

**Town of Grant
9011 County Road WW
Town Board Meeting
January 26, 2015**

Present: Schwab, Winkler, Luecht and Zimmerman. Yetter was excused for work.
Chairperson Schwab called meeting to order at 7:30am.

Minutes:

- **Motion: (Schwab, Winkler) Accept Special Town Board Meeting minutes from December 10, 2014 as corrected. Carried. Unanimous Ayes.**
- **Motion: (Schwab, Winkler) Approve Town Board Meeting Closed Session from December 17, 2014 as written. Carried. Unanimous Ayes.**
- **Motion: (Schwab, Winkler) Move to approve Town Board Meeting Closed Session from December 31, 2014 as corrected. Carried. Unanimous Ayes.**

Financial Updates:

- 2014 Fuel Tax Refund filed on January 22, 2015 for a total of \$1,333.00.
- Second request invoice sent to Waldvogel Trucking due January 31, 2015.
- Chairperson Schwab will send letter to Matt Marshall informing him that he will be responsible for road damages caused by his burning snowmobile after snow is gone.

Proposals: Evergreen Culverts & Tower Road Bridge:

- Portage County cost share for 4 Evergreen Culverts is half of project cost up to \$33,000.00 and Tower Road Bridge/Culvert cost share up to \$100,000.00.
- Schwab reported that the integrity of Tower Road Bridge is crumbling. She has looked into prices for a bottomless arch in either concrete or aluminum that could be built on site. The culvert/arch should be moved 10-12 feet to the west (per WDNR).
- DNR Wetland Permits will be needed for both projects, along with possible involvement of Portage County Drainage District.
- Winkler would like to talk with landowners on Evergreen about straightening out curve before culverts are replaced and possibly putting in longer culverts.
- Schwab reminded Winkler that Wetlands and Trout Stream involved and might have to be engineered to straighten road.
- Winkler will look into what needs to be done to straighten road on Evergreen.

2015 Draft Road Plan:

- Griffith Ave. chip sealing done in 2014 has cracks 4" deep, pictures have been taken for documentation.
- **Winkler Wish List:** Mill Road (CTH F-100th St), 100th St.(Elm St-Cranberry Marsh), 87th St. (Evergreen- Tower) and 110th St. (CTH W-Quarry Rd.)

- **#1 Priority:** 110th St. (CTH W- Quarry), have trees removed by Zblewski Brothers CTH W-just past Quarry, lift road, cut ditches, gravel on top.
- **#2 Priority:** Mill Rd. (CTH F-100th St.) 2-full miles cut ditch, gravel base.
- **Schwab Wish List:** Elm Road (90th St-100th St.), Grove Ave. (CTH U-84th St), Oak St. (CTH U-90th St)
 - **Priority:** Grove Ave, (CTH U-84th St) Have Hwy Workers prep road (ditch cuts, add swales), 2x chip seal.
- **Discussion:**
 - Jerry Zeman-110th St. when cranberry marsh floods beds with water, the water goes through dille onto 110th St. & Quarry Rd.
 - Schwab- Look at Mill Rd for next TRIP-D Grant cycle for 2016, for gravel base and asphalt to complete road to CTH F.
 - Winkler-good employees to get road work done, look at borrowing money to get roads fixed.
 - Schwab-Include hard surface roads otherwise will lose them.
 - Winkler-Hard surface roads done before and are passable 365 days year, gravel roads not passable 365 days year.
 - Charles Gussel-Grant St. done very well, Town Crew can fix roads for less money, don't hire out.
 - Diana Luecht-110th St. have Highway workers trim trees, don't pay to have done.
 - Winkler-It will take Zblewski Brothers one day to do 110th St., Town crew 2-3 weeks, Grant St trees were removed by Zblewski Brothers.
- **Suggested Roads/Culverts:**
 - 110th St. (CTH W- Quarry) Complete like Grant St.
 - Mill Rd. (100th St –CTH F) ditches, patch with gravel; 2016 TRIP-D Grant – 4 to 6 inch gravel base, asphalt.
 - Single chip seal – Birch, Grant St., Lake Rd, and 95th St.
 - Tree removal 110th St. & Evergreen w/Zblewski Brothers
 - Townline Road (CTH W – south to drainage ditch) repairs
 - Bridge Replacement: Tower Rd (Schwab permits); Evergreen Ave.-4 culverts in-kind.
 - Other culvert repairs
- **Motion: (Schwab, Winkler) Approve listed roads below as goal for 2015 Road Construction Projects. Carried. Unanimous Ayes.**
 - Prepare One Bid Document for Single Chip Sealing for following roads: Birch St. (130th – Townline), Grant St. (100th St. – 110th St), Lake Rd (90th St. – 100th St.) and 95th St. (Evergreen – termini) to finish roads.
 - Prepare Bid Document for Grove Ave. (CTH U – 84th St) Dave Feit prep work (ditch cuts, add swales), bid for pulverize, gravel, 2x chip seal.

- 110th St. (CTH W – Quarry Rd) Tree removal Zblewski Brothers, Town Crew ditch cuts, materials.
- 87th St. (Evergreen-Tower) Town Crew remove trees and prep work
- Mill Rd. (100th St.-CTH F) Prep, better shape, materials
- Tower Rd Culvert work, Bid Document, Permits
- Townline Rd (CTH W to south) Yetter- repair work from 2014 Construction.

Public Works:

- January Priority list was clear trees @ intersections, fan removed from women's bathroom, can't find replacement.
- February Priority list: snowplowing, trees in subdivisions, Mon-Wed cut trees with Dave; Rutz Thurs-Fri. mow, cut, brush trees; 84th St/Juniper Lane intersection remove dead, dying and leaning trees.
- Vehicle Log-mileage on truck per month
- Time Sheets revised
- Weight limit on chip seal roads, post 10 Ton Signs, list of intersections for approximate number of signs, contact Diggers Hotline
- Wood Chipper – could chip daily, new chipper \$20,000-\$50,000- **NO**; All American Disc - \$1,000.00 yr.
- **Motion: (Schwab, Winkler) Use All American Disc this spring up to \$1,000.00. (for discussion only-not voted on)**
- Charles Gussel don't need to notify landowners if working on roads, only when going on their property.
- Marty Rutz get road list before grass starts to grow, will need Road Construction Signs

Letter to Portage County regarding Denial of Claim:

- Schwab will send a letter to Portage County about Denial of Claim for Ambulance.

Motion: (Winkler, Schwab) Move to adjourn @ 10:35am. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Town Clerk