

**Town of Grant
Town Board Meeting
April 19, 2016
Immediately following Annual Meeting**

Present: Chairperson Schwab, Winkler, Yetter, Luecht, Zimmerman.

Chairperson Schwab called meeting to order @ 9:30 pm.

Letter re: damage to Washington St (CTH U – 90th St):

- NA

Request to purchase/install driveway culvert on 110th St.:

- **Motion: (Winkler, Yetter) Move to purchase driveway culvert for Crimson Star Cranberry Marsh on 110th St. S from Wood County, not to exceed \$400.00. Unanimous Ayes. Carried.**

Bid Documents for Road Materials:

- NA

Review Legal Fees re: T. Grant vs. Portage County:

- Clerk Zimmerman looked at billing from Attorney Harnisch in 2015 to verify what dates the invoice was for. That invoice was for services from Dec.7, 2014 to July 8, 2015.
- The invoice in question was from July 10, 2015 to March 31, 2016.
- There was no duplication of dates, so current invoice is good to pay as is.

Financial Review – Schenck Solutions:

- Board Members looked over Draft Financial Reports with no concerns. Chairperson Schwab signed engagement letter to send off to Schenck to file Form C and finalize Financial Reports.

Draft spring newsletter:

- Schwab gave out copies of draft newsletter for everyone to look over before going to print.

Motion: (Yetter, Winkler) Move to adjourn @ 10:05pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: 06-29-2016