

Town of Grant Monthly Board Meeting
Grant Town Hall - 7:00 p.m.
January 2, 2023

The monthly meeting of the Grant Town Board was held at 7:00 p.m. on Monday, January 2, 2023 at the Grant Town Hall. Roll Call: Richard Britzke, Bill Bowers, Dale Klitz, Rick Grunewald, and Sarah Knaup. Three residents and two guests were in attendance.

Chairman Britzke read the agenda which was published in *The Marion Advertiser* on December 21, 2022. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

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

Premier Community Bank: No action taken; no bank representative was present at the meeting.

Public Comment Period: No comments

County Update: County Supervisor Arlyn Tober reported that the Shawano County Highway Department was awarded three grants that will be used to complete future road projects. County Supervisor Jerry Erdman reported that the county is still trying to decide what to do with the county library. He also stated that Shawano County employees got a 6% increase in wages; the county is hoping that with the increase they will be able to retain employees.

Plan Commission & Zoning – Sandy Yaeger, Danny & Ruth Ann Gingerich, and Ammon & Wilma Kauffman: A motion was made by Bowers/Britzke to approve the zone change requests for Sandy Yaeger. Motion carried. A motion was made by Bowers/Britzke to approve a conditional use permit for Danny & Ruth Ann Gingerich. Motion carried. A motion was made by Britzke/Bowers to approve a conditional use permit for Ammon & Wilma Kauffman. Motion carried. The next Plan Commission meeting will be held February 6th at 3:00 pm at the Grant Town Hall, if needed.

Roads and Roads Maintenance: No comments.

Town Hall: A motion was made by Britzke/Klitz to approve town hall reservations for Paige Hafner February 11th, Angie Jung April 1st, Rose Malueg June 10th, and Rick Grunewald December 25th. Motion carried.

Garbage Hauler: Bid letters will be sent out. Bids will be opened at the February 6th town board meeting.

Sanitary District: No comments

Closed/Open Session: A motion was made by Britzke/Klitz to move into closed session according to ss 19.85(1)(b) and ss 19.85(1)(c) for employee considerations. Motion carried. A motion was made by Bowers/Britzke to move back into open session. Motion carried.

Action from closed session: A motion was made by Klitz/Bowers to increase the hourly wage for Mike Fritz an additional \$0.75 per hour. Motion carried.

Pay Bills: A motion was made by Klitz/Bowers to approve the payment of checks 10052 through 10062 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Bowers to adjourn the meeting at 7:42 pm. Motion carried.

Respectfully Submitted,
Sarah Knaup, Clerk