

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
June 12, 2013**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 6:35pm.

**Announcements/Correspondence:**

- Choose to ReUse corrected date is Sat. September 14<sup>th</sup>, 2013
- June 19<sup>th</sup>, Open Book 3:00pm-5:00pm: Board of Review 5:00pm-7:00pm
- PASER pavement rating is due this year
- Charter Franchise payment for \$212.44 received
- Portage County Hwy Dept. Bridge Aid for 2014 is due June 21, 2013
- Fire Inspection June 11<sup>th</sup>: Battery in Emergency Light needs replacing in hall and exit door in sign room needs to be panic hardware in garage.
- Collection rate for Town of Grant 329.36 pounds per capital for recyclables. Recycling program meets and exceeds the requirements for an effective recycling program according to Anna McCabe, DNR Waste & Materials Management Specialist.
- Ambulance Board Meeting June 13, 2013 @ 7:00pm Grand Rapids Municipal Building.

**Minutes:**

**Motion: (Schwab, Winkler) Accept December 4, 2012 Public Hearing-Galles meeting minutes as written. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Accept Monthly Board Meeting minutes from December 12, 2012 as corrected. Carried. Unanimous Ayes.**

**Motion: (Schwab, Winkler) Accept April 10, 2013 Monthly Board Meeting minutes as corrected. Carried. Unanimous Ayes.**

**Motion: (Yetter, Schwab) Accept April 24<sup>th</sup>, Road Inspection (North ½) meeting minutes as written. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Accept Road Inspection (South ½) meeting minutes from May 6<sup>th</sup>, 2013 as written. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Accept Monthly Board Meeting minutes from May 8, 2013 as corrected. Carried. Unanimous Ayes.**

**Motion: (Winkler, Yetter) Accept Town Board Meeting Closed Session May 29<sup>th</sup>, 2013 as written. Carried. Unanimous Ayes.**

**Motion: (Yetter, Winkler) Accept Town Board Meeting minutes on Roads June 6, 2013 with corrections. Carried. Unanimous Ayes.**

Draft of Annual Town Meeting minutes from April 16, 2013 presented for review only.

**Officers' Report:**

- WTA Officers Workshop was attended by Sharon Schwab, talked about funding
- Urban Group Meeting held on May 16, 2013, talked about different road in rural area. No report for Town of Grant roads.
- Ambulance Negotiations Committee met with Town of Grant on April 10, 2013. As a result of that meeting, Ambulance Negotiation Committee would like the EMS Oversight Committee to study future ambulance service to non-metro area.
- WTA Portage Cty Unit meeting: DNR Presentation on Choose to ReUse.

**Committee/Commission Minutes or Reports:**

- **Ambulance:** Article in Portage County Gazette, number of emails from EMS Oversight Board and Corporate Council. Notice of Circumstance look into legal claim, possibly with State Attorney General to investigate Portage County
- **1<sup>st</sup> Responders:** Two new people interested in-group; the draw back is required 72 hours of schooling.
- **Plan Commission:** Final look at Driveway Ordinance on June 19<sup>th</sup>. CUP for Witts Linger Longer recreational rental with Public Hearing on July 10, 2013.
- **Zoning:** A total of five permits for the month of May 2013 totaling \$425.00.

**Financial Report & Updates:**

- Treasurer Luecht presented the May Reconciliation with \$8,627.65 in deposits, leaving the checkbook balance at \$80,235.30. Cash on hand totaled to \$285,190.76 as of May 31, 2013.
- **Motion: (Yetter, Winkler) Accept Financial Report for audit or review. Carried. Unanimous Ayes.**
- Budget Sheets were distributed to the Board Members to look over, no comments made.
- Wis. Surplus Online Auction items closed and payment was received at the end of May totaling \$2,039.50, which included the 2000 Woods mower for \$2,000.00. The only item not paid for was set of truck tire chains.

**Resolution & Contract Addition for Village of Plainfield Fire Department:**

- Postpone to later date

**Public Participation:**

- Kitty Gross: asked about neighbor bringing chips, chunks of wood to brush pile at Transfer Station, determined to take to Wisconsin Rapids compost site.
- Mary Kiedrowski: Driveway Ordinance should have 45 ft width for semi trailers to have enough room to get in and out of fields. Directed to attend next Plan Commission meeting on June 19<sup>th</sup>.

- Al Farray: Questioned how far the work would be done on Lake Road. The construction work would be from 80<sup>th</sup> St. through the intersection at 85<sup>th</sup> St.
- Yetter reported that the Sheriffs' Dept. was called about cars parking on Southside of County Road FF. Residents were notified that they would have to stop parking on road or vehicles will be removed and ticketed. If parking on road left tire has to be on shoulder not on asphalt.

**Status of Hall Ramp:**

- Yetter reported that Eagle Construction and Altman Construction have picked up drawing to submit bid.

**Liquor, Cigarette, Operator Licenses:**

- **Motion: (Schwab, Yetter) Approve Class "B" Combination Beer/Liquor Licenses for: Fae Brock, Chat-R-Box, DBA: V-ski's Kellner Tap; Herbert Brostrom, agent, Kiwanis Club of Wis. Rapids; Doug Beggs, Kountry Kwencher, DBA: DJ's Corner Bar; David Tosch, TNT Country LLC, DBA: Wildhorse Saloon; Jay Gaba, J's UW Kellner, LLC and Michael Bohn, agent, Antler Archers for Class "B" Beer License. Carried. Unanimous Ayes.**
- **Motion: (Yetter, Schwab) Approve Cigarette Licenses for Wildhorse Saloon, David Tosch and DJ's Corner Bar, Doug Beggs. Carried. Unanimous Ayes.**
- **Motion: (Yetter, Schwab) Approve Operator Licenses as follows by establishments: Antler Archers: Jon Jensen, Tom Bohn, Gary Martin, Richard See, Kevin Garrigan, Bruce Kramer, Dean Applebee, Mike Bohn, Don Knoll, Barry Hamm, Tracy VanAsten, Jon Engelbracht, David Hanneman; Wildhorse Saloon: Stephanie Pagel, Courtney DeBoer, Zaehary Meddaugh, Samantha Behrens, Courtney Anunson, Nicole Bires; Wis. Rapids Kiwanis Club: Cara Dillman, Terry Lee, Joshua Schoenick; J's UW Kellner: Gwen Kriege, Kevin Kriege, Juli Johnson, Kimberly Jonovic, Kathleen Tuft; V-ski's Kellner Tap: Elizabeth Sievers, Gary Platt, Mathew Arnold, Jo Ann Beachen, Linda Ortscheild, Michael Vechinski and DJ's Corner Bar: Connie Beggs, Katrina Schoensteu, Denise Hilpipre, Shelley Rothermel, Dustin Beggs, Sandra Heineck-Marsh, Gina Gentiline. Carried. Unanimous Ayes.**

**Driveway Ordinance:** No updates

**Roads/Equipment/Garage:**

- Monthly Report: Winkler reported that pallet racking was put in the garage for equipment, patching holes; all roads have been graded and going 2<sup>nd</sup> time around 130<sup>th</sup> (Buena Vista). Damage to 100<sup>th</sup> St. North from hauling sand, bill cranberry marsh for additional grading. 86<sup>th</sup> St. has been completed with more gravel and grading. Very happy with new grader operator, Dave Feit, and have received compliments from residents.

- Talked to Portage County about South Park Road and they indicated that cracks should have been sealed before the road was chip sealed.
- Portage County will provide Bridge/Culvert Aid on Oak St./110<sup>th</sup>; Oak St/(east of Cty F) and Quarry Road (east of 110<sup>th</sup>) as indicated on letter from July 13, 2012.
- **Options on purchase of Woods Mower:** Two estimates received were St. Joseph Equipment for \$8,500.00 and Swinderski for \$8600.00 with 2-3 week wait.
- **Motion: (Yetter, Schwab) Move to purchase Woods S106 Ditch Bank Mower for \$8,500.00 from St. Joseph Equipment due to availability, if not available go to next high bid. Carried. Unanimous Ayes.**
- **Rental of chipper prior to mowing operations:** No
- **Repair of north wall of garage:** took pictures, mason to take a look at wall

**Transfer Station:**

- **E-Waste ODC:** Schwab and Luecht meet with Chuck Summers and a credit for (\$767.00) was issued for overpayment. Small TV- \$5.00, Large TV over 27" - \$20.00.
- Dual form for trailer will be available to mark items that are paid for and copy will be left with Town.
- **Meeting with TS Employees:** safety yellow on steps by dumpster, container for cooking oil.

**Board/Employee training dates:**

- FISTA training: Yetter hasn't gotten a response from instructor, would need a place to cut trees and have at least 12 participants.
- Webinar Training for Paser: July 16<sup>th</sup>, July 23<sup>rd</sup>, July 30<sup>th</sup>, and Aug. 6<sup>th</sup>.

**Upcoming meeting dates/topics:**

- 3 Culvert Sites: Meeting June 19<sup>th</sup>, 9:30am-Noon with WDNR
- Open Book June 19<sup>th</sup>, 3:00pm-5:00pm
- Board of Review June 19<sup>th</sup>, 5:00pm-7:00pm
- Notice of claim re: Ambulance Service: No contract between Portage County and Town of Grant, no claim against them only reserved right to claim.
- **Motion: (Yetter, Winkler) Move to meet with Town Attorney as a Town Board. Carried. Unanimous Ayes.**

**Motion: (Yetter, Winkler) Move to adjourn at 9:25pm. Carried. Unanimous Ayes.**

Respectfully submitted by,

Vicky Zimmerman, Town Clerk