Grant Town Board Meeting March 4, 2024 Grant Town Hall – 7:00 p.m.

The monthly meeting of the Grant Town Board was held on Monday, March 4, 2024 at the Grant Town Hall. Roll call: Richard Britzke, Dale Klitz, Bill Bowers, and Sarah Knaup. Rick Grunewald was absent. Three residents and five guests were in attendance.

The agenda was published in *The Marion Advertiser* on February 28, 2024. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

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

<u>Public Comments</u>: County Supervisor candidates, Raymond Rigsby and Anne Smith, reminded everyone that the spring election is April 2<sup>nd</sup>.

<u>County Supervisor Update</u>: Arlyn Tober reported that the FAA has the final decision on the Shawano Airport. Jerry Erdmann reported that the Crawford Center will host an automobile show and the circus. He also stated that general maintenance had been done on the jail and courthouse.

<u>Plan Commission & Zoning:</u> Next meeting for the Plan Commission will be April 1<sup>st</sup> at 3:00 pm, if needed.

<u>Annual Meeting Date</u>: The Town of Grant annual meeting will be on April 16<sup>th</sup> at 7:00 pm at the Grant Town Hall. The annual meeting will be discussed more at April's town board meeting.

<u>Appoint New Town Treasurer</u>: A motion was made by Britzke/Klitz to appoint Kayla Jung as the new Town of Grant Treasurer. Motion carried.

<u>Roads & Road Maintenance</u>: The Town of Grant will be working with the Town of Larabee on applying for the ARIP grant for Swamp Road. Discussion on vacating 9 <sup>1</sup>/<sub>2</sub> feet of Upper Mill Street. Delmore Consulting will be taking care of the town's culvert inventory. Farm machinery signs will be put up on Henselin Road.

<u>Town Hall Reservations & Maintenance</u>: A motion was made by Britzke/Klitz to approve the following town hall reservations: Jamie Hollbrook May 11<sup>th</sup>, Dorothy Suehring May 18<sup>th</sup>, Angie Jung June 29<sup>th</sup> & December 15<sup>th</sup>, Carrie Aus July 6<sup>th</sup>, and Betty Laatsch August 3<sup>rd</sup>. Motion carried.

Caroline Dam: No comments

Sanitary District: No comments

<u>Bills</u>: A motion was made by Klitz/Britzke to authorize the payment of checks 10331 through 10337 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Bowers to adjourn the meeting at 7:28 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk