

Town of Grant
9011 County Road WW
Monthly Board Meeting
June 14, 2017

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 7:05pm.

Announcements/Correspondence:

- Portage County EMS-Flooding Shelters-Stevens Point: Lincoln Center, Library, Salvation Army Shelter, Holiday Inn. Report flooding @ 715-343-6200.
- Solarus Franchise Fee payment for \$1,718.86.
- WISRL Paving Ratings required this year (every odd-numbered year)
- Certificate of Insurance-United Emergency Medical Response
- Fireworks Permit issued to Tom Prange with Hold Harmless Agreement with the Town of Grant, copy sent to Portage County Sheriff's Dept. and Grand Rapids Volunteer Fire Department.
- 2017 Recycling Grant in the amount of \$2,326.06.

Bid Opening – Joint/Crack sealing:

- Advertisement in Stevens Point Journal & Rapids Tribune on May 31st & June 7th, 2017.
- Bid Documents received from Fahrner Asphalt for crack sealing.

Minutes:

- **Motion: (Yetter, Winkler) Move to approve Special Town Board Meeting minutes for ATV Routes on May 24, 2017 as corrected. Unanimous Ayes. Carried.**
- **Motion: (Yetter, Winkler) Move to approve Town Board Meeting minutes from May 24, 2017 as written. Unanimous Ayes. Carried.**

Officers' Report:

- Diana Luecht-WTA Portage County Unit Meeting enjoyed presentation by Jamie Gerbert re: millenniums work force (36yrs old) change jobs 3-4 years, move on to other job.
- Ambulance Board Meeting-similar to Town Annual Meeting report: NARCAN- used 3-4 per month for drug overdose, request for different hospital if conditions warrants.
- Flooding on 90th St N Dick Okray farm field-Two Mile Creek claims obstructions & negligence of owners.

Committee/Commission Minutes or Reports:

- **Ambulance:** Village of Plover working to get own ambulance to be run by Plover Fire Department instead of using ambulance from Stevens Point. Buena Vista checking other options.
- **Fire:** GRVFD responded to fire on 90th St. N.
- **First Responders:** No report
- **Green, Clean Action:** No report
- **Greater Kellner Area Business Group:** No report
- **Groundwater Citizens Advisory Committee:** Portage County doing random testing of well water in specific areas at no cost to residents if property picked.

- **Historical Committee:** No report
- **Plan Commission:** Continue working on Comprehensive Plan, next meeting June 20th, @ 6:30pm.
- **Website:** Flooding information has been put on website.
- **Zoning:** A total of 14 permits were issued for the month of May for a total of \$1,070.00.

Financial Report & Updates:

- Treasurer Luecht reported that deposits for the month of May totaled \$4,350.70, checkbook balance of \$29,873.46 and cash on hand totals \$202,759.07.
- **Motion: (Schwab, Yetter) Move to accept Financial Statements for review or audit. Unanimous Ayes. Carried.**
- Wisconsin Surplus Online Auction brought in \$329.85 for used street signs.
- **Motion: (Schwab, Yetter) Accept draft letter for road damage to accompany invoice for damages to Town roads. Unanimous Ayes. Carried.**

Alcohol, Cigarette & Operator Licenses:

- **Motion: (Schwab, Winkler) Move to approve Class B Combination Beer/Liquor Licenses for Mickey's Tip-Up, Kiwanis Club, Kountry Kwencher Corp, DBA: DJ's Corner Bar, TNT Country, LLC, DBA: Wildhorse Saloon and J's UW Kellner, LLC. Unanimous Ayes. Carried.**
- **Motion: (Yetter, Winkler) Move to approve Class B Beer License for Antler Archers. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Yetter) Move to accept Cigarette License for TNT Country, LLC, DBA: Wildhorse Saloon and Kountry Kwencher Corp. DBA: DJ's Corner Bar. Unanimous Ayes. Carried.**
- **Motion: (Schwab, Winkler) Move to accept operator licenses for: Mickey's Tip Up:** Denise Provost, Scott Provost, Michelle McDonald, Gary Platt, Leanda Schneider, Jennifer Buss; **Kiwanis Klub:** Cara Johnson, Joshua Schoenick, Terry Lee; **Wildhorse Saloon:** Katrina Applebee, Aaron Tosch, Courtney Annunson, Brittany Drollinger(Vollert); **DJ's Corner Bar:** Joyce Anderson, Connie Beggs, Connie Kaehn, Denise Hilpipre, Peggy Kaehn, Natalie Kowauk, Leanda Schneider; **J's UW Kellner:** Kimberly Jonovic, Chelsea Gilman, Wendy Morrison, Juli Johnson, Pamela Behrens, Rainie Denne'e; **Antler Archers:** Brian Schuld, Matthew Hanneman, Barry Hamm, Bruce Kramer, Craig Dakins, Thomas Bohn, Michael Bohn, Jon Engelbrecht, David Hanneman, Dick See and Jon Jensen. **Unanimous Ayes. Carried.**

Public Participation:

- No comments

Roads/Equipment/Garage:

- Board Members will look over bid documents for joint/crack sealing. It was decided after discussion to look at PASER ratings for selected roads and repair roads with a rating greater than six.
- Make permanent "No Parking Signs" on S. Park Rd by Ball Park.
- Supervisor Yetter indicated that calcium chloride dust control holds water on roads and town should look for something else.

- Truck 22 is at Paul's Repair in need of a new leaf spring.
- **Culverts:** Design & rehabilitation (110th St) per Portage County Highway, looking at moving to 2018.
- Culvert replacement on 90th St. S (south of CTH W) and 100th St. S (south of CTH WW), both need replacement work on Bid Documents with specifications.
- **2017 Road Construction & Maintenance:** Will need measurements for ¾" hard rock for White Pine Court, Deer Road and Juniper Lane. Also, written paragraph description for 88th St. S in order to move forward preparing bid documents.
- **Public Works Employees:** May-patching roads, start mowing, all roads graded excluding minimum maintenance roads, Tower Road graded, 110th St not completed too much rain. **June-**mowing, patching roads, cutting trees on Glenwood Rd. Charles Rickman asked why they weren't double mowing, Winkler responded that tiller was on tractor.

Town Hall:

- Town Hall tuck pointing of foundation will be started on Monday, June 19th by Fred Zimmerman Masonry.
- Valley Unit Steps will be coming to look at back steps.

Transfer Station:

- **Motion: (Winkler, Yetter) Move to contract with Fox Valley Metals & Auto Salvage Inc. pending conversation with Rhonda Kienbaum. Unanimous Ayes. Carried.**

Newsletter:

- Summer Newsletter topics: 1st Responders, Roads, ATV Ordinance/Routes, Dog Licenses, Recycling Changes: Fox Valley Metals (will pay town for metals), expanding acceptance of engine oils, no charge for appliances with Freon or for microwaves.

Board/Employee training dates: None

Upcoming meeting dates/topics:

- Schedule meeting with following Municipalities: Village & Town of Plover, Town of Buena Vista (one mile on Townline Rd), Pine Grove and Grant re: ATV Routes.

Meeting adjourned @ 9:50pm.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: October 4, 2017