

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JUNE 8, 2017.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday June 8, 2017 at the Grant Valley Town Hall.

Board Members and employees present were Hiltz, Moudry, Fuller and Treasurer Boyer.

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 May 11, 2017, regular meeting minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer reported fund balances of General \$88,372.38, Road and Bridge \$639,942.33, and Fire Fund \$81,063.97 with an outstanding item of \$85.00 for a total cash on hand balance of \$809,463.68. 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:

Discussion held on changing the town hall rental agreement. Someone wants to have a craft sale. The contract was reviewed and will be put on the Agenda for the July meeting.

A resident called with concerns on Andersons gravel pit.

Treasurer Boyer called PBTv on our website and making some changes and might possibly do a new one.

The Reiersen property or gravel pit was discussed. They will be farming part of it and using the other part for gravel. They are trying to purchase property to get access on the North part of the property.

Schroeder Road and the salvaged car lot were discussed. Supervisor Moudry made a motion to send a letter to John Conkle regarding the driveway issue. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Discussion on an animal control issue in Mid-Valley but we haven't heard from anyone.

OLD BUSINESS:

Annexation – Supervisor Hiltz wasn't able to meet with Nate. Discussion held on the city water resolution.

The transfer of the Money Market funds to the other financial institution has been completed.

Discussion on Calcium Chloride.

REPORTS:

Fire – Supervisor Hiltz reported on the Fire Association.

ROADS: In pretty good shape for as dry as it's been. Road Tour Minutes were discussed. Supervisor Hiltz received a call from Terry Munter on the Grant Valley Road and he wants the "T" sign moved because it is really close to his driveway. Gravel needed on Kimmer 3" lift full distance, Buchanan where tar meets gravel, Country View as needed, Bootleg Road SW intersection, Procyon as needed and Stone Lake Road NW corner. Supervisor Hiltz made a motion to contact Dale Vogt about the gravel. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Supervisor Hiltz will contact Keith Christiansen on the signs.

Discussion held on brushing. Wade Thoring will come back next month with some options.

As there was no further business, Supervisor Moudry made motion to adjourn. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk