

**Town of Grant  
9011 County Road WW  
Monthly Board Meeting  
December 10, 2014**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.  
Chairperson Schwab called meeting to order at 7:00pm.

**Announcements/Correspondence:**

- Long-time resident and County Board Supervisor Kelley Steinke has passed.
- Charter will have price adjustment for the Broadcast TV Surcharge.
- Groundwater Listening Sessions Jan. 13<sup>th</sup> and Feb. 4<sup>th</sup>, 2015
- Matthew Dykstra new Director for Portage County Emergency Management
- Letter to Fahrmer Asphalt re: concerns on chip sealing job on 110<sup>th</sup> St.

**Wood County Ebola Protocol for T. Grant First Responders:**

- Gary Johnson, UEMR talked about Ebola Protocol in Wood County and will work with 1<sup>st</sup> Responders in each of their municipalities they cover to shape protocol to their needs. He indicated that UEMR has purchased equipment in amount of \$10,000.00 and had an old ambulance set up for Ebola transport according to CDC Protocol.
- All 1<sup>st</sup> Responders will be instructed to ask 5 specific questions before entering a residence or approaching patient. If yes to any questions, instructed to wait for UEMR personnel to arrive, with protective gear.
- St. Joseph's Hospital is only hospital in area that is equipped to receive patients.
- **Motion: (Schwab, Yetter) Move to recommend Town of Grant First Responders work with UEMR team to develop Ebola Protocol. Carried. Unanimous Ayes.**

**Minutes:**

- **Motion: (Winkler, Yetter) Approve Monthly Board Meeting minutes from November 12<sup>th</sup>, 2014 as corrected. Carried. Unanimous Ayes.**
- **Motion: (Schwab, Winkler) Approve Budget Public Hearing minutes from November 25<sup>th</sup> as written. Carried. Unanimous Ayes.**
- **Motion: (Schwab, Winkler) Approve Special Town Meeting minutes of Nov. 25<sup>th</sup> as written. Carried. Unanimous Ayes.**
- **Motion: (Schwab, Yetter) Approve Town Board Meeting minutes for Nov. 25<sup>th</sup> as written. Carried. Unanimous Ayes.**
- **Motion: (Yetter, Winkler) Approve Special Town Board Meeting, Closed Session minutes of Dec. 2<sup>nd</sup> as written. Carried. Unanimous Ayes.**

**Officers' Report:**

- Schwab attended Ambulance Board Meeting on Nov. 13<sup>th</sup>, 2014 reported that runs totaled 1,323 for UEMR to date for 2014. Next meeting set for June 11<sup>th</sup>, 2015.
- IOH mapping is a map indicating roads traveled by agricultural large equipment. Town working with Portage County Planning & Zoning to print maps. IOH decision which protocol to follow needs to be completed by Jan. 15<sup>th</sup>, 2015.

- WTA-Portage County Unit Mtg.: New Sheriff Mike Lucas introduced. Don Dobratz – EMS Negotiation team member, which all members live within Stevens Point or Plover, no municipalities represented.
- Wis. DOT Hwy 54/CTH U intersection meetings set for: Local Officials Jan. 15, 2015 and General Public Hearing Meeting Feb. 5<sup>th</sup> @ McMillian Library.
- Groundwater Listening Session, 2 sessions remaining Jan. 13<sup>th</sup>, and Feb. 4<sup>th</sup>, 2015.

#### **Committee/Commission Minutes or Reports:**

- **Ambulance:** Report under Officer's report
- **Fire:** No report
- **First Responders:** Jim Yetter reported that Christina Lamb is considering to leave 1<sup>st</sup> Responders. Clerk questioned multiple run charges for accidents. Yetter indicated only one run charge per accident not for each patient. Clerk will recalculate number of runs per 1<sup>st</sup> Responders.
- **Green, Clean Action:** No report.
- **Greater Kellner Area Business Group:** No report.
- **Groundwater Citizens Advisory Committee:** Meeting was November 25<sup>th</sup>, with Ken Bradbury having presentation on Little Plover River Model-Status & Capabilities, overview on County Executive Ongoing Groundwater Listening Sessions.
- **Historical Committee:** Dorothy Raasch organized Thank You gathering, by invitation only @ Chat-R-Box on Nov. 18<sup>th</sup>, 2014.
- **Plan Commission:** Nov. 19<sup>th</sup>, meeting looking at Juniper Lane/84<sup>th</sup> Street R/W follow up, Implement of Husbandry, next meeting Dec. 17<sup>th</sup>.
- **Zoning:** Total receipts for month of November was \$75.00 for 2 permits.

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

- Treasurer Luecht reviewed bank reconciliation for the month of November with receipts totaling \$162,984.43, which included the \$127,389.32 DOT TRIPD Grant for Lake Road.
- Clerk & Treasurer are in balance for the months of October & November 2014 Bank Reconciliations.
- **Motion: (Schwab, Winkler) Move to put Financial Report for November on report for review. Carried. Unanimous Ayes.**
- Clerk Zimmerman distributed Budget Sheet year to date to Board Members.
- **Motion: (Schwab, Yetter) Move to pay remaining balance of Fahrner Asphalt Sealers invoice for chip sealing. Carried. Unanimous Ayes.**

#### **Town R/W on Juniper Lane/84<sup>th</sup> St.**

- Information on R/W Court Cases received from Attorney James Quinn for Julie Marcks.

#### **Operator Licenses:**

- **Motion: (Schwab, Yetter) Move to approve Operator Licenses for Thomas Provost, Douglas Hamm, Ryan Blossfield and Dona Panter, for Mickey's Tip Up, contingent on receiving Certificate for completion of Bartending Class and an additional \$40.00 shorted for license fees. Carried. Unanimous Ayes.**

**Public Participation:**

- Has anyone else picked up Nomination Papers, other than current Board Members? Clerk responded at this time she has not distributed papers to anyone else.
- Charles Gussel questioned why Annual Meeting Minutes haven't been completed?

**Roads/Equipment/Garage:**

- Monthly Report: Winkler reported that the weight post were put on grader, town hired Eric Sosin and Robin Ewert as Snowplow Operators and will be training with Dave Feit.
- Solenoid, and valves were replaced on grader, hooked up to computer so they can track problems with six wheel drive. Grader does have 2 year warranty so no cost to Town.
- No list for items to be put on Wis. Surplus Auction.
- Local Mileage Certification-116.5 miles of roads, WISL reporting complete by Dec. 15<sup>th</sup>, 2014.
- Snowplowing complaints received from Guy Trettel, Quarry Rd. (90<sup>th</sup>-100<sup>th</sup> S), Jerry Zeman, 110<sup>th</sup> St. (Quarry-CTH W).

**Town Hall:**

- Clerk Zimmerman reported that office copier has reached its end of life and Bauernfeind Business Technologies reported that parts are no longer available and would not extend Maintenance Agreement.
- Town computer is outdated and running on Windows XP which is no longer being upgraded, by Microsoft as of April 2014, which has caused problems with State Website for reporting purposes, since I can't upgrade my Adobe Reader to access reports and forms for reporting. Computer its self doesn't have drivers and capacity to run newer operating systems.
- **Motion: (Schwab, Yetter) Move to purchase copier Bizhub 36 not to exceed \$2,000.00 and purchase Maintenance Contract with Bauernfeind Business Technologies. Carried. Unanimous Ayes.**
- **Motion: (Yetter, Winkler) Move to purchase a laptop for Town Clerk not to exceed \$1,000.00. Carried. Ayes (Yetter, Winkler), Nay (Schwab).**

**Transfer Station:**

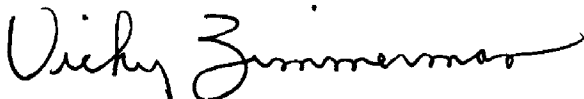
- Revision to Fee Schedule for e-waste on television > 49" and console TV's from ODC

**Board/Employee training dates: NA**

**Upcoming meeting dates/topics: NA**

**Motion: (Yetter, Winkler) Move to adjourn @ 9:10pm. Carried. Unanimous Ayes.**

Respectfully submitted by,



Vicky Zimmerman, Town Clerk