Town of Grant – Annual Meeting Tuesday, April 15, 2025 Grant Town Hall – 7:00 pm

The annual meeting of the Town of Grant was held on Tuesday, April 15, 2025 at 7:00 pm at the Grant Town Hall, Caroline, Wisconsin. Thirty-two residents, guests, and board members were in attendance. The meeting was called to order by Chairman Richard Britzke and began with the Pledge of Allegiance.

The minutes of the 2024 annual meeting were read. A motion was made by Debbie Mielke and seconded by Joanne Kostlevy to approve the minutes as read. The motion was approved unanimously.

The annual report was presented for discussion. There was a comment made to show individual town board salaries as opposed to one lump sum salary. A motion was made by Rick Grunewald and seconded by Debbie Mielke to accept the annual report. The motion was approved unanimously.

Old Business

No old business was discussed.

New Business

<u>E-Cycle Event</u>: The Town of Grant is holding a joint e-cycle event with the Town of Pella on Saturday May 24th, from 9 am to noon. Collection site will be at the Pella Town Hall.

<u>Internet</u>: The town is looking at getting internet service at the fire hall to use for in person tax collection and fire department use. A motion was made by John Henselin and seconded by Becky Spiegel to get internet service and have in person tax collection on December 20th and 27th and January 10th and 17th from 9 am to noon, at the fire hall. Residents will still have the option to mail tax payments to the town treasurer. The motion was approved unanimously.

<u>Timeliness of Bill Payments</u>: There were questions and a discussion about town bills not being paid on time and late fees being given.

<u>Ambulance Service</u>: The Town of Grant currently has 15 EMS members. They respond to calls with the Marion fire department yellow pick-up truck.

<u>Roads</u>: The Town of Grant was awarded an ARIP grant for Swamp Road. A motion was made by John Henselin and seconded by Anne Poole to give town clerk, Sarah Knaup, \$200 for writing the grant. The motion was approved unanimously.

<u>Part-Time Wages</u>: A motion was made by James Radtke and seconded by Rick Grunewald to keep part-time wages at \$20.00 per hour. The motion was approved unanimously.

<u>Annual meeting date</u>: A motion was made by Carrie Aus and seconded by Janis Radies to hold the 2026 annual meeting at the Grant Town Hall on Tuesday April 21st at 7:00 pm. The motion was approved unanimously.

<u>Poultry Zoning</u>: The county has removed poultry from its zoning. It is now up to townships to develop their own ordinances for poultry.

<u>Fritz Retirement</u>: Mike Fritz was presented with a plaque from the town board, for his years of service as maintenance worker for the Town of Grant.

<u>Adjourn</u>: A motion was made by Dale Mielke and seconded by Janell Verg to adjourn the meeting at 7:49 pm. The motion was approved unanimously.

Food and refreshments were served.

Respectfully Submitted, Sarah Knaup, Clerk