

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, FEBURARY 8, 2024.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday February 8, 2024, at the Grant Valley Town Hall.

Board Members present were Chairman Russ Hiltz, Supervisor Eckman, Supervisor Bob Hiltz, Treasurer Slough, and Deputy 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 January 12, 2024 with one change, (change date to January 11th, 2024, it says December 14th), Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$74,745.89, Road and Bridge \$1,076,568.43, Fire Fund \$31,438.11, Covid Fund \$80,657.94 with outstanding items of \$0.00 for a total cash on hand balance of \$1,263,410.17. 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. Tresure Slough also reported that CD at River Wood Bank \$3,400 in interest and the CD at First National Bank made \$14,000.00 in interest in 2023.

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:

Proposed budget was discussed, all funds were discussed and went over. Total proposed budget for 2025 went up by 6.7%.

Appoint Election Judges- **March 5 & 12**- Joan Miller, Kayley Stevens (March 5th only) Evie Johnson, Les Hiltz, Marlys Eckman, Keith Christianson. Chairman Hiltz made a motion to appointed all Judges listed, Supervisor Eckman seconded the motion and it carried on unanimous roll call vote.

Assessment Agreement- Chairman Hiltz will invite Wes Hegna to the March Regular meeting and then ask County questions at the Board of Review regarding assessments.

OLD BUSINESS:

Country View- No update

Water Softener- Chairman Hiltz will get some prices before next meeting.

REPORTS:

Animal Control – Nothing to report

Fire Association – Supervisor Bob Hiltz reported, there was an audit on January 25th they were off by 5 cents. Capital Improvement Plan, costs going up, they want to purchase radios. Rural started in 1967 and has doubled since. No progress in Fire District. Chairman Hiltz made a motion that anyone who wants to attend the meeting on February 22nd from the Township may go, it is at Northern Town Hall at 7:00 PM, Supervisor Hiltz seconded the motion and it carried unanimous roll call vote.

BATO – Supervisor Eckman noted that By Laws were going to be voted on at annual meeting but now will be voted on at Spring Short Course.

JAZB(Joint Airport Zoning Board) – Superiors Hiltz reported that they are re-classifying and re-districting crash zones.

ROADS:

Rough currently, bladed a few roads this week.

As there was no further business, Supervisor Eckman made a motion to adjourn seconded by supervisor Hiltz and carried on unanimous roll call vote. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Deputy Clerk Schmidt