

**Town of Grant
Town Board Meeting
Closed Session
April 29, 2015**

Present: Schwab, Winkler, Luccht, Zimmerman and Yetter excused for work.
Chairperson Schwab called meeting to order @ 7:15pm.

Motion: (Winkler, Schwab) Move to go into closed session under authority of Wis. Statutes 19.85(1) (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, (f) Considering medical history/worker's compensation for Public Works employee. Carried. Unanimous Ayes.

The doors at the town hall were posted with Closed Session signs.

Motion: (Schwab, Winkler) Move to come out of closed session @ 8:15pm. Carried. Unanimous Ayes.

Closed Session signs were removed from town hall doors.

Board Members and Resident Plaintiffs were given draft of Legal Documents to look over and call Attorney Harnisch by end of April if they noticed any errors or had additional questions.

Transfer Station: Tire Day/Choose to Reuse postcard:

Motion: (Schwab, Winkler) Move ahead with Tire Day, Choose to ReUse post card. Carried. Unanimous Ayes.

Public Works: Dale Winkler requested copy of Sharon's list of 6T, 10T roads to compare to roads he suggested. Would be ready to start with All American Disk to reclaim materials on roads starting with south end and heading north. Schwab indicated that we would need to have Road Maintenance Signs up to caution people that the road would be soft and would like list of roads doing, so residents could be notified ahead of time.

Marty Rutz provided list of roads that had been mowed and other items completed in April.

Motion: (Schwab, Winkler) Move to adjourn @ 9:00pm. Carried. Unanimous Ayes.

Respectfully submitted by,


Vicky Zimmerman, Town Clerk