Grant Town Board Meeting February 5, 2024 Grant Town Hall – 7:00 p.m.

The monthly meeting of the Grant Town Board was held at 7:00 p.m. on Monday February 5<sup>th</sup>, 2024 at the Grant Town Hall. Roll call: Richard Britzke, Dale Klitz, Bill Bowers, Sarah Knaup, and Rick Grunewald. Three residents and four guests were in attendance.

The agenda was published in *The Marion Advertiser* on January 31<sup>st</sup>, 2024. A motion was made by Bowers/Britzke to approve the agenda. Motion carried.

A motion was made by Klitz/Bowers to approve the January 2024 town board meeting minutes. Motion carried.

**Van Zeeland/Suehring CSM:** Mike Hoffman of Hoffman Land Surveying LLC. presented a Certified Survey Map for Jeffrey Van Zeeland and Megan & Dean Suehring. A motion was made by Bowers/Klitz to approve the certified survey map. Motion carried.

**Public Comments:** Anne Smith introduced herself. She is running for District 22 Shawano County Supervisor; representing the Town of Grant, Town of Seneca, and Town of Morris. Raymond Rigsby introduced himself. He is running for District 22 Shawano County Supervisor; representing the Town of Grant, Town of Seneca, and Town of Morris. A Shawano County officer was in attendance to answer any questions that the residents had about local law enforcement.

**County Supervisor Update:** Both county supervisors were not in attendance. The town clerk reported for Jerry Erdmann, stating that the highway department removed the mold from the Shawano County Library. This spring the county will dig along the wall of the library and install extra drains. The total cost to repair will be less than the cost to build a new library. A new roof was approved and installed at the Crawford Center. A town supervisor reported for Arlyn Tober, stating that the county no longer owned the airport and it is now owned by the City of Shawano.

**Plan Commission and Zoning:** Next Plan Commission meeting will be March 4<sup>th</sup> at 3:00 pm at the Grant Town Hall, if needed.

**Roads and Roads Maintenance:** The town received a grant for a culvert on Kopitzke road. PASER ratings and brush cutting have been completed.

**Town Hall Reservation and Maintenance:** A motion was made by Britzke/Klitz to approve town hall reservations for: Jane Malueg February 17<sup>th</sup> & June 1<sup>st</sup>, Caitlin Worm March 9<sup>th</sup>, Carrie Aus June 22<sup>nd</sup>, and Angie Jung March 30<sup>th</sup>. Motion carried.

Sanitary District: No comments

**Pay Bills:** A motion was made by Klitz/Bowers to approve the payment of checks 10301 through 10330 in the regular checking account. Motion carried.

**Adjourn:** A motion was made by Britzke/Klitz to adjourn the meeting at 7:31 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk