

TOWN OF GRANT BOARD  
Meeting Minutes  
August 3, 2011

Board members present: Sharon Schwab, Dale Winkler, Jim Yetter, Diana Luecht. Clerk Vicky Zimmerman was excused.

Others present: Gary Ladick

Sharon Schwab called the meeting to order at 6:00 am. The Pledge of Allegiance was made. An affidavit with the Statement of Public Notice was on file.

1. Sealed bids for asphalt pavement for Angle and Birch Drives were opened. American Asphalt submitted a unit price of \$52.35/ton for a total price of \$33,661.05. Portage County Highway submitted a unit price of \$55.34/ton for a total price of \$39,180.72.

Motion by Yetter, second by Winkler to accept American Asphalt's bid. Discussion followed including:

Need for AT&T to move telephone lines. Timeline for asphalt pavement is expected in late August (pending utility work)

Approximately 50lf west of asphalt pavement to be added west of David Higgin's home.

Need to add asphalt pavement "nose" @ intersection of Angle/Birch and to flare the pavement where it meets CTH F

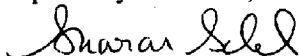
Town will do own shouldering

Need for posting Angle Drive to reduce/eliminate heavy truck traffic

After discussion, the motion was restated and called. Motion carried. All ayes.

2. Roadway design services proposal from Quest LLC for 100<sup>th</sup> Street (Quarry – CTH W) and Deer Road (100<sup>th</sup>-110<sup>th</sup>) were distributed to board members on July 30<sup>th</sup>. There was a request to postpone consideration of the proposal until the August 10 board meeting.
3. Harold Olson provided an estimate of \$87.37 to create a 2<sup>nd</sup> set of shelving units for the 1<sup>st</sup> Responders in the town hall. Motion by Yetter, second by Winkler to accept the estimate. Motion carried. All ayes. Either Yetter or Lisa Ross with work with Mr. Olson to get in/out of hall to complete work.
4. Stat Stats 60.37(1) re: Permanent/Temporary employment for Town. Schwab contact Wisconsin Towns Association regarding appropriate means of hiring employees needed to conduct work for the town. According to WTA no advertisements or formal format is required and states simply:  
*GENERAL – The town board may employ on a temporary or permanent basis persons necessary to carry out the functions of town government including, subject to sub. (4) any elected officer of the town. The board may establish the qualifications and terms of employment, which may include the residency of the employee. The board may delegate the authority to hire town employees to any town official or employee.* This agenda item was postponed until a breakdown of hours worked by part-time road workers was available.
5. Telephone contract and retain/return 4<sup>th</sup> phone. Consideration postponed until August 10 board meeting.
6. Summer Newsletter still needs articles. Yetter will ask Lisa Ross for article re: 1<sup>st</sup> Responders.
7. Meeting was adjourned at 6:35 am.

Respectfully submitted,



Sharon Schwab  
Secretary pro tem