

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, AUGUST 12, 2021.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday August 12, 2021, at the Grant Valley Town Hall.

Board Members present were Chairman Russ Hiltz, Supervisor Eckman, Supervisor Bob Hiltz, Treasurer Slough, and Clerk Schmidt.

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

APPROVAL OF MINUTES:

Supervisor Hiltz made a motion to approve the July 8, 2021, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$142,542.46, Road and Bridge \$904,891.67, Fire Fund \$65,293.69 with no outstanding items for a total cash on hand balance of \$1,102,727.82. Supervisor Eckman made a motion to accept the Treasurer's Report subject to audit. Supervisor Hiltz seconded motion and it carried on unanimous roll call vote.

PAYMENT OF BILLS:

The bills were reviewed and discussed. Discussion on the LGA of \$106,000.00 that was deposited. Treasurer Slough will leave it in the account the way they are for now. By the next meeting we should know what we can spend that money on. It was distributed as 20% fire, 70% road and bridge and 10% general. Supervisor Hiltz made a motion to pay the bills as presented. Supervisor Eckman seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Email from resident on Whisperwood received regarding grading received and reviewed. The road was graded after the email. The road needs moisture which would help. Supervisor Hiltz made a motion to have Whisperwood graded 2x month and our hands are tied until we get some moisture. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

A letter from Dawn Eschmann was received regarding the Stone Lake Road NW. Chairman Hiltz made a motion to respond with a letter to Dawn Eschmann stating that the racing or driving side by side is a law enforcement issue, the speeding is also a law enforcement issue, we do not treat gravel roads in the winter, paving the Stone Lake Road would cost approximately \$2,000,000.00 to pave. The residents on the South Stone Lake Road are complaining because the pavement has increased the speed of vehicles and they are calling law enforcement. The bridge has been inspected by the state and it has been approved. The beaver are trapped yearly. The town board meets on the 2nd Thursday of each month and if she would like to discuss further, she is free to attend a meeting. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

OLD BUSINESS:

We have not heard anything from the township attorney regarding the Pine Valley Mobile Home Park.

Round-a-bouts discussed. Chairman Hiltz was at the county board meeting and indicated he and Supervisor Eckman met with Richard Anderson a year ago about the round-a-bouts and have not heard anything since that time. No answer yet from anyone.

The Carters removed the rocks at the end of their driveway but there is a big hole that needs to be filled in. Chairman Hiltz will touch base with him.

The gullies on the Archery Road need to be looked at by Keith.

Astech pricing for Fern Lake and River View on hold.

Clerk Schmidt has sold her home and will finish out her term. Table discussion on this until next meeting.

REPORTS:

Animal Control – Supervisor Hiltz reported that there was a meeting on 7/28/21 and 7 people attended. Animal Control Officer Keith Christiansen went through the dangerous dogs. Attorney got confirmation from the BCA to get tickets issued. October 27th is the next meeting.

BATO – no report

Fire – Chairman Hiltz attended a meeting on 7/29/21 regarding the rural getting a loan from the City for help in getting a new truck. Will have to pay ½ of the truck in February and the other ½ when it arrives. The fire danger is way up as it is so dry.

ROADS:

Very dry, need lots of moisture.

As there was no further business, Supervisor Hiltz made a motion to adjourn seconded by Supervisor Eckman and carried on unanimous voice call vote. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk