

Town of Grant Monthly Board Meeting
Grant Town Hall - 7:00 p.m.
January 8, 2024

The monthly meeting of the Grant Town Board was held at 7:00 p.m. on Monday, January 8, 2024 at the Grant Town Hall. Roll Call: Richard Britzke, Bill Bowers, Dale Klitz, Rick Grunewald, and Sarah Knaup. Five residents and one guest were in attendance.

Chairman Britzke read the agenda which was published in *The Marion Advertiser* on January 3, 2024. 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 2023 town board meeting. Motion carried.

Public Comment Period: No comments

County Update: County Supervisor Jerry Erdman reported that the county will be having a joint meeting with the library committee to discuss the mold issue and other issues with the library building. He also stated that the head of human resources for the county has resigned.

Plan Commission & Zoning – Kyle Rosenow Zone Change & Conditional Use Permit: A motion was made by Bowers/Britzke to approve the zone change request and conditional use permit for Kyle Rosenow. Motion carried. The next Plan Commission meeting will be held February 5th at 3:00 pm at the Grant Town Hall, if needed.

Glenn Krueger CSM: A motion was made by Bowers/Britzke to approve the certified survey map for Glenn Krueger. Motion carried.

Roads and Roads Maintenance: Brush cutting is currently being done.

Town Hall Reservations & Maintenance: A motion was made by Bowers/Klitz to approve town hall reservations for Jane Malueg January 20th, Paige Wegner February 10th, Richard Britzke February 27th, Karla Malueg August 23rd, 24th, & 25th, Char Breitenfeldt December 7th, Kathy Kraeger December 14th, and Jill Grunewald December 25th. Motion carried.

Sanitary District: There was a pipe repair done on Netzel Street.

Closed/Open Session: A motion was made by Klitz/Bowers 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/Klitz to move back into open session. Motion carried.

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

Pay Bills: A motion was made by Klitz/Britzke to approve the payment of checks 10270 through 10300 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:50 pm. Motion carried.

Respectfully Submitted,
Sarah Knaup, Clerk