

The monthly meeting for the Town of Grant was held January 8<sup>th</sup>, 2024. All board members were present.

Chairman Mark Dietsche called the meeting to order. Minutes of the December 11<sup>th</sup> meeting were read. Supervisor Brad Larson made a motion to accept the minutes as read. Super Tim Laufer 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 Laufer. Motion carried.

Insurance report: Country financial is requiring the removal of the wood stove, and a certified electrician to inspect the electrical panel and fuse boxes to verify that there aren't any overloading issues. The town board is looking into finding a different insurance company.

Chairman Mark Dietsche asked for public comment.

Black trash bags will be accepted at the Colfax Solid Waste Site until June of this year. Please switch over to the clear bags as soon as possible.

The Dunn County WTA has requested each town board donate \$100 to Dustin Binder's two sons who are fighting PKAN, a rare terminal brain disease. Tim Laufer made a motion to donate \$100. Seconded by Brad Larson. Motion carried.

Patrolman's report was given.

All is quiet in the town currently. The rear left tractor tire needs fixing but should be easily fixed.

The monthly meeting will be held Monday, February 12<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