

**Town of Grant
9011 County Road WW
April 12th Monthly Board Meeting
Reconvened April 18, 2017**

Immediately following Annual Meeting

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.

Chairperson Schwab called meeting to order @ 9:10 pm.

Announcements/Correspondence:

- Letter from Representative Scott Krug regarding draft bill that was pulled from any further consideration relating to Town of Grant vs Portage County litigation.
- Public Hearing April 25, 2017 @ 5:00pm pertaining to Portage County Wireless Telecommunication Facility Ordinance Amendments.
- Nathan Check sent email indicating that weight limits on CTH X & CTH DB will be removed on Monday, April 24th and remainder postings west of the WI River will be removed on Thursday, April; 27th.

Financial Reports & Requests:

- Clerk Zimmerman provided March 2017 Month-End Reconciliation showing Treasurer and Clerk were in balance for the month of March.
- After going through insurance proposals from Horton Ins. and Rural Ins. the Board Members decided to request some clarifications and make a decision at a later date.

Roads/Equipment/Garage:

- Board Members went through 2016-17 Road Plan, along with 2017 Road Construction & Maintenance Estimate Cost sheet for specific road projects. It was decided that approximately \$20,000.00 would be set a side for Joint & Crack-sealing.
- 110th St (twin culvert/bridge) repairs, per Nathan Check, Portage County Highway Commissioner would require \$25,000.00 for 2017 to do culvert design to see if it may qualify for a rehabilitation versus a full replacement, then complete work in 2018.
- Two permits have been received for Implements of Husbandry.
- Winkler is requesting IOH letter to farmers asking them not to water roads and keep up with maintenance on driveways, especially when they meet paved roads.
- Hydraulics on Truck 22 was repaired by Bob Pickard and Marty Rutz for \$200.00 for parts. Paul's Repair will charge \$600.00 plus cost of spring.

Town Hall:

- Town Hall shingles have been replaced after wind storm at no cost.
- Bob Sweet has looked at back steps and believes it was caused by salt used in winter. He will check with manufacturer.
- Fred Zimmerman Masonry will provide an estimate to repair rock foundation.

Motion: (Schwab, Winkler) Move to adjourn @ 9:50 pm. Unanimous Ayes. Carried.

**Closed Session
April 18, 2017**

Immediately following Reconvened Monthly Board Meeting

Chairperson Schwab called meeting to order @ 9:55 pm.

Motion: (Schwab, Yetter) Move to go into Closed Session under authority of WI Statutes 19.85 (1) (c) considering employment or compensation of any public employee over which the government body exercises responsibility (specifically draft Work Agreement and work-load analysis for part-time grader operator, (g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services. Unanimous Ayes. Carried.

Front and back doors were posted with Closed Session signs.

Motion: (Winkler, Yetter) Move to come out of closed session. Unanimous Ayes. Carried.

Motion: (Schwab, Yetter) Move to send 2017 Employment Agreement to Dave Feit. Unanimous Ayes. Carried.

Board Members were given copies of Attorney Formella's letter to Clerk of Court of Appeals along with Reply Brief of Plaintiffs-Appellants together with the Certificate of Filing & Services.

Motion: (Yetter, Winkler) Move to adjourn @ 10:30 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: May 24, 2017