

Town of Grant
9011 County Road WW
Town Board Meeting
May 27, 2015

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

Minutes:

- **Motion: (Schwab, Yetter) Move to approve Monthly Board Meeting minutes from March 11, 2015 as corrected. Carried. Unanimous Ayes.**

Presentation: Restoration Plan for Townline Rd.

- Brian Kronstedt, Quest Engineers provided copies to Board Members of Townline Road Restoration Plan.
- Agency recommendations in general, those areas where ditching had occurred within wetlands need to be filled back into pre-existing elevation and conditions. Excess material on the top of the backslope needs to be removed. Several driveway pipes were recommended to be lengthened.
- Brian went through the plan indicating that Wetland Repair will need to bring fill back and for Upland Repair don't need to bring back ditch.
- Culvert extensions should an additional 8 feet with DNR driveway old culvert pipe removed.
- Blend of WisDOT Seed Mix #20 and Seed Mix #60 is recommended due to combination of wet and dry conditions.
- Number of maps were also included, Board Members were to look over specifics. Information in plan can be part of Bid Documents.
- Brian Kronstedt will move forward with preparing permits that could take up to 30days before approved.

Motion: (Schwab, Yetter) Approve Townline Road Restoration Plan with approval review from government agencies involved. Carried. Unanimous Ayes.

2015-16 Road Plan and action taken since 5/13/15:

- Advertisement for Joint/Crack-sealing published May 26th and June 2nd, with Bid Documents returned for Monthly Board Meeting June 10th.
- Bid Documents for 1x chip-sealing & slag sealing on hold.
- Evergreen culverts/road: Dale presented permit from Portage County Drainage and engineering plans from DATCP for culvert size compatibility, general permit is needed also.
- Tower Road update from Jewell Engineers will be in June.
- No further information on Townline Road from WDNR or USACE.
- 110th St- Winkler is questioning why General Permit is required, since we didn't need one for 100th St. and doing same kind of work.

- Ordinance for 10T Roads, postponed, Luecht was going to print map in color from Portage County Planning & Zoning.
- Winkler went through May priorities that were completed and indicated what needs to go on June priority list.

Town Hall:

- No new information on additional email addresses.

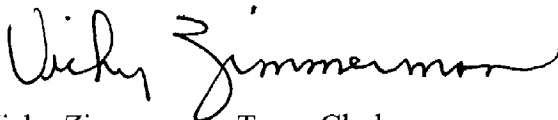
Transfer Station:

- Comments from TS meeting: Dumpster steps need to have yellow stripping reapplied, have Marty take care before Saturday.
- Supervisor Winkler reminded TS employees to pull contaminated items from brush pile and Public Works employees should also remove material that they see when pushing up brush pile.
- 1st Aid Kit needs to be replenished, with bandages, sterile water, bee sting medications, etc. Also, there are no injury forms for employees to fill out. Supervisor Yetter gave sample to Clerk Zimmerman to revamp for Transfer Station and Public Works employees.

Spring Newsletter: None available

Motion: (Winkler, Yetter) Move to adjourn at 8:15pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Town Clerk