

Town of Grant
9011 County Road WW
Special Town Meeting
6:00pm
Monthly Town Board Meeting/Public Hearings
7:00pm
January 9, 2013

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

Chairperson Schwab called Special Town Meeting to order at 6:00pm.

Special Town Meeting

Chairperson Schwab indicated that this meeting is to consider town-wide ambulance service coverage by United Emergency Medical Response (UEMR). She received an email from Patty Dreier, Portage County Executive that was read to the residents in attendance.

Presentation: Gary Johnson, UEMR

- Gary Johnson talked about all the certifications that each of the 27 paramedics has. UEMR has four ambulances in which 2 ambulances are manned 24/7.
- United Mutual is where off duty EMT's have kits with them and can respond to a call if they are closer than the station.
- They provide Mutual Aid for Spirit Ground, and have Rescue One for heart attacks and can have patient to Marshfield or Wausau within 60 minutes and in surgery.
- Accept one Medicare amount, unless patient has additional supplemental insurance, but will never charge patient for difference. Provide Assist if someone falls and you need help getting them up, just give UEMR a call.
- Residents can stop at station for Wellness to have Blood Pressure, & Blood Sugar checked.
- Garry Johnson provided a map with mileage to 5 different locations in the Town of Grant and indicated number of miles and response time to each location. The shortest location was 8511 WW; Grant School with 4.75 minutes and the farthest was 15710 Townline with 18 minutes.
- UEMR provides service to 6 townships, which form an Ambulance Committee, Town of Grant, is currently paying \$22,660.00 a year for service and contracts with other townships are in a 10 year agreement until 2015.

Motion: (Stanley Griffith, Lisa Ross) Move to have Town of Grant goes with United Emergency Medical Response for ambulance service for entire Town. Carried. Unanimous Ayes. Hand count was taken with 20 yes; 0 no.

Gary Johnson, UEMR indicated that they would not let the Town down.

Chairperson Schwab closed the Special Town Meeting at 6:56pm.

Public Hearings

Chairperson Schwab opened Public Hearing for citizen's input on a request from New Cingular/AT&T Mobility for a Conditional Use Permit to replace six existing antennas with six new Long-Term Evolution (LTE) antennas and replace and/or add new equipment inside existing shelter at 100th St N location at 7:00p.m.

- New Cingular representative, Keith Nyman explained that they would like to replace antennas for 4G data plans.
- Jim Wendels, Plan Commission Chairperson indicated that Mr. Nyman has attended Plan Commission meetings and they have gone through the request very thorough and encourage approval of CUP.
- George Hathaway who owns and lives on property surrounding antenna, was concerned about fall zone, bigger, taller. When service trucks arrive they are entering on his resident driveway, not on service road to tower.
- Nathan Wolosek questioned if they have adhered to previous CUP's from 2001-2006, and that service vehicles to use proper access road.
- Keith Nyman indicated that Crown Castle owns the tower and have wrong access road number in the computer.

Chairperson Schwab closed the Public Hearing at 8:05pm., after asking for any additional questions three times.

It was the recommendation of Town Board, that the request go back to Plan Commission to address concerns and add conditions to CUP.

Chairperson Schwab opened Public Hearing at 8:07pm for citizen's input on a request from Mary Robers, property zoned low density residential located at 9221 County Road WW, for the purpose of excavating and expanding an existing pond.

- Mary Robers informed the residents that they were enlarging the pond, sloping, and planting grass around it to make it look more appealing.

Chairperson Schwab asked if any one had any questions 3 times, hearing none the Public Hearing was closed at 8:10pm.

Monthly Board Meeting

Chairperson Schwab called the Monthly Board Meeting to order at 8:15pm. Noting that the Public Hearing request were unknowingly omitted from the agenda, the decision for Mary Robers CUP will be postponed until Feb. 13th, 2012 Board Meeting and because of the time the Monthly Board Meeting started agenda items were addressed out of order.

Roads/Equipment/Garage:

- Monthly Work Planning: Winkler indicated that equipment is being gone over for repairs and Plowing Snow.
- Still waiting for response from Mark Hershfield, DNR on Trans 207 permit (after the fact) for culvert on Pine St.
- Jim Yetter will draft a Service Checklist for grader for next meeting.

Update Road Plan & Suggestion for 2013:

- Update Road Plan with Buena Vista Rd/County F, 86th St (Kramer), Grant St.
- Design for Lake Road
- Ron Becker: culverts that are rusting need to be addressed, will collapse, end walls.
- All road need gravel down early, road meeting later this month.

Operator Licenses:

Motion: (Yetter, Winkler) Move to grant Operators License for Sandra Marsh and Trevor Hanke for Kountry Kwencher, DBA: DJ's Corner Bar. Carried. Unanimous Ayes.

Announcements/Correspondence:

- None

Minutes:

- Postponed

Officers' Report:

- Al Farray reported that he, Schwab, Luecht and Zimmerman met with Tom Ketchum, Horton Insurance on Dec. 19, 2012. Al had questions and concerns on how premiums for liability are calculated. Al Farray indicated that they have a different way of judging activities and have a more accountable way than when he was on the Town Board.
- UEMR- To strike up negotiations with UEMR, Gary Johnson meets with Mike McKenna, Portage County legal advisor.
- Charles Rickman and Charles Gussel are wondering where is Portage County Representative for Town of Grant?
- Portage County Hwy Dept. 50% cost/share for culvert on Pine St. decision is postponed until 1-22-13 meeting.

Committee/Commission Minutes or Reports:

- 1st Responders next meeting is January 21st, 2013.
- Groundwater Citizens Advisory Committee minutes from Nov. 8th, 2012 were emailed to Board Members
- Sesquicentennial Committee is meeting on Feb. 6th, 2013 at 6:30pm.
- Plan Commission will meet on Wed. Jan. 23rd, at 7:00pm and revisit the Mann Tower request and continue with Driveway Ordinance.
- Zoning permits for Dec. 2012 were \$125.00 with one issued for pond and accessory building.

Zimmerman excused at 9:00pm for other commitment.

Financial Report & Updates:

- Treasurer Luecht went through Bank Reconciliation and indicated that Treasurer and Clerk are in balance.
- Clerk Zimmerman gave copies of 2012 Budget Sheet to Board Members.
- **Motion: (Schwab, Yetter) Move to accept Financial Report for review or audit. Carried. Unanimous Ayes.**

Public Participation:

- Refund Charles Rickman \$75.00 Transfer Fee for parcel with pole shed only on it.

Transfer Station:

- Check on contract with waste oil contractor; Marty Rutz will call Crystal Clean.
- Metals: Contact from Hwy 54 recycler with Schwab then she will contact Lad Hintz with proposal.

Board/Employee training dates:

- None

Upcoming meeting dates/topics:

- Roads Meeting January 22, 2013 @ 7:00pm

Motion: (Yetter, Winkler) Move to adjourn at 9:30pm. Carried. Unanimous Ayes.

Respectfully submitted by,

Vicky Zimmerman, Town Clerk