## Town of Grant Monthly Board Meeting Grant Town Hall – 7:00 p.m. June 3, 2024

The monthly meeting of the Grant Town Board was held at 7:00 p.m. on Monday, June 3, 2024 at the Grant Town Hall. Roll Call: Richard Britzke, Dale Klitz, Bill Bowers, Kayla Jung, and Sarah Knaup. Eight residents were in attendance.

Chairman Britzke read the agenda which was published in *The Marion Advertiser* on May 29<sup>th</sup>, 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 May town board meeting. Motion carried.

<u>Retzlaff CSM</u>: A motion was made by Bowers/Klitz to approve a certified survey map for Tim & Tara Retzlaff. Motion carried.

<u>Mielke CSM</u>: A motion was made by Bowers/Klitz to approve a certified survey map for Nick Mielke. Motion carried.

<u>Wuske CSM</u>: A motion was made by Klitz/Britzke to approve a certified survey map for Ron & Donna Wuske. Motion carried.

<u>Public Comments</u>: Ken Huebner asked about an area of road that needs patching. Patching will continue when materials arrive and the weather permits.

<u>County Supervisor Update</u>: No county supervisor was present at the meeting.

<u>License Renewals</u>: The board reviewed a list of the liquor, cigarette, and bartender license renewals as presented for approval. A motion was made by Bowers/Britzke to approve the liquor and operator's licenses for The Caroline Legion LLC, Hidden Valley Supper Club, Plain Sense LLC, The Dam Barn Inc., and Caroline Lions Club, and cigarette licenses for Plain Sense LLC, and The Caroline Legion LLC. Motion carried.

<u>Plan Commission & Zoning – Wuske Zone Change, Malueg Zone Change</u>: A motion was made by Bowers/Britzke to approve a zone change request for Aaron & Ashley Malueg. Motion carried. A motion was made by Klitz/Bowers to approve a zone change request for Ron & Donna Wuske. Motion carried. Next meeting will be July 1<sup>st</sup> at 3:00 pm at the Grant Town Hall.

<u>Roads & Roads Maintenance</u>: 2024 road projects have been started. Grass cutting will be completed by July 1<sup>st</sup>.

<u>Town Maintenance Worker</u>: An ad will be published in The Marion Advertiser. The contents of the ad will be discussed at the July town board meeting.

Town Hall Reservations & Maintenance: Screens have been put up around some of the flowers around the town hall.

Caroline Dam: No comments

Caroline Baseball Diamond: No comments

<u>Sanitary District</u>: Lorne Buss asked how much of the ATC funds go to the Sanitary district, and how that amount was decided. About \$4,000 goes to the sanitary district, which was decided at an annual meeting.

<u>Payment of Bills</u>: A motion was made by Bowers/Klitz to approve the payment of checks 10379 through 10402 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:55 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk