

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

The monthly meeting of the Grant Town Board was held on Monday, October 7, 2024 at 7:00 pm. Roll call: Richard Britzke, Dale Klitz, Bill Bowers, Kayla Jung and Sarah Knaup. Six residents and one guest were in attendance.

The agenda was published in *The Marion Advertiser* on October 2, 2024. A motion was made by Bowers/Britzke to approve the agenda. Motion carried.

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

DePew CSM: A motion was made by Bowers/Britzke to approve a certified survey map for Casey DePew. Motion carried.

Public Comments: Ken Huebner asked if the town hall could be sprayed for bugs.

Approve Date for Budget Preparation Meeting: A motion was made by Britzke/Bowers to approve the date of the budget preparation meeting to be held October 14, 2024 at 7:00 pm at the Grant Town Hall. Motion carried.

Approve Date for Budget Hearing and Special Town Board Meeting: A motion was made by Bowers/Britzke to approve the date for the budget hearing and special town board meeting to be held November 4, 2024 at 7:00 pm, with the regular monthly town board meeting to follow. Motion carried.

Planning Commission and Zoning: Public hearing for an amendment to the town's comprehensive plan will be October 21st at 7:00 pm at the Grant Town Hall. Next plan commission meeting will be November 4th at 3:00 pm at the Grant Town Hall, if needed.

Roads and Maintenance: Discussion on stone on Weasel Dam Road. Patching and brush cutting are being finished up.

Town Hall Reservations and Maintenance: A motion was made by Bowers/Britzke to approve town hall reservations for Kaitlin Bricco October 20, Kristine Spiegel January 11, 2025, Sarah Knaup June 14, 2025 and Kari Hanna September 27, 2025. Motion carried. An outside outlet at the town hall was repaired.

Caroline Dam: No comments

Sanitary District: No comments

Closed/Open Session: A motion was made by Britzke/Klitz 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 Britzke/Klitz to move back into open session. Motion carried.

Action from closed session: A motion was made by Bowers/Britzke to hire John Henselin as the new town maintenance worker, effective December 1, 2024. Motion carried.

Payment of Bills: A motion was made by Klitz/Bowers to approve the payment of checks 10482-10499 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:26 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk