

Town of Grant

Monthly Meeting Minutes

Tuesday June 11, 2024

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

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

Pledge of Allegiance lead by Chair Barber.

Public comment – None

Approval of Minutes

Motion by Tony, seconded by Erle to approve of May Town Board minutes. Motion carried.

Treasurers Report

Motion by Tony, seconded by Erle to approve the March, April and May reports. Motion carried.

Report on town correspondence from clerk, other officers and employees

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

Open Bids for the following projects:

Strom Road: Monarch Paving: Paving - \$130,000.00 – Shouldering - \$12,676.80.
Rusk County Estimate – Paving - \$151,294.16

Motion by Tony, seconded by Erle to accept Monarch Paving bid as presented for Strom Rd. Motion carried.

Kostka Road: Monarch Paving: Paving - \$24,058.00 – Shouldering - \$4,770.00
Rusk County Estimate – Paving \$29,507.58

Motion by Tony, seconded by Erle to accept Monarch Paving bid as presented for Kostka Rd. Motion carried.

Johnson Road: Monarch Paving: Paving - \$44,484.00 – Shouldering - \$7,289.00
Rusk County Estimate - \$53,029.00

Motion by Tony, seconded by Erle to accept Monarch Paving bid as presented for Johnson Rd. Motion carried.

Meadow Brook Road: Monarch Paving: Paving - \$47,716.00 – Shouldering - \$6,993.00
Rusk County Estimate - \$58,029.00

Motion by Tony, seconded by Erle to accept Monarch Paving bid as presented for Meadow Brook Rd. Motion carried.

Gravel Bids are as follows: Stout - \$18.47 per cubic yard
Thompson - \$13.90 per cubic yard

Motion by Tony, seconded by Erle to accept Thompson Excavating for \$13.90 per Cubic yard. Motion carried

Chair Barber gave a report on the Road Projects for Kroll Rd, Meadow Brook and Old G Road.

License renewal for Heart of the North

Motion by Tony, seconded by Erle to approve the license renewal for Heart of the North. Motion carried.

Approval of Bills/Invoices.

Motion by Tony, seconded by Erle to approve the Bills/Invoices as presented. Motion carried.

Any other matter that may come before the Board – No Report

Set a date for the next meeting: July 9, 2024

Motion by Tony, seconded by Erle to Adjourn at 5:45 p.m.