

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, MARCH 7, 2019.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday March 7, at the Grant Valley Town Hall.**

**Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, 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 February 14, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Saiger reported fund balances of General \$136,707.47, Road and Bridge \$496,021.42, Fire Fund \$36,119.47 with outstanding items of \$11,623.60 for a total cash on hand balance of \$680,471.96. Supervisor Hiltz made a motion to accept the Treasurer's Report subject to audit. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

**PAYMENT OF BILLS:**

The bills were reviewed and discussed. The interest from the COD's was received and reviewed. Supervisor Hiltz made a motion to pay the bills as presented. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

**NEW BUSINESS:**

Another one of our windows was broke (the same one) so Supervisor Hiltz boarded it up and Keith Christiansen fixed it.

**OLD BUSINESS:**

Supervisor reports for the annual meeting were discussed. Supervisor Hiltz will handle roads and brushing, and Supervisor Fuller will handle animal control.

Brushing is still being done but it is a slow process.

Lori Follis's mailbox was discussed. She should talk to Dale Vogt to see if he wants to fix it for her. Looks like the snow broke it, not the plow but she should still see if Dale will fix it.

No word from Brian Grund regarding Adams Avenue yet.

**REPORTS:**

Supervisor Hiltz presented a new map for the ISO ratings which was reviewed.

**ROADS:**

Snow, snow and more snow. Vogt's have been out plowing steadily. Discussion held on roads, gravel and setting the Road Tour at next month's meeting.

As there was no further business, Supervisor Moudry made a motion to adjourn. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Angela Schmidt  
Clerk