

**TOWN OF GRANT  
9011 COUNTY ROAD WW**

**Monthly Board Meeting  
May 11, 2011**

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

**Announcements/Correspondence:**

- Town of Grand Rapids/South Wood County Area Choose to Re-Use Event:  
May 14th, July 9th, and August 13th.
- Fluorescent Lamp/Computer/Electronics Recycling Event: Portage Cty Garage  
May 25th, 9:00am-2:00pm

**Committee/Commission Appointments:**

**Motion: (Schwab, Winkler) Reappoint Mary Kiedrowski to serve for a one-year term on the Groundwater Citizens Advisory Committee (GCAC), with Scott Provost as an alternative delegate for one-year term until May 31, 2012. Carried. Unanimous Ayes.**

**Motion: (Schwab, Winkler) Recommendation that Kelley Steinke serve on Board of Adjustments as Chairperson for three year term till May 31, 2014. Carried. Unanimous Ayes.**

**Motion: (Schwab, Winkler) Reappoint Julie Kramer as Secretary (non-voting member) to Plan Commission for a term of one year until May 31, 2012. Appoint Darcy Held, Laurie Ruess and Sharon Schwab to a two year term till May 31, 2013. Carried. Unanimous Ayes.**

**Motion: (Schwab, Winkler) Reappoint Marty Rutz as Zoning Administrator for a term of one year till May 31, 2012. Carried. Unanimous Ayes.**

**Minutes:** Minutes from Clerk not available.

**Motion: (Winkler, Yetter ) Move to approve Spring Road Inspection minutes from April 19th and April 27th as written. Carried. Unanimous Ayes.**

**Officers' Report:**

- WTA Town Official Workshop- Attended by Sharon Schwab and Diana Luecht.
- Green, Clean & Welcoming Committee -May 17th Home Energy Savings/Solar Panels

**Committee Minutes/Reports:**

- 1st Responders- Officers: Captain-Jerry Reinwand, Chief-Jim Yetter, Secretary-Lisa Ross. Jody Glorvigan turned in resignation as of May 9,2011 personal reasons.
- Groundwater Citizen Advisory Committee- Minutes given to board members for review.
- Sesquicentennial Committee will be meeting on May 23rd @ 6:30pm.

- Plan Commission- Review notes from Public Hearing on OWB Ordinance; next meeting May 18th
- Zoning- Five building permits were issued for the month of April totaling \$360.00.

**Financial Report:** Total receipts for the month of April \$73,544.66.

**Motion: (Schwab, Yetter) Move to accept Financial Report for audit. Carried. Unanimous Ayes.**

**Presentation:** Ray Schmidt, Portage County Water Quality Specialist distributed handouts and indicated that groundwater testing should be done every 15 months. It is also beneficial to do water testing as a group.

**Public Participation:** No comments.

**Motion: (Schwab, Yetter) Move to approve Outdoor Wood Burning Ordinance # 2011-01. To be effective after posting. Carried. Unanimous Ayes.**

**Motion: (Yetter, Winkler) Move to revise Zoning Fee Schedule as recommended by Plan Commission. Carried. Unanimous Ayes.**

**Garage/Heavy Equipment/Roads:**

- HSIP plans sent to Madison by consultant. Will take about a week of work to complete all three projects.
- **Motion: (Schwab, Yetter) Move to spend up to \$1,000 on the A-1 Disk to reclaim road material. Carried. Roll Call Vote: Schwab -yea; Yetter-yea; Winkler-abstein.**

**Transfer Station:** Tire Day May 23, 2011

**Upcoming Meeting Dates:**

- May 18th, 2011 Plan Commission @ 7:30pm.
- May 23rd, 2011 WTA Meeting Linwood Town Hall @ 6:30pm
- May 25th, 2011 Sesquicentennial Committee Meeting @ 6:30pm

**Motion: (Yetter, Winkler) Move to adjourn at 9:15pm. Carried. Unanimous Ayes.**

Respectfully submitted by,



Diana Luecht, Notes Taken  
Vicky Zimmerman, Minutes Typed