Town of Grant – Annual Meeting Tuesday, April 16, 2024 Grant Town Hall – 7:00 pm

The annual meeting of the Town of Grant was held on Tuesday, April 16, 2024 at 7:00 pm. at the Grant Town Hall, Caroline, Wisconsin. Twenty-nine residents, guests, and board members were in attendance. The meeting was called to order by Chairman Richard Britzke and began with the Pledge of Allegiance.

The minutes of the 2023 annual meeting were read. A motion was made by Joanne Kostlevy and seconded by Debbie Mielke to approve the minutes as read. The motion was approved unanimously.

The annual report was presented for discussion. A motion was made by Diane Krueger and seconded by Ken Huebner to accept the annual report. The motion was approved unanimously.

Old Business

No old business was discussed.

New Business

<u>Clintonville Ambulance Service</u>: Sheri Wendorf thanked the Town of Grant for their continued support of the Clintonville Ambulance. She stated that there are 2 full-time ambulances staffed by 8 full-time employees. One ambulance is stationed in Clintonville and one is stationed in Marion. If anyone is interested in becoming an EMT/Paramedic, the Town of Grant does have funds available to cover training expenses.

<u>Town Maintenance Worker</u>: Current town maintenance worker, Mike Fritz, will be retiring January 31st, 2025. The Town of Grant will be accepting applications and would like to have his replacement in place by December.

<u>Sanitary District:</u> A motion was made by James Krueger and seconded by Ken Huebner to include sanitary district duties in the job description of the town maintenance worker, and to have the new town maintenance worker help with sanitary district duties. The motion was approved unanimously.

<u>Part-Time Wages</u>: A motion was made by Janis Radies and seconded by Barb Huebner to keep part-time wages at \$20.00 per hour. The motion was approved unanimously.

<u>Annual meeting date</u>: A motion was made by Dale Mielke and seconded by Diane Krueger to hold the 2025 annual meeting at the Grant Town Hall on Tuesday April 15th at 7:00 pm. The motion was approved unanimously.

<u>House on Top of the Hill on County Road G</u>: The house is in rough shape. The owner will be contacted to see what his plans are for the house. The town board will also talk to the county and have them come out and evaluate the house.

<u>Town Treasurer</u>: New town treasurer, Kayla Jung, was introduced. Retired town treasurer, Rick Grunewald, was presented with a plaque for 19 years of service to the Town of Grant.

<u>Adjourn</u>: A motion was made by Troy Malueg and seconded by Diane Krueger to adjourn the meeting at 7:55 pm. The motion was approved unanimously.

Food and refreshments were served.

Respectfully Submitted, Sarah Knaup, Clerk