

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, NOVEMBER 8, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday November 8, 2018 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, Supervisor Fuller, Treasurer Saiger and Clerk Schmidt.

Supervisor Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:00 pm.

APPROVAL OF MINUTES:

Supervisor Moudry made a motion to approve the October 11, 2018, Regular Meeting Minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Boyer reported fund balances of General \$113887.55, Road and Bridge \$884235.64, Fire Fund \$81327.78 with no outstanding items for a total cash on hand balance of \$1,079,450.97. Supervisor Moudry made a motion to accept the Treasurer's Report subject to audit. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

PAYMENT OF BILLS:

The bills were reviewed. Supervisor Moudry made a motion to pay the bills as presented. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Permission form from the North Country Snowmobile Club was reviewed, signed and will be returned.

Elections discussed. Some of the judges had some concerns with the town hall. They would like to see the floor cleaner, the phone didn't work, we need new rugs and a new refrigerator. Discussion on these issues. It was felt that the elections are once or twice a year and we will work on what we can, but the expense for two days may be unnecessary. There was a great turn out for voting and we had lots of new registered voters. Supervisor Hiltz will get ahold of Mr. Ewert to see about cleaning the floor.

OLD BUSINESS:

Paving is done on Stone Lake, Averi Circle and Echo Ridge. The North end of Echo Ridge has some cracking on it. We should withhold \$1,000.00 for striping of both the developments. Supervisor Hiltz made a motion to set a hearing for the assessment of Averi Circle on Tuesday, November 20th at 7:00 p.m. and for Echo Ridge on Tuesday November 20th at 7:30. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz indicated we need to send out our resolution in the spring to all utility companies regarding staying in the backslope.

Discussion on brushing.

REPORTS:

Supervisor Hiltz reported on BATO. Mostly election info was covered.

ROADS:

The roads need sanding. Dale Vogt bought a new sanding truck. We need a policy on where to start on snowplowing.

A resident was present and just observing. Asked a question on land use and how often officers were elected. He just moved here and wanted to know how things were done.

Jade Drive – road is shaped up and needs more Class 5 and shaping and work on culverts. Supervisor Hiltz received a call from a mother of one of the residents regarding the road.

As there was no further business, Supervisor Moudry made a motion to adjourn. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk