

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, October 14, 2021.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday October 14, 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 September 9, 2021, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Slough reported fund balances as General \$126,70.21, Road and Bridge \$777,438.15, Fire Fund \$65,486.93 with outstanding items of \$41,060.00 for a total cash on hand balance of \$1,010,715.29. 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. 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:**

Frank Gehrke from Pine Valley Mobile Home Park was present to discuss the park. He indicates the office building will be ready to go in a couple of weeks. He has finally been able to do evictions and has hauled a bunch of garbage out. Larson Environmental has done a design for four different 5-bedroom septic systems. There are two large systems on the property staying. There is a 6" well. Rory Cisco is the caretaker, and he lives at lot 21. Animals discussed. Murray Surveying told him 49 homes would be what he should do. The shelter is there, and it is 1,200 square feet. He will be adding 800 square feet if they get the 49 homes there. State approval will need to be done after he gets all the homes in. He said he will continue to make changes. Discussion held.

Snow plowing policy reviewed and looks good.

Budget planning will begin in a couple of months.

Discussion on Country View – Karl Lease thought the road went all the way through but that is not the case, it is vacated. State School trust land?? Keith Christiansen is going to research this. Karl Lease indicated to Chairman Hiltz that he had more questions, but Chairman Hiltz has not heard from him. A note should be sent to Jamie to move the rocks off the road right of way.

Stone Lake Creek is plugged. An email from a resident was received. Chairman Hiltz will go look at it.

There is a 4-plex going up (Larry Riley) and the driveway is going out onto Big North Road. Dave Cuperus is also building something but not sure what.

Supervisor Eckman called the county, and they will get up a new sign by Gardner's.

**OLD BUSINESS:**

Signs are all up, the concrete sidewalk is in and looks excellent! Light by back door still needs to be fixed.

Need to discuss Clerk's position and get the person to a meeting who has an interest in running for that position.

**REPORTS:**

Animal Control – Animal Control Officer Christiansen indicates things have been good. The Windy Hills resident got a citation. If she violates it the Sheriff will go out there. There is an Animal Control Meeting the last Weds of this month.

Fire – Not much going on with long range planning. Bought two new trucks.

BATO – None

**ROADS:**

Look good. Keith Christiansen cleaned out and did maintenance on Quiet Pond Road. The fence by the high line is down and will be put back up.

Mowing is done and looks great. Sportsmen's Road got cleaned up.

As there was no further business, Supervisor Eckman made a motion to adjourn seconded by Supervisor Hiltz and carried on unanimous voice call vote. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,  
Angela Schmidt  
Clerk