

**Town of Grant  
9011 County Road WW**

**Monthly Board Meeting  
May 12, 2010**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.  
Chairperson Schwab called meeting to order at 6:30pm to review bills.

**Announcements/Correspondence:**

- Annual Tourism Event on May 17th
- City Band request for Sponsorship or an ad
- Received employment application from Louis Rozner; former employee of Town of Plover
- Accounting Workshop sent letter of service
- Home Compost and Pail Sale on May 15th
- DNR awarded Recycling in the amount of \$2,846.13, to be paid in June 2010
- Veolia Contract was signed and returned; 3 year contract
- Solarus paid 1st Quarter Franchise Fee
- Letter went out to Steve Kiedrowski for Road Damage on 100th St.

**Public Hearing**

Schwab opened Public Hearing at 7pm to solicit citizen's input on a request from Jeff Sisco to excavate a pond greater than 20,000 square feet in General Agriculture located at 8241 Evergreen Ave. Rutz reported that Portage County notified about pond greater than 1 acre. Would like to build pond up to 4 acres. Setbacks well within own property on 2 sides, out of view from neighbors. Plan Commission recommended approval with 3:1 slope. Eldred Getzloff asked where the sand was going and Sisco replied the sand will be used for cattle bedding in Rudolph. Goska asked that he be sensitive to neighbors with noise issues. That beeper for backing up trucks could be shut off at night, and limit amount of work done on weekends when neighbors are home. Schwab asked for comments and questions three times, with no response and closed the Public Hearing at 7:05pm.

**Monthly Board Meeting**

**Motion: (Schwab, Goska) Approve Monthly Board Meeting minutes from April 7th with corrections noted. Carried. Unanimous Ayes.**

**Motion: (Goska, Schwab) Approve April 28th meeting minutes as corrected. Carried. Unanimous Ayes.**

**Officers Report:** EMS Oversight Committee minutes were emailed to Board Members.  
Green, Clean & Welcoming Committee: Towns will have Choose to Reuse and Tire Day on same date, which include Town of Rome, Grand Rapids, Grant and contacting Town of Saratoga and City of Wis. Rapids

**Committee/Appointments/Minutes/Reports:** **1st Responders** report was emailed to Board Members from April 4th meeting. **Ground water Citizens Advisory Committee** talking about water quantity legislation and County Well Abandonment Ordinance. **Historical/Sesquicentennial Committee** May meeting was very informative with lots of ideas. Emmy Krohn will work on putting stories together, Mary Urban has newspaper articles. Raasch reported next meeting will be Monday August 2nd @ 6:30pm. **Plan Commission** meeting is scheduled for May 26th. Nathan Wolosek and Scott Provost will not take reappointment. **Zoning** report given by Rutz that 6 permits were issued in April for a total of \$475.00. Two CSM maps are pending.

**Appointments:** Plan Commission appointments were postponed till later date.

**Motion: (Schwab, Goska) Appoint Ben Bottensek to a 3 year term on Board of Adjustments till May 31, 2013. Carried. Unanimous Ayes.**

**Motion: (Schwab, Goska) Reappoint Mary Kiedrowski to serve for a one year term on the Groundwater Citizens Advisory Committee (GCAC), with Scott Provost as an alternative delegate for one year term until May 31, 2011. Carried. Unanimous Ayes.**

**Motion:(Schwab, Goska) Reappoint Marty Rutz as Zoning Administrator for a term of one year till May 31, 2011. Carried. Unanimous Ayes.**

**Motion: (Goska, Kertis) Approve CUP for Jeff Sisco to excavate a pond greater than 20,000 square feet. Carried. Unanimous Ayes.**

**Public Participation:** Charles Gussel requested that the posting boards at Town Hall and Oak & Townline be weatherized, like the one at the Transfer Station, so items don't get wet and blown off. Kertis will take a lot at them and see how they can be repaired.

**Garage/Heavy Equipment/Roads:**

**Motion: (Schwab, Goska) Blanket Replacement of STOP signs with 100 4x6x12 posts @\$12.85 and signs 100 @ \$24.49 for a total of \$3,734.00 Motion amended to:**

**Motion:(Goska, Kertis) Replace all STOP signs with 5 extra and replace post as needed with 4x6x12 or 4x6x14; at future date determine location and inventory for Federal Mandate; pricing of \$12.85 for posts and \$24.49 for STOP signs. Carried. Unanimous Ayes.**

Charles Rickman asked if sign would be put on 6" or 4" side, didn't know at this time. Record keeping and inventory records will have to be kept with information in printed on signs and inventory kept of where signs are and which way facing.

**Road Bids Awarded:**

**Motion #1:(Kertis, Schwab) TRIP Quote for 90th St (Griffith-Cty Road WW) for \$77,756.61 by American Asphalt. Carried. Unanimous Ayes.**

**Motion# 2: ( Goska, Kertis) Approve Joint & Crack Sealing by A-1 Construction minus #4 for \$3975.00. Carried. Unanimous Ayes.**

**Motion #3: (Kertis, Goska) Excavate & backfill 3,000 feet on Washington with Bohn Trucking & Excavating for \$26,171.90. Carried. Unanimous Ayes.**

**Motion #4: (Schwab, Kertis) Slurry Seal all roads in Subdivision by Grant School by Struck & Irwin Paving for \$42,048.20. Carried. Unanimous Ayes.**

**Motion #5:(Goska, Schwab) Pulverize and Re-laid pavement on 100th St. (Quarry-Mill Rd.) and 1/4 mile on Mill Road by American Asphalt for \$32,002.28. Carried. Unanimous Ayes.**

**Motion: (Schwab, Goska) Move to try All American Disk on 100th, 110th and Grant St. not to exceed \$1,000.00. No second, motion tabled.**

**Financial Report:** Total Receipts for the month of April were \$177,590.42.

**Motion: (Goska, Kertis) Move to accept financial report for audit. Carried. Unanimous Ayes.**

Clerk didn't have March /April comparison reconciliations done. Went through Budget Sheet update. Will be taking computer in to Zaxx Computers to have more RAM memory added for QuickBooks 2010. Copies of Form C were given to Board Members. Clerk will file Maintenance of Effort law forms.

**Motion: (Schwab, Goska) Move to stay with Horton Insurance for Town Insurance carrier. Carried. Unanimous Ayes.** Goska went through comparison and indicated that Horton Ins. was a certified agent.

**Liquor/Beer License:** Applications were received from V-ski's Kellner Tap, Fae Brock; Kiwanis Club of Wis. Rapids, Herbert Brostrom; Kountry Kwencher, Doug Beggs; Wildhorse Saloon, David Tosch; Charlie & Wanda's Kellner Klub, Wanda Spohn; for Class B Liquor and Beer License. Applications were also received from Antler Archers, Michael Bohn; Tri-City Riding Club, Donna Schedel for Class B Beer License.

**Transfer Station:** 2009 Recycling Report indicated that per capital collected 282 lbs, with 82 lbs per person. Choose to Reuse and Tire Day was held on May 8th with \$248.00 collected with 175 tires brought in.

**Upcoming meeting dates:**

- WTA meeting Town of Linwood May 24th, one item is Chicken Husbandry
- June 1st Open Book 3-5pm; Board of Review 5-7pm.

**Motion: (Goska, Schwab) Move to adjourn at 9:35pm. Carried. Unanimous Ayes.**

Respectfully submitted by,



Vicky Zimmerman, Clerk