Grant Town Board Meeting Monday, April 7, 2025 7:00 pm - Grant Town Hall

The monthly meeting of the Grant Town Board was held on Monday, April 7, 2025 at 7:00 pm at the Grant Town Hall. Roll Call: Richard Britzke, Dale Klitz, Bill Bowers, Sarah Knaup, and Kayla Jung. Four residents and one guest were in attendance.

The agenda was published in *The Marion Advertiser* on April 2, 2025. 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 March town board meeting. Motion carried.

<u>Public Comments</u>: County Supervisor Raymond Rigsby stated that the county is working on getting a committee together to make a master plan for the proposal of a new courthouse/jail. He also stated that the county has removed poultry from the keeping of farm animals' ordinance.

<u>Kasperek/Robinson/Van Rossum CSM</u>: Mike Hoffman from Hoffman Land Surveying presented a CSM for approval. A motion was made by Bowers/Britzke to approve the CSM. Motion carried.

<u>Approval of Class "B" License for Caroline Cougar Baseball Association</u>: A motion was made by Klitz/Bowers to approve a class "B" license for the Caroline Cougars Baseball Association. Motion carried.

Open Book & Board of Review: A motion was made by Britzke/Bowers to approve open book on May 20^{th} from 11 am -1 pm and board of review on May 27^{th} from 5-7 pm. Motion carried.

<u>Plan Commission & Zoning:</u> Next meeting will be May 5th at 3:00 pm, if needed.

<u>Roads and Roads Maintenance</u>: Discussion on Lover's Lane, regarding the upcoming construction on County Road M. Brush cutting will be done and some patching has been done.

Town Hall Reservations & Maintenance: No comments

Caroline Dam: No comments

<u>Discussion on Annual Meeting</u>: The annual meeting is set for April 15th at 7:00 pm. Lunch and beverages will be provided by the town board.

Sanitary District: No comments.

<u>Payment of Bills</u>: A motion was made by Klitz/Bowers to approve the payment of checks 10622 through 10647 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Klitz to adjourn the meeting at 7:59 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk