

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
May 11, 2016**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 6:30pm.

**Announcements/Correspondence:**

- ATV/UTV Ordinance Public Hearing May 18, 2016 @ Wildhorse Banquet Hall @ 7:00pm.
- Tire Day & Choose to Re Use: May 21, 2016
- Renee Fidel is new Horton Insurance representative with retirement of Chris Horton.
- TRIP-D Grants didn't receive any money for Mill Ave. (100<sup>th</sup> St.-CTH F) or Quarry Rd. (90<sup>th</sup> – 100<sup>th</sup> St.).
- TRI Grant for Oak St. 2,100 ft. (CTH U-90<sup>th</sup> St.) received \$20,055.05 for pavement replacement. Estimate cost of \$85,632.00.
- Open Book June 2, 2016 3pm-5pm; Board of Review June 2<sup>nd</sup> 5pm-7pm.

**Appointments:**

- **Motion: (Schwab, Yetter) Motion to accept appointments as follows:**
- **Board of Adjustments: Ben Botensek for 3 years term through 05-31-19**
- **Plan Commission: Ron Becker 3 years term through 05-31-2019 and Kathy Lee as secretary for one year term through 05-31-2017.**
- **GCAC: Mary Kiedrowski for one year term through 05-31-2017 and Scott Provost as alternate for one year term through 05-31-2017.**
- **Zoning Administrator: Marty Rutz for one year term through 05-31-2017.**
- **Unanimous Ayes. Carried.**

**Minutes:**

- Draft Annual Meeting Minutes from April 19, 2016 distributed for review only.

**Officers' Report:**

- Supervisor Winkler reported that he talked to Sheriff Dept. at his house about vehicle tearing up Griffith Ave., provided license plate number, but Sheriff Dept. just talked to individual.

**Committee/Commission Minutes or Reports:**

- **Ambulance:** Deposition-Shirley Simonis May 17, 2016, Matt Dystra May 26<sup>th</sup> & meeting May 19<sup>th</sup> with Attorney Tom Harnisch.
- **Fire:** No report
- **First Responders:** Christina Lamb no longer 1<sup>st</sup> Responder, moved to Adams County.
- **Green, Clean Action:** No report

- **Greater Kellner Area Business Group:** No report
- **Groundwater Citizens Advisory Committee:** No report
- **Website:** Check out update
- **Plan Commission:** Comprehensive Plan; ATV/UTV Ordinance Public Hearing 05-18-16
- **Zoning:** Three permits issued for month of April totaling \$535.00.

#### **Financial Report & Updates:**

- Treasurer Luecht reported on April bank reconciliation with deposits for the month at \$75,833.08, total cash on hand of \$326,713.00.
- Treasurer and Clerk are in balance for the month of April.
- **Motion: (Schwab, Winkler) Move to approve Financial Report for review or audit. Unanimous Ayes. Carried.**
- Clerk Zimmerman provided copy of updated Budget Sheet to Board Members.

#### **Public Participation:**

- Joy Henke complaint about road being torn up.
- Request for “Children at Play” sign on Evergreen Ave. Noted that all alike signs were removed because they weren’t effective.

#### **Roads/Equipment/Garage:**

- 110<sup>th</sup> St. (Quarry Rd-CTH W) all staked out, waiting to dry.
- Evergreen Ave., Scott Whitsett, Jewell Assoc. Engineers reported that new culverts @ driveways, DNR Wetland Permit approved, will pull asphalt out of Bid Documents.
- **Motion: (Schwab, Yetter) Move forward with Bid Documents for Evergreen Ave. with asphalt surface as an alternate option. Unanimous Ayes. Carried.**
- Oak St 2,100 ft. (80<sup>th</sup>-90<sup>th</sup> St.) Bid Documents out in Nov. 2016, hold till next year.
- Masuda Trucking, issued Special Load Permit to haul material from Indian Hills Cranberry on 100<sup>th</sup> St. N for HWY 54/CTH U intersection project, to avoid running when wet and responsible for grading road.
- **Motion: (Schwab, Yetter) Move to allow Wysocki Farm to install culvert under 90<sup>th</sup> St. (Oak St.-Tower Rd) following Driveway Ordinance. Unanimous Ayes. Carried.**
- Fahrner President to look at poor chip seal job on 110<sup>th</sup> St.(Deer Rd.-Griffith Ave.); Elm St. damaged by resident running road with disk down on April 23<sup>rd</sup>, 2016, and damage to Washington St. by Mr. Porter trucks running Washington St (80<sup>th</sup>-90 St), although the Town did not give him permission on Special Load Permit.
- New Street Signs received on May 11, 2016.
- Pending road work: Timm & Quarry Rd-ditch cuts and gravel/granite; Elm prep for asphalt, at the time 110<sup>th</sup> St. is done.
- Public Works: Grade roads, pick up garbage, put out new street signs.

**Town Hall:**

- **Motion: (Yetter, Schwab) Move to allow TOPS to rent town hall every Wednesday morning for \$20.00 a month. Unanimous Ayes. Carried.**

**Transfer Station:**

- Recycling Report completed.

**Upcoming meeting dates/topics:**

- Spring Road Inspection – Friday May 13<sup>th</sup> @ 7am
- ATV/UTV Ordinance Public Hearing-May 18<sup>th</sup>, @ 7pm Wildhorse Banquet Hall
- Open Book June 2<sup>nd</sup> 3pm-5pm; BOR June 2<sup>nd</sup> 5pm-7pm

**Motion: (Yetter, Winkler) Move to adjourn @ 9:20pm.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk

Approved: 02-13-2017