

**Town of Grant Budget Hearing, Special Town Meeting and Monthly Board Meeting
Grant Town Hall - 7:00 P.M. -- November 6, 2023**

Meetings of the Grant Town Board were held at 7:00 p.m. on Monday, November 6, 2023 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, and Sarah Knaup. Two residents and one guest 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 7:03 pm. The agenda for the meeting is to adopt the levy. A motion was made Lynn Hansen and seconded by Gene Mehlberg to approve Resolution 2023-01 adopting the 2023 town tax levy in the sum of \$341,050.00 to be collected in 2024. Motion carried unanimously. A motion was made by Gene Mehlberg and seconded by Lynn Hansen 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 7:05 pm. Chairman Britzke read the agenda which was published in *The Marion Advertiser* on November 1, 2023. A motion was made by Klitz/Bowers to approve the agenda. Motion carried.

Minutes: A motion was made by Bowers/Britzke to approve the minutes of the October 2023 town board meeting. Motion carried.

Public Comments: Lynn Hansen asked if any further action had been taken regarding a property on County Road M. Chairman Britzke will talk to Shawano County Zoning about the situation.

County Supervisor Update: County Supervisor Jerry Erdmann stated that the county continues to look at plans for a new courthouse, and also the possibility of renting a building and using that building as the county library. He also stated that bids are going out for a new roof at the Crawford Center, and the county budget was approved.

2024 Town of Grant Budget: A motion was made by Klitz/Britzke to approve the 2024 budget for the Town of Grant. Motion carried.

Approve Operator's Licenses for The Caroline Legion LLC.: A motion was made by Britzke/Klitz to approve five operator's licenses for The Caroline Legion LLC. Motion carried.

Approve Open Book: A motion was made by Britzke/Klitz to approve the Town of Grant open book on November 21, 2023 from 11 am – 6 pm. Motion carried.

Approve Board of Review: A motion was made by Bowers/Britzke to approve the Town of Grant Board of Review on November 30, 2023 from 5-7 pm. Motion carried.

Plan Commission & Zoning: Next meeting will be December 4th at 3:00 pm at the Grant Town Hall, if needed.

Roads & Roads Maintenance: Plow equipment is ready to go, and the new mower attachment is here. Snow fence will be put up later in the week and holiday decorations will be put up around Thanksgiving.

Town Hall Reservations & Maintenance: A motion was made by Klitz/Britzke to approve town hall reservations for Karla Malueg November 12th, Jesse Blum January 13th, 2024 and Troy Malueg August 9th, 10th, and 11th, 2024. Motion carried.

Caroline Dam: No comments

Sanitary District: No comments

Pay Bills: A motion was made by Britzke/Klitz to approve the payment of checks 10240 through 10251 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:23 pm. Motion carried.

Respectfully Submitted,
Sarah Knaup, Clerk