

Grant Town Board Meeting
Monday, April 1, 2024
7:00 p.m. - Grant Town Hall

The monthly meeting of the Grant Town Board was held on Monday, April 1, 2024 at 7:00 p.m. at the Grant Town Hall. Roll Call: Richard Britzke, Dale Klitz, Bill Bowers, Sarah Knaup, and Kayla Jung. Five residents and five guests were in attendance.

The agenda was published in *The Marion Advertiser* on March 27, 2024. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

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

Public Comments: No comments

County Supervisor Update: County Supervisor Jerry Erdmann stated that some of the Shawano County board members went to Waushara County to look at their new courthouse. County Supervisor Arlyn Tober stated that the City of Shawano will take over the airport on January 1, 2025.

Approval of Class “B” License for Caroline Cougar Baseball Association: No action taken; application was not returned.

Plan Commission & Zoning – Jobe Conditional Use Permit: Ken Huebner presented a conditional use permit approval for Ted Jobe. A motion was made by Bowers/Britzke to approve the conditional use permit. Motion carried. Next meeting will be May 4th at 3:00 pm, if needed.

Approve Open Book & Board of Review: A motion was made by Britzke/Klitz to approve open book on May 23 at 10 am – 12 pm. and board of review for May 30 at 5 - 7pm. Motion carried.

Initial Resolution to Consider Vacating a Portion of Upper Mill Street: A motion was made by Britzke/Bowers to approve the initial resolution to vacate a portion of Mill Street. Motion carried. A motion was made by Klitz/Bowers to hold the public hearing on May 14th at 6:00 pm. Motion carried.

Roads and Roads Maintenance: Road inspection date will be determined at the annual meeting.

Town Hall Reservations & Maintenance: A motion was made by Bowers/Britzke to approve town hall reservations for Jane Malueg April 27th and Gene Mehlberg July 13th. Motion carried.

Caroline Dam: No comments

Discussion on Annual Meeting: The annual meeting is set for April 16th at 7:00 pm. Lunch and beverages will be provided by the town board. Town maintenance worker, part-time wages, and ambulance service will be part of the agenda.

Sanitary District: No comments.

Payment of Bills: A motion was made by Klitz/Bowers to approve the payment of checks 10338 through 10353 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