

**Town of Grant
Monthly Board Meeting
December 11, 2019
6:30 PM**

Notice is hereby given that the Town of Grant Town Board will hold 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
Review Bills
Announcements & Correspondence**

Discussion & Possible Action On:

- 1. Meeting Minutes:** Monthly Board Meeting, Oct. 9th; Town Board Mtg.-Budget, Oct. 22nd, Town Board Mtg.-Assessor/Budget. Oct. 30th, Monthly Board Mtg. Nov. 12th; Closed Session Dec. 2nd; Budget Hearing, Electors Mtg, Town Board Mtg Dec. 2nd.
- 2. Officers' Reports:** WTA Portage Cty Unit Meeting Nov. 18th.
- 3. Transfer Liquor License:** Wildhorse Saloon
- 4. Appointment of Election Inspectors:** 2020-2021 Election Cycle
- 5. Resolution:** Portage County Hazard Mitigation Plan
- 6. Financial Report/Requests:** November Financial Report, November Bank Reconciliation, Employee Gift Certificates, Approve partial Loan-Mill Road Project, 2019 Budget Sheet
- 7. Roads, Equipment/Garage:**
 - Buena Vista Rd. & tree removal on Buena Vista Rd
 - Discuss: Jewell Engineering information on 95th St., MLS (90-10) Grant for 90th St.
 - Transportation Alternatives Program-TAP Grant: Due January 24, 2020
 - Public Works Employees-Nov. Work/Dec. priorities (per Town Officers)
- 8. Public Participation**
- 9. Town Hall:**
- 10. Transfer Station:** Disposal of toilets, removal of trees @ TS
- 11. Upcoming meeting dates/topics:**
- 12. 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: December 9, 2019 Vicky Zimmerman Clerk, Town of Grant

Prepared by VZ