

TOWN OF GRANT
Special Town Board Meeting
January 20, 2010

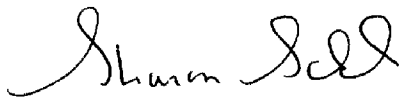
Board Members Present: Dick Kertis, Sharon Schwab
Others Present: Neil Knoll, Betty Petrusky, Marty Rutz

Chairperson Schwab called the meeting to order at 8:30 AM at the Transfer Station.

All present considered upgrading the metal shed, including but not limited to: reducing the interior size of the building, dropping the ceiling, insulating, replacing window, etc. all to better retain heat and improve employee environment. No formal decision was made. Kertis had to leave at approximately 9:00 AM. Formal meeting was adjourned.

Remaining persons removed unneeded items from the interior of the shed for reuse, recycling, or disposal, then swept and cleaned interior.

Respectfully submitted,



Sharon Schwab
Secretary Pro Tem
February 10, 2010