

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD
OF SUPERVISORS MEETING OF THURSDAY, MARCH 5, 2021.**

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday March 4, 2021 at the Grant Valley Town Hall.

Board Members present were Supervisor Hiltz, Supervisor Shanahan, Treasurer Slough 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 Shanahan made a motion to approve the February 11, 2021, Regular Meeting Minutes seconded by Supervisor Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$119,917.06, Road and Bridge \$607,364.77, Fire Fund \$27,500.06 with outstanding items of \$35,057.57 for a total cash on hand balance of \$789,839.46.

Supervisor Shanahan 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. Supervisor Hiltz made a motion to pay the bills as presented seconded by Supervisor Shanahan and carried by unanimous roll call vote.

NEW BUSINESS:

Road grooming brochure received, reviewed, and filed.

OLD BUSINESS:

The Fern Lake Road Grant documents have been submitted and we will wait to hear if it gets approved. Discussion held.

REPORTS:

Supervisor Hiltz reported on the Fire Association. Their annual meeting was last week. Grant Valley had 5 fires last year, 1 over pressure, 2 rescues, 6 good intents and 3 false calls. New station is up and running. Discussion on the fire fund and the amount of money we will need to raise the levy.

There was an animal control issue with Lori Follis having many chickens killed. The Animal Control Officer Keith Christiansen is working on that matter.

The Supervisors reports for the annual meeting will be Supervisor Hiltz – Fire and Roads and Supervisor Shanahan – Animal Control.

ROADS:

O.k., going to get muddy.

As there was no further business, Supervisor Shanahan made a motion to adjourn seconded by Supervisor Hiltz and carried on unanimous voice call vote. Meeting adjourned at 8:22 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk