

**Town of Grant**  
**9011 County Road WW**  
**Monthly Board Meeting**  
**March 9, 2016**

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

**Announcements/Correspondence:**

- Portage County Seasonal Weight Restrictions will be in force as signs are installed beginning Monday, March 7<sup>th</sup>, 2016 at 7:00am.
- Portage County Board approved Mike Galles; Parcel# 018-22-0730-12.25 rezoning from R2, High Density Residential to C1, Commercial.
- Charter Franchise Fee for \$246.24 received for 4<sup>th</sup> Quarter 2015.
- This summer the intersection for Hwy 54 and County U will be closed for 3 weeks for construction
- U.S. Census sent a Government Unit Survey to be filled out
- Struck & Irwin Resurfacing sent information for road work
- County Board approved Text Amendments for Portage County Zoning Ordinance at their February 16, 2016 meeting.
- WE Energies sent notice to schedule appointment to have Natural Gas Meters replaced at no charge.

**Minutes:**

- **Motion: (Yetter, Schwab) Approve as written Monthly Board Meeting minutes from February 10<sup>th</sup>, 2016. Unanimous Ayes. Motion carried.**
- **Motion: (Winkler, Yetter) Approve Closed Session Meeting minutes from February 10<sup>th</sup>, 2016 as written. Unanimous Ayes. Motion carried.**

**Officers' Report:**

- Treasurer Luecht reported that Rabies Clinic held in February was well attended with 11 rabies shots given. Luecht said she had already received calls if we will do this again next year.
- Schwab reported that a number of roads are in poor condition including but not limited to: Washington St. – closed due to break up of chip sealing; 100<sup>th</sup> St (Mill-Quarry) chip seal coat ruined; 100<sup>th</sup> St (Quarry-CTH W) large potholes; Timm Ave – off of 100<sup>th</sup> St. not passable- residents parking at end of road; 110<sup>th</sup> St. (Quarry-CTH W) rutted by Zeman's driveway possibly caused by Don Kolo Trucking; Quarry Rd (90<sup>th</sup> – 100<sup>th</sup>) muddy and potholes Road Closed to through traffic.

**Committee/Commission Minutes or Reports:**

- **Ambulance:** Town of Grant – Portage County Mediation on Friday, March 11, 2016 @ 9:30am County-City Building Stevens Point. Amendments scheduled for April 1, 2016.
- **Fire: NA**
- **First Responders:** Next meeting March 14, 2016 @ 6:00pm
- **Green, Clean Action:** Meeting Notes from March 2<sup>nd</sup> meeting given to Board Members, next meeting is April 6<sup>th</sup> @ 4:00pm McMillian Library, McCourt Room.

- **Greater Kellner Area Business Group:** Check out Business contact information on Town website. Kellner Rummage Sale- June 4<sup>th</sup>, 2016.
- **Groundwater Citizens Advisory Committee:** NA
- **Historical Committee:** Kathy Lee indicated that Historical Books are ready to be archived, everything has been listed and copies of pages have been done.
- **Plan Commission:** Working on 2005 Comprehensive Plan updates, Farmland Preservation Plan and ATV Ordinance.
- **Website:** Emergency Services tab, links to Judges seeking election, updates to Roads, Elections.
- **Zoning:** No permits for February.
- **County Board:** No report

#### **Financial Report & Updates:**

- Treasurer Luecht reported Receipts for February totaled \$832,295.57, which includes Tax Collection of \$825,000.00.
- **Motion: (Schwab, Yetter) Move to place Financial Report for Review or Audit on file. Unanimous Ayes. Motion Carried.**
- Board Members decided not to take action regarding damage to Townline Road South of CTH W for unpaid invoice billed to Waldenburg Trucking. Invoice for ATV road damage on 110<sup>th</sup>/Elm will be sent to both ATV riders.
- All information requested from Schenck Assoc. was sent by email, no further report on completion date.
- Wis. Surplus Auction resulted in a check for \$231.01 for various road signs and 3 Kenwood VHF FM Transceivers. Wis Surplus.com is website if anyone would like to bid on items.

#### **Public Participation:**

- Gary Getzloff asked about procedure for Weight Limit Permit for having lime hauled in, copy of permit was given to Gary.
- Kitty Gross asked why Public Participation wasn't on agenda and Schwab indicated it had just been missed and had added at beginning of meeting.

#### **Resolution:**

- **Motion: (Schwab, Yetter) Move to file Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program. Unanimous Ayes. Motion Carried.**

#### **Operator's License:**

- **Motion: (Yetter, Winkler) Move to approve Operator License for Trina Kusters, for Mickey's Tip-Up. Unanimous Ayes. Motion Carried.**

#### **Roads/Equipment/Garage:**

- 2016 road work: 110<sup>th</sup> St.(CTH W-Quarry Rd) – to complete by June 2016  
87<sup>th</sup> St. – on hold for now, Grove – finish 300 feet  
Evergreen curve/culverts – Jewell Engineering, getting permits  
Oak St. – Quest Engineering, will survey, mark utilities and  
prepare design with Bid Documents

- Mertz Subdivision decision under Transportation Alternative Program (TAP) should be available July/August 2016, Project for 2020
- Trees in Juniper Lane Right of Way were looked at by Kent Glazer, Forest Ranger-Portage Cty, WI DNR on March 8, 2016. A letter was received from Kent Glazer with his recommendations. A letter and copy of Forest Ranger Glazer's letter will be sent to residents in affected area.
- St. Sign-Blanket Replacement allocated \$27,000.00, will need 47 posts, brackets, 9" letters, 36" long for rural signs, 6" letters, 24" long for subdivision signs. Brackets will be ready in 2 weeks and signs 3 weeks after ordered.
- **Motion: (Yetter, Schwab) Move to allow Dale Winkler to purchase a smartphone with Town assuming monthly data cost and cell phone number is a published number. Schwab, Yetter ayes, Winkler recused. Motion carried.**
- **Motion: (Schwab, Winkler) Move to put 63 misc. signs for sale on Wis. Surplus Online Auction. Unanimous Ayes. Motion carried.**
- **Motion: (Schwab, Yetter) Move to approve Motor Grader Operator Position Description. Unanimous Ayes. Motion Carried.**
- Monthly Report: plowing roads, keep trucks going, starting to mow, street signs, filling potholes, put gravel on roads where big potholes and getting ready for spring road work.

**Town Hall:** Get information together for roof replacement.

**Transfer Station:** May 21<sup>st</sup>, 2016 Choose to ReUse and Tire Day  
September 17<sup>th</sup>, 2016 Choose to ReUse

**Newsletter Article Suggestions:** Winkler-Roads, Yetter- 1<sup>st</sup> Responders, Local Businesses, Ambulance, ATV Article, Comp. Plan

**Board/Employee training dates:** Asphalt Seminar April 13, 2016 Stevens Point  
Gravel Rd Maintenance April 14, 2016 Abbotsford  
Contech Site Solution Seminar May 5, 2016  
Smileys in Plover; RSVP by April 27<sup>th</sup>

**Upcoming meeting dates/topics:**

- Plan Comm. Mar. 29<sup>th</sup>-Comp Plan; & Plan Comm. April 20<sup>th</sup> @ 6:30 pm
- April 5<sup>th</sup> - Elections
- PC-ATV Ordinance April 6<sup>th</sup> @ 6:30pm
- Monthly Board Meeting April 13<sup>th</sup> @ 6:30pm
- Annual Meeting April 19<sup>th</sup> @ 7:00pm

**Motion: (Schwab, Winkler) Move to adjourn @ 8:50pm. Unanimous Ayes. Motion carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Town Clerk  
Approved: 04-13-2016