Town of Grant Monthly Board Meeting Grant Town Hall – 7:00 pm August 7, 2023

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

Chairman Britzke read the agenda which was published in *The Marion Advertiser* on August 2, 2023. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

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

<u>Public Comment Period</u>: Ken Huebner asked about putting a post & garden sign in the flower bed at the town hall. Lynn Hansen asked if the town board could do something about his neighbor's property. The property is full of garbage and vehicles. A letter will be sent to the resident and also to Shawano County Zoning.

<u>County Supervisor Update</u>: Arlyn Tober stated that all of the county departments have turned in their budgets, and that the budgets came in at the same tax rate as last year. Jerry Erdmann stated that he received a letter from a State Senator outlining highway aid. He also stated that the property department approved the purchase of a house in the area of the new courthouse and justice department, and that the downstairs carpet at the county library will be replaced.

Kent Kersten CSM: A motion was made by Britzke/Bowers to approve the Certified Survey Map for Kent Kersten. Motion carried.

<u>September Town Board Meeting</u>: A motion was made by Britzke/Bowers to hold the next regular town board meeting on Tuesday, September 5, 2023 at 7:00 pm due to the Labor Day holiday. Motion carried.

<u>Plan Commission & Zoning:</u> The next Plan Commission meeting will be September 5th at 3:00 pm. at the Grant Town Hall, if needed.

Roads and Roads Maintenance: Spraying and brushing are being done.

<u>Town Hall Reservations & Maintenance</u>: A motion was made by Klitz/Bowers to approve town hall reservations for Ron Polzin July 14th, 2024, Betty Laatsch June 15th and July 20th, 2024, and Shirley Pockat July 21st, 2024. Motion carried. There was discussion on possibly adding benches by the new playground equipment. Estimates for a new furnace and air conditioning unit were discussed. A motion was made by Bowers/Britzke to accept the estimate from Precision Heating & Cooling. Motion carried.

<u>Garbage</u>: In an effort to keep the cost down, there was a discussion on collecting extra garbage and recycle carts and returning them to GFL Environmental.

Baseball Diamond: No comments

Caroline Dam: No comments

Sanitary District: No comments.

<u>Bills</u>: A motion made by Klitz/Bowers to approve the payment of checks 10199 through 10213 in the regular checking account. Motion carried.

Adjourn: A motion was made by Klitz/Britzke to adjourn the meeting at 7:37 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk