated. Brian Southworth from Solarus and Steve Lois-Adams Columbia were contacted.
- Clearing and grubbing should be done 22 feet out and suggested hiring contractor with equipment.
- Three feet shoulders with 4:1 slope on sides-can get back on slope if go off road and 3:1 slope on side in designated wetlands to eliminate disturbing wetlands.
- When all is done the Town of Grant will receive a Set of Plans, Set of Provisions and Bid Plan. A design note will indicate to remove muck to sand. Every yard going out will need 1.25 yds to go in.
- Plans will be finalized and another meeting will be set up.

HSIP Grant-Beam Guards:

Motion: (Schwab, Yetter) Proceed with Project #6813-04-70 (Mill Road) to order materials to be delivered on site this year, and to coordinate completion of project. Carried. Unanimous Ayes.

Pine St. Repairs:

Repair estimates: Fahrner-\$16,675.00; Scotts Construction- \$8,650.00 single coat; \$14,725.00 double coat and American Asphalt- overlay/hot mix-\$8,600.00

Motion:(Yetter, Schwab) Move to go with American Asphalt for overlay on Pine St. damage by trucking company for \$8,600.00. Carried. Unanimous Ayes.

Motion: (Yetter, Schwab) Move to adjourn at 9:35 am. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Clerk Town of Grant