

**Town of Grant Budget Hearing, Special Town Meeting and Monthly Board Meeting
Grant Town Hall - 7:00 P.M. -- November 1, 2022**

Meetings of the Grant Town Board were held at 7:00 p.m. on Tuesday, November 1, 2022 at the Grant Town Hall. The budget hearing was followed immediately by a special town meeting of the electors as well as the monthly town board meeting. Roll call: Richard Britzke, Bill Bowers, Dale Klitz, Sarah Knaup, and Rick Grunewald. Two residents and two guests were in attendance.

Budget Hearing: Chairman Britzke opened the budget hearing at 7:00 p.m. Notices for the budget hearing and special town meeting were properly published and posted. Copies of the proposed budget were provided. Following a brief discussion, the hearing was concluded.

Special Town Meeting: Chairman Britzke called the special town meeting of the electors to order at 7:05 p.m. The agenda for the meeting is to adopt the levy. A motion was made Mike Fritz and seconded by Ken Huebner to approve Resolution 2022-01 adopting the 2022 town tax levy in the sum of \$334,742.00 to be collected in 2023. Motion carried unanimously. A motion was made by Ken Huebner and seconded by Mike Fritz to adjourn the special town meeting. Motion carried unanimously.

Monthly Town Board Meeting: The monthly meeting of the Grant Town Board was called to order at 7:10 p.m. Chairman Britzke read the agenda which was published in *The Marion Advertiser* on October 26, 2022. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

Minutes: A motion was made by Klitz/Britzke to approve the minutes of the October 2022 town board meeting. Motion carried.

Public Comments: Ken Huebner commented on a property in town that could use some additional clean-up. The town board will keep an eye on the property and evaluate the situation in the Spring.

County Supervisor Update: County Supervisor Arlyn Tober stated that the county mill rate decreased 12%, and that the county switched health insurance providers. County Supervisor Jerry Erdmann stated that the state of Wisconsin is making some towns get reassessed for value, and that remodeling in the dispatch office has started.

2023 Town of Grant Budget: A motion was made by Klitz/Bowers to approve the 2023 budget for the Town of Grant. Motion carried.

Kauffman CSM: A motion was made by Britzke/Bowers to approve a certified survey map for Ammon and Wilma Kauffman. Motion carried.

Ashenbrenner CSM: No action taken; survey map not received.

Plan Commission & Zoning - Amos Yoder Zone Change: A motion was made by Bowers/Britzke to approve a zone change request for Amos Yoder. Motion carried. Next meeting will be December 5th at 3:00 pm at the Grant Town Hall, if needed.

Roads & Roads Maintenance: Town Christmas decorations will be going up around Thanksgiving.

Town Hall Reservations & Maintenance: A motion was made by Bowers/Britzke to approve town hall reservations for Troy Malueg August 11, 12, and 13, 2023. Motion carried. The carpet on the handicap ramp will be replaced next year.

December Meeting Date: A motion was made by Britzke/Bowers to hold the December town board meeting on Monday December 12th at 7:00 pm. Motion carried.

Caroline Dam: No comments

Sanitary District: The sanitary district is looking into purchasing a generator or other options to run sanitary pumps when the town loses power.

Pay Bills: A motion was made by Klitz/Bowers to approve the payment of checks 9998 through 10024 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:45 pm. Motion carried.

Respectfully Submitted,
Sarah Knaup, Clerk