

**TOWN OF GRANT
9011 COUNTY ROAD WW
TOWN BOARD MEETING
DECEMBER 9, 2011**

Present: Schwab, Winkler, Yetter and Zimmerman. Luecht excused.
Chairperson Schwab called meeting to order at 7:40am.

Motion: (Yetter, Winkler) Move into Closed Session under authority pursuant to 19.85(c) considering road employee agreements, hiring additional employee (s) for Snowplowing and/or Transfer Station and 19.85 (g) County/United Ambulance contract. Carried. Unanimous Ayes.

Clerk Zimmerman posted notice "Closed Session" on front and back doors.

Motion: (Yetter, Winkler) Move into Open Session at 9:10am. Carried. Unanimous Ayes.

Clerk Zimmerman removed Closed Session postings from doors.

Motion: (Schwab, Yetter) Make suggested changes to Full Time Agreement and set another meeting to meet with Garry Saeger. Carried. Unanimous Ayes.

Motion: (Schwab, Winkler) Move to follow through with Ministry Saints analysis to compile a Job Function Description and Job Function Test for the Transfer Station Attendant for a fee of \$350.00. Carried. Unanimous Ayes.

Schwab will follow up on snowplow and transfer station employment applications on file.

Motion: (Schwab, Yetter) Refer issue of Ambulance Service Contract to legal counsel. Carried. Unanimous Ayes.

Rescue/Extrication Service:

Motion: (Schwab, Winkler) File formal document with Village of Plover and Plover Fire Dept. for Extrication/Rescue in 213 and 195 currently under contract with Grand Rapids Volunteer Fire Department. Carried. Unanimous Ayes.

LRIP Update:

- Following Towns filed for LRIP: Alban, Stockton, and Sharon.
- Town of Grant not up for recommendation on this round.
- TRIP-D applications filed for Deer Rd. (100th-110th), 100th St. (Quarry-CTH W), Lake Road (CTH U-90th St.)
- Recommendation order by County: Town of Hull; Deer Rd, Town of Sharon, 100th St., Lake Road
- Final decision is made at State Level.

PASER/WISLR:

- Road inspections completed
- Construction Report needs to be updated (Baker Rd, 110th (Glenwood-Johnson Ave)
- Diana Luecht will enter remaining information on State website

Meeting Minutes:

- Approval of minutes from Nov. 9th, Nov. 11th, and Nov. 29th will be moved to Monthly Board Meeting on Dec. 16th for lack of time to finish agenda items.

Motion: (Yetter, Winkler) Move to adjourn at 9:30am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Vicky Zimmerman".

Vicky Zimmerman
Clerk Town of Grant