## Town of Grant Monthly Board Meeting Grant Town Hall – 7:00 pm June 2, 2025

The monthly meeting of the Grant Town Board was held at 7:00 pm on Monday, June 2, 2025 at the Grant Town Hall. Roll Call: Richard Britzke, Dale Klitz, Bill Bowers, Kayla Jung, and Sarah Knaup. Two residents and one guest were in attendance.

Chairman Britzke read the agenda which was published in *The Marion Advertiser* on May 28<sup>th</sup>, 2025. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

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

<u>Public Comments</u>: County Supervisor Raymond Rigsby stated that the county is still working on a masterplan for the new jail and courthouse, and the county hired a new finance director. He also stated that the county approved the purchase of Motorola radios for the police department. Ken Huebner asked if a no-wake sign could be put up by the boat landing, if Uecker Street could be patched, if trees could be trimmed at the town hall, and he also replaced nine plants at the town hall.

<u>License Renewals</u>: The board reviewed a list of the liquor, cigarette, and bartender license renewals as presented for approval. A motion was made by Britzke/Klitz to approve the liquor and operator's licenses for The Caroline Legion LLC, Hidden Valley Supper Club, Plain Sense LLC, The Dam Barn Inc., and Caroline Lions Club, and cigarette licenses for Plain Sense LLC, and The Caroline Legion LLC. Motion carried.

<u>Premier Community Bank ARIP Loan:</u> A motion was made by Bowers/Klitz to take out a loan from Premier Community Bank to cover the expenses for the Swamp Road ARIP project. Motion carried.

Plan Commission & Zoning: Next meeting will be July 7<sup>th</sup> at 3:00 pm at the Grant Town Hall.

Roads & Roads Maintenance: Discussions on the upcoming construction on County Road M and patching that needs to be done.

<u>Town Hall Reservations & Maintenance</u>: A motion was made by Bowers/Britzke to approve town hall reservations for Sarah Knaup June 22<sup>nd</sup> and Angie Jung July 27<sup>th</sup>. Motion carried.

Caroline Dam: No comments

Caroline Baseball Diamond: Red diamond mix has been added to the infield.

Sanitary District: No comments

<u>Payment of Bills</u>: A motion was made by Klitz/owers to approve the payment of checks 10665 through 10684 in the regular checking account. Motion carried.

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

Respectfully Submitted, Sarah Knaup, Clerk