

Town of Grant

Monthly Meeting Minutes

Tuesday April 30, 2024

Present: Chairman Barber, Supervisor Ziesler, Supervisor Blackstock, Clerk Meyer and Treasurer Moore.

Meeting called to order at 5:00 p.m.

Pledge of Allegiance lead by Supervisor Ziezler.

Public comment – No public comment

Specific matters for discussion and possible action by town board in open session:

Fire Contract – Discussed the 5-year contract.

Motion by Dave, seconded by Tony to approve the Fire Contract as amended. Motion carried as amended.

Motion by Tony, seconded by Dave to with conditions to eliminate the following before the contract is signed:

- 1. Strike the trucks*
- 2. Strike the Maintenance of the Trucks*
- 3. MOE has to be filed with the Town Clerk on yearly basis.*

Motion carried.

Sale of Fire Trucks – Discussed the sale of the Fire Trucks.

Motion by Tony, seconded by Dave to approve the sale of the Fire Trucks for \$1.00 to the City of Ladysmith.

Motion carried.

Road Projects – Chairman Barber submitted projects for Strom Road, Kostka Road, Johnson Road, Meadow Brook Road and Gravel Bids.

Motion by Tony, seconded by Dave to put the Road Project out for Bids. Motion carried.

Any Other Matter that may come before the Board -

Adjourn – *Motion by Dave, seconded by Tony to adjourn meeting at 5:15 p.m. Motion carried.*

The next meeting will be May 4, 2024 at 5:00 at the Grant Town Hall.