

Town of Grant
Monthly Board Meeting
Reconvened September 20, 2017
6:30 PM

Notice is hereby given that the Town of Grant Town Board will reconvene its regular monthly meeting for the Town of Grant, in the County of Portage, State of Wisconsin, for the transaction of Business permitted to be transacted at such meeting. The meeting will be held at the Grant Town Hall, 9011 CTH WW, Wisconsin Rapids.

Call to Order

Statement of Public Notice

Discussion & Possible Action On:

1. **Meeting Minutes:** May 10, June 14
2. **Officers' Reports:** Kellner Corn Fest!
3. **Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Green Clean Action, Greater Kellner Area Business Group, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, August reconciliation, Balance sheet, Fuel Refund, Wisconsin Surplus sales, 2017 Grant 150 Fund donation to Corn Fest, Credit card usage, Annual Quickbooks Payroll Renewal (\$610.00) due September 23
5. **Public Participation:**
6. **Roads/Equipment/Garage:**
 - Review of Joint/Crack-sealing work by Fahrner
 - Culverts/Related
 - Progress of 100th Street and 90th Street culvert replacements by Ladick
 - Progress of 88th Street "dip" by Altmann
 - Other:
 - Quarry Road (just west of 90th Street S) – update?
 - Washington Ave (just east of 80th Street) – update?
 - Equipment/Vehicles:
 - JCB – request for service re: kingpin
 - Grader – request for carbide bits
 - Tiller – request for 42 tines
 - Truck 21 – request for service re: hydraulic pump and fuel tank strap
 - Request to purchase 55 gallon drum of motor oil
 - Road Material:
 - Progress on White Pine Court
 - Progress on Juniper Lane stub
 - Complaints on Mill Road (100th – CTH F) – material needed @ ends
 - Deer Road – Reconsider proposal from Quest LLC and request for materials
 - 2017 Road Construction & Maintenance list update (work accomplished to date)
 - Public Works Employees – August work accomplished/September priorities per Town Board
 - Fall Prep – to mow or not to mow?
 - Progress on grader training (hours accrued)
7. **Town Hall:** Update to repair/replace cement step form
8. **Transfer Station:**
9. **Board/Employee Training dates/topics:** WTA Annual Meeting in Stevens Point, October 2017
10. **Upcoming meeting dates/topics:**
 - **Wednesday October 4,** Monthly Board Meeting
 - TBA, Employees Reviews and look to 2018...
 - TBA, Budget Meeting(s)
 - TBA, Paser/WISLR reviews (Luecht/Schwab)
11. **Adjourn**

Any person who has a qualifying disability as defined by the American's With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk at 715-423-9193 prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dated: September 15, 2017 _____ Clerk, Town of Grant