

**Town of Grant
Monthly Meeting Minutes
Tuesday, February 11, 2025**

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

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

Pledge of Allegiance lead by Chairman Barber

Public Comment: None

Minutes:

Motion made by Tony, seconded by Dave to approve January 2025 Town Board Minutes. Motion carried.

Treasurer's Report:

Motion made by Tony, seconded by Dave to approve February 2025 Treasurer report. Motion carried

Clerk's Report: Clerk Meyer reported on the upcoming Elections in 2025.

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

Letter of Engagement for 2024 Audit: Clerk Meyer is requesting a signature for Letter of Engagement between the Town of Grant and Two Rivers Accounting.

Motion by Dave, seconded by Tony to sign the Letter of Engagement between the Town of Grant and Two Rivers Accounting. Motion carried.

Clerk Meyer presented from local companies, Brightspeed and Mosaic for Broadband Equity Access & Deployment (BEAD) grant dollars in Rusk County and specifically The Town of Grant. This will help residents and businesses in Rusk County gain critically needed access to affordable high-speed fiber broadband internet. *Motion by Dave, seconded by Tony to sign the Broadband Equity Access & Deployment (BEAD) grant support letter from the Town of Grant. Motion carried.*

Roads within the Township: Chairman Barber reported on Plow Truck breakdown and all Town of Grant Roads and Bridges.

Approval and payment of monthly expenses:

Motion made by Dave, seconded by Tony to pay monthly expenses. Motion carried

Chairman Barber adjourn meeting at 5:28 p.m. Motion carried.

Next Meetings: March 11, 2025

Submitted by: Connie Meyer, Clerk