

**Town of Grant Budget Hearing, Special Town Meeting and Monthly Board Meeting
Grant Town Hall - 7:00 P.M. -- November 4, 2024**

Meetings of the Grant Town Board were held at 7:00 p.m. on Monday, November 4, 2024 at the Grant Town Hall. The budget hearing was followed immediately by a special town meeting of the electors as well as the monthly town board meeting. Roll call: Richard Britzke, Bill Bowers, Dale Klitz, Kayla Jung and Sarah Knaup. Four residents and one guest were in attendance.

Budget Hearing: Chairman Britzke opened the budget hearing at 7:00 p.m. Notices for the budget hearing and special town meeting were properly published and posted. Copies of the proposed budget were provided. Following a brief discussion, the hearing was concluded.

Special Town Meeting: Chairman Britzke called the special town meeting of the electors to order at 7:02 pm. The agenda for the meeting is the town electors endorse the town board's resolution to exceed the levy limit and to adopt the levy. A motion was made Ken Huebner and seconded by Gene Mehlberg to approve Resolution 2024-02 Town Electors to Endorse the Town Board's Resolution to Exceed the Levy Limit. Motion carried unanimously. A motion was made by Ken Huebner and seconded by Dan Mielke to approve Resolution 2024-03 Adopting the 2024 Town Tax Levy in the sum of \$371,410.00 to be collected in 2025. Motion carried unanimously. A motion was made by John Henselin and seconded by Ken Huebner to adjourn the special town meeting. Motion carried unanimously.

Monthly Town Board Meeting: The monthly meeting of the Grant Town Board was called to order at 7:07 pm. Chairman Britzke read the agenda which was published in *The Marion Advertiser* on October 31, 2024. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

Minutes: A motion was made by Klitz/Bowers to approve the minutes of the October 2024 town board meeting. Motion carried.

Plan Commission & Zoning – Approve Ordinance 2024-01 Ordinance to Amend the Town of Grant Comprehensive Plan, Approve Resolution 2024-04 Establish Public Participation Procedures to Amend the Town of Grant Comprehensive Plan: A motion was made by Bowers/Britzke to approve Ordinance 2024-01 to Amend the Town of Grant Comprehensive Plan. Motion carried. A motion was made by Bowers/Britzke to approve Resolution 2024-04 Establish Public Participation Procedures to Amend the Town of Grant Comprehensive Plan. Motion carried. A motion was made by Bowers/Britzke to change the land use description for Shawn Peebles property. Motion carried. A motion was made by Bowers/Britzke to approve the amendment to change 68 parcels to Down Town Unincorporated Village Land Use. Motion carried. Next Plan Commission meeting will be December 2nd at 3:00 pm if needed.

Town of Seneca – Leopolis Road: Carolyn Jolitz, Chairperson for the Town of Seneca, presented a maintenance agreement between the Town of Seneca and the Town of Grant, for Leopolis Road.

Public Comment Period: Dan Mielke commented that there is a large amount of garbage flying out of the garbage truck. The garbage lands all over the roads and ditches.

2025 Town of Grant Budget: A motion was made by Bowers/Klitz to approve the 2025 budget for the Town of Grant. Motion carried.

Roads & Roads Maintenance: Equipment is all ready for the Winter.

Town Hall Reservations & Maintenance: A motion was made by Britzke/Klitz to approve town hall reservations for Audrey Pockat November 9th, Jamie Hollbrook December 11th and Nancy McLaughlin February 2nd, 2025. Motion carried.

Caroline Dam: No comments

Sanitary District: No comments

Pay Bills: A motion was made by Bowers/Britzke to approve the payment of checks 10500 through 10524 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:37 pm. Motion carried.

Respectfully Submitted,
Sarah Knaup, Clerk