

Town of Grant
9011 County Road WW
Monthly Board Meeting
May 10, 2017

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

Announcements/Correspondence:

- Tire Day & Choose to ReUse, Saturday May 20th
- WTA Portage County Unit Meeting @ Town of Grant Town Hall on May 22nd.
- Town of Grand Rapids Choose to ReUse, May 20th 8:00am-2:00pm @ Town Garage - anyone invited.
- Number of street signs were stolen on April 3, 2017. A claim was made with town insurance company in the amount of \$1,449.09 minus \$250.00 deductible, check was received on April 24th for \$1,199.09.
- Town received resume' from Matthew Bauknecht for Public Works Employee.
- Acknowledgement of receipt from State of WI Appellate Court for Ambulance Litigation with Portage County.
- Mayor Zach Vruwink sent invitation to Urban Town Meeting.

Appointments:

- **Board of Adjustments:** Darcy Held, 3 year term through May 31, 2020.
- **Groundwater Citizens Advisory Committee:** Cecile Johnson, Delegate 1 year term through May 31, 2018 and Mary Kiedrowski, Alternate 1 year term through May 31, 2018.
- **Plan Commission:** Nathan Wolosek 3 year term through May 31, 2020, Tom Reitter 3 year term through May 31, 2020, Sharon Schwab 2 year term through May 31, 2019 and Kathy Lee, PC Secretary, 1 year term through May 31, 2018.
- **Zoning Administrator:** Mary Rutz 1 year term through May 31, 2018 with 6 month review.

Minutes:

- **Motion: (Yetter, Winkler) Move to approve as written Town Board Closed Session Meeting on April 12, 2017. Unanimous Ayes. Carried.**
- Draft copy of Annual Town Meeting minutes from April 18, 2017 were presented for review only.

Officers' Report:

- Schwab reported on annual Transfer Station meeting with TS Attendants. Charles Rickman commented that all Board Members should attend TS Meeting. Schwab indicated that Supervisors were asked in advance if they wanted to attend.

Committee/Commission Minutes or Reports:

- **Ambulance:** No report (see above correspondence)
- **Fire:** No report
- **First Responders:** Minutes from April 10th and May 8th were available.
- **Green, Clean Action:** No summer meetings
- **Greater Kellner Area Business Group:** No report
- **Groundwater Citizens Advisory Committee:** Letter from Portage County Portage & Zoning received about Water Quality sampling that will be conducted for free with randomly selected parcels.
- **Historical Committee:** Town Historical Documents will be archived at UWSP when room is available. Current housed in Madison in State Historical Society.
- **Plan Commission:** Next meeting on Tuesday, May 16th @ 6:30pm., summer meetings will be on Tuesdays.
- **Zoning:** A total of \$275.00 was received for 5 permits for the month of April.

Financial Report & Updates:

- Treasurer Luecht went through April Bank Reconciliation with total receipts of \$70,202.48.
- Clerk Zimmerman reported that Wis. Surplus Online Auction brought in \$516.96 on April 24, 2017. Another auction ended on May 4th; haven't received payment yet.
- Town of Grant recycled 333.69 lbs. which is 4 times required standard amount for rural communities. .

Public Participation:

- Wayne Brody questioned why ATV Routes not on agenda, Schwab responded that a Special Town Meeting for ATV Routes will be on May 24th @ 6:30pm.
- Complaints on Pine St. (80th-90th St.) large pot holes; 100th St. S (Quarry-Mill) large pot holes. Supervisor Winkler indicated that double chip sealing not working.
- Thank you from Clarence Droste for work done on Quarry Rd. (90th – 100th St.)
- Sherry Tucker wants to know when Elm St. is going to be taken care of.
- Dennis & Shirley Higgins complained about Moto-Cross Trail on neighbor's property on Angle Dr. running 11am-7pm.

Roads/Equipment/Garage:

- Road Construction-prepare Bid Documents for crack sealing.
- Culvert design & rehabilitation for 110th St. by Portage County will be divided in 2017 for design work for \$10,000.00 balance of work & payment in 2018.
- Culvert replacement on 90th St. (south of CTH W) and 100th St. (CTH WW-Griffith), prepare schematics for culvert replacement.
- Schwab to look into seeing if TRI Grant for \$20,000.00 for Oak St. could be transferred to Evergreen Ave. asphalt paving.
- Truck 22 needs leave spring repair for \$600.00.

- **Motion: (Yetter, Winkler) Move to purchase gas brush cutter with accessories for \$420.00. Unanimous Ayes. Carried.**
- Monthly Report: brushing, potholes, shouldering, asphalt patching, June-grading training and mowing to finish before July 4th.

Town Hall:

- Chatter-R-Box Restaurant will provide lunch for WTA-Portage County Unit meeting at Town Hall on May 22, 2017.
- **Motion: (Yetter, Schwab) Move to repair Town Hall rock foundation with Fred Zimmerman Masonry for \$1,600.00 with \$800.00 deposit. Unanimous Ayes. Carried.**
- Still waiting for inspection of cement step form.
- Chris Becker plugged in fan in women's bathroom.

Transfer Station:

- Choose to ReUse & Tire Day Saturday May 20, 2017.
- Rock Oil will accept mix of engine oils into 300 gallon tank, provide 55 gallon drum for used oil filters.
- Charge for fluorescent tubes < 4 ft. 50 cents; > 4 ft. \$1.00; first 2 tubes FREE
- Fox Valley proposal for metal recycling; will pay Town \$50.00 per ton for metals; take refrigerators, dehumidifiers, microwaves at no charge.
- Will need signs made for oils accepted, trash dumpsters, fluorescent tubes info, metal containers and brush accepted

Board/Employee training dates:

- Schwab will attend May 17th New/Continuing Officer Training, Wis. Rapids

Upcoming meeting dates/topics:

- May 22, 2017 – WTA Portage County Unit Meeting (Grant Town Hall)
- ATV – Phase 2 route meeting, May 24, 2017 @ 6:30pm.

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

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: September 20, 2017