Town of Grant Monthly Board Meeting Grant Town Hall – 7:00 pm August 5, 2024

The monthly meeting of the Grant Town Board was held at 7:00 p.m. on Monday, August 5, 2024 at the Grant Town Hall. Roll Call: Richard Britzke, Dale Klitz, Bill Bowers, Kayla Jung, and Sarah Knaup. Three residents were in attendance.

Chairman Britzke read the agenda which was published in *The Marion Advertiser* on July 31, 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 July town board meeting. Motion carried.

**Public Comment Period**: Lynn Hansen asked if the town board could do something about his neighbor's property. The property is full of garbage. Shawano County no longer has a junk ordinance in place.

Town of Seneca Leopolis Road: No comments

**September Town Board Meeting:** A motion was made by Britzke/Klitz to hold the next regular town board meeting on Monday, September 9, 2024 at 7:00 pm due to the Labor Day holiday. Motion carried.

**Approve Operator's License for Dawn Suehring**: A motion was made by Bowers/Britzke to approve an operator's license for Dawn Suehring. Motion carried.

**Plan Commission & Zoning:** The next Plan Commission meeting will be September 9<sup>th</sup> at 3:00 pm. at the Grant Town Hall, if needed.

**Town Maintenance Worker:** No comments

**Roads and Roads Maintenance:** Patching continues. There has been an issue with multiple road signs being stole.

**Town Hall Reservations & Maintenance:** A motion was made by Klitz/Bowers to approve town hall reservations for Gina Jobe October 26<sup>th</sup> & November 29<sup>th</sup>, Connie Malueg May 25<sup>th</sup>, 2025, Dorothy Britzke July 12<sup>th</sup>, 2025, Ron Polzin July 13<sup>th</sup>, 2025, Betty Laatsch June 21<sup>st</sup> and July 19<sup>th</sup>, 2025, and Shirley Pockat July 20<sup>th</sup>, 2025. Motion carried.

**Baseball Diamond:** No comments

Caroline Dam: No comments

**Sanitary District:** No comments.

**Closed/Open Session:** A motion was made by Bowers/Britzke to move into closed session according to ss 19.85(1)(b) and ss 19.85(1)(c) for new employee considerations. Motion carried. A motion was made by Bowers/Britzke to move back into open session. Motion carried.

**Bills:** A motion made by Klitz/Bowers to approve the payment of checks 10430 through 10455 in the regular checking account. Motion carried.

**Adjourn:** A motion was made by Britzke/Bowers to adjourn the meeting at 7:44 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk