

**Town of Grant
9011 County Road WW**

**Monthly Board Meeting
January 5, 2011**

Present: Schwab, Kertis, Goska, Raasch and Zimmerman.
Chairperson Schwab called meeting to order at 6:35pm.

Announcements/Correspondence: None

Ballot Order for Municipal Spring Election April 5th, 2011:

- Chairperson: Sharon Schwab
- Supervisors: James Yetter
 Dick Kertis
 Dale Winkler
 Jay Goska
- Town Clerk: Vicky Zimmerman
- Town Treasurer: Kitty Gross
 Diana Luecht

Presentation: Scott Bernette, Grand Rapids VFD 4th Qtr. Report:

- Responded to seven calls in Town of Grant for 4th Quarter
- Total calls for year 2010 was 22 calls
- Held 3 training sessions
- Department held 9 meetings for quarter
- Public Relations included: 8-Fire prevention classes with station tours, 2-Fire Extinguisher Classes, Community Events included: WIAA State Cross Country Meet and MSTC Fire/EMS/PD Photo and training demo.

Minutes: December 8th - Not available at this time

Committee Minutes/Reports:

- **Groundwater Citizen Advisory Committee (GCAC):** November meeting included a presentation by George Kraft on Groundwater Pumping and Surface Water in Central Wisconsin. He talked about effects of groundwater levels where pumping is involved big or small.
- Ray Schmidt explained about the Little Plover River (LPR) work group and invited others to attend LPR Workgroup Meetings.
- Next meeting is January 6th at 7:00pm.
- **Plan Commission:** Dec. meeting included Portage County Planning and Zoning staff. Members got to look at Summer Ariel Views of areas where complaints have been coming in for junk on properties. Next Plan Commission Meeting is Jan. 19th @ 7:00pm when they will present final draft of Outdoor Wood burner Ordinance.
- **Zoning:** "0" permits for December 2010; Total of 44 permits for 2010.

Financial Reports: Bank Statements not in yet. Zimmerman will go through updating 2011 Budget Sheet in QuickBooks with Ginny from Schenck, week of Jan. 17th. Board will not be taking any other quotes for Insurance Bids this year.

Public Participation:

- Dorothy Raasch indicated that someone is living in camping trailer on Higgins property.
- Dale Winkler said the cutting edge on wing is shot
- Kertis said limiter chain had to be fixed
- Charles Rickman questioned why all roads were not plowed. Lake Road east of County Road F
- Dale Winkler indicated that he wasn't hired to plow snow; only grade roads
- Goska said we need to expand the snowplow list. Call people in fall to see if available for winter season. Sometimes it is hard to find drivers available when needed.

Garage/Heavy Equipment/Roads:

- HSIP Status: Schwab said the Town was awarded 3 Grants: Oak St. - improve whole curve; Oak St/110th St.- Intersection; Mill Road/110th St. -Beam Guards. Each award is for a maximum of \$25,000.00. The Town needs to pay 1% of total cost for each project and pay to have design work done by engineering firm and have them over see the projects. Brett Mathews told Schwab that money is very rarely given to Towns and would like to have these areas taken care of. Goska suggested that she get quotes from engineering firms so we know what our costs will be before accepting the Grants. Schwab will get quotes from engineering firms and bring back at next meeting.
- Snow-plowing procedure: Went over Winter Road Maintenance Policy that was pasted by motion on Feb. 11, 2009. Raasch suggested a spreadsheet set up for checking off maintenance procedures.

Transfer Station: Kertis presented a draft of where all dumpsters are to be located and the flow of traffic. This will help to eliminate congestion by having 2 lanes of traffic available for dumpsters, comingle and paper. Board members will review Transfer Station Attendant job description and bring back at another meeting.

Website: Haden Goetz said he is ready to show individuals that will be maintaining the website how to put in information. Schwab, Raasch and Zimmerman will meet with Haden on Friday Jan. 14th @ 1:00pm.

Upcoming Meeting Dates:

- January 7th, 2011 Special Town Board Meeting re: Lampert Fire Charges @ 2:00pm
- January 24th, 2011 WTA-Portage County Unit Meeting @ 6:30pm
- January 26th, 2011 Special Town Board Meeting @ 7:00pm

Motion: (Goska, Kertis) Move to adjourn at 8:10pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Clerk