

The monthly meeting for the Town of Grant was held December 11<sup>th</sup>, 2023. All board members were present.

Chairman Mark Dietsche called the meeting to order. Minutes of the November 13<sup>th</sup> meeting 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.

Gary Hill is the new Fire Chief for Colfax Fire. He stopped by to say hello and review the insurance audit with the town board. He offered to provide a copy of the fire inspection report to verify we have no fire hazards on the property.

LRIP-S committee update: The Town of Grant application was in the top three selected for consideration. This moves us to the next stage for consideration at the state level. At the meeting it was discovered that engineering is not required for the project. This reduced our grant application by \$1,000,000.00 and allowed us for consideration. The grant will fund the paving and minor reconstruction of 1130<sup>th</sup> Ave. The first half was originally paved in 1968, with the second half paved in 1978, and has a Paser rating of 2 or less. It has not been repaved since then, only patched and resurfaced.

The county LRIP program is debating on resorting to paying per mile in the municipalities. If this happens, the Town of Grant will lose roughly \$2000 per award. This would also count against us for the annual highway aid. Jim is working on opposing this option, and is working with other municipalities to stop this.

The new Municipal Emergency Operations Plan (EOP) was presented to the town board for approval. Due to new/ updated statutes the EOP needed reformatting and additional information. Motion made by Tim Lauffer to approve and adopt the new EOP. Seconded by Brad Larson. Motion passed.

Chairman Mark Dietsche asked for public comment. Connie Curtis asked about the plow schedule and who to notify when driveways need to be plowed. Jim Ackerlund and Dave Snyder have a system worked out to pave all driveways on the list. Please notify either of them if there are any issues with the system.

Patrolman's report was given.

There was a hydraulic hose leak on the sander. It has now been fixed and ready for the snow to fly. There will be a few trees and branches needing to be cut. The plow lift has also been fixed, and is now in good operating condition.

The county did not complete their contract with the town for crack sealing the road this year. Mark contacted the county, and we are now on the schedule for next spring.

The monthly meeting will be held Monday, January 8<sup>th</sup>, at 7:30pm.

Bills were audited, approved, and paid.

Brad Larson made a motion to adjourn the meeting. Seconded by Mark Dietsche. Motion carried.

Roseann Bowe, Clerk