

The monthly meeting for the Town of Grant was held October 9th, 2023. All board members were present.

Chairman Mark Dietsche called the meeting to order. Minutes of the September 11th meetings were read. Supervisor Brad Larson made a motion to accept the minutes as read. Supervisor Tim Lauffer seconded the motion. Motion carried.

The treasurer's report was given. Motion made by Brad Larson to accept the treasurer's report, seconded by Tim Lauffer. Motion carried.

Broadband: The town board meet with De Anna, the Mosaic Public Relations Manager who is championing our next broadband grant program. There will be a public meeting we are asking all concerned residents to attend on Thursday, October 19th at 7:30pm at the town hall. For those who cannot attend the meeting, please send a short email detailing your internet issues to the town email. Please include your name, address, and phone number in your email. These will be part of the grant application, and we are looking for at least 35 letters from the towns people.

Resolution to contribute an additional \$8000 to the \$10,000 already approved for broadband funding for a total of \$18,000. Mark made motion to approve. Brad seconded the motion. Motion passed.

Resolution to expand broadband services to the town of Grant on October 9, 2023, with the Mosaic Capital Projects Fund Broadband Infrastructure Program as explained by De Anna Westphal. Motion made by Brad, seconded by Tim. Motion passed.

Chairman Mark Dietsche asked for public comment. There was no comment provided.

Patrolman's report was given. Took the plow truck to Indianhead to go over the truck before winter.

Roads: Jim has been working on applying for LRIP-S funding for 1130th Ave. We would widen the road to 22' at 2.5" for the entire length. The town may need to take a temporary loan to pay for the initial costs for this grant. This grant would most likely be for 2025, with determinations made in early 2024.

Motion to apply for LRIP-S grant funding for 1130th Ave for the entire 2.6 miles. Brad made a motion, seconded by Mark. Motion Passed.

Special meeting on preliminary budget summary will be October 16th at 7:30pm at the town hall. This will be the only agenda item, there will be no other business accepted on this meeting.

The 2024 Budget Meeting and monthly meeting will be held Monday, November 13th, at 7:30pm.

Bills were audited, approved, and paid.

Brad Larson made a motion to adjourn the meeting. Seconded by Tim Lauffer. Motion carried.

Roseann Bowe, Clerk