Town of Grant
Monthly Board Meeting
May 10, 2017
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
Appointments to: Board of Adjustments, GCAC, Plan Commission & Zoning Administration

Discussion & Possible Action On:

1. **Meeting Minutes**: April 12, April 18 Annual Meeting (review only), April 26
2. **Officers' Reports**: Portage Co. Ag & Ext. meeting, Transfer Station employee meeting
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, April 2017 reconciliations, Current balance sheet, Wisconsin Surplus results, WDNR Recycling Report, Finalize road damage letter/invoice templates
5. **Public Participation:**
6. **Ordinance:** Record Retention (draft)
7. **Roads/Equipment/Garage**:
    - Review 2017 Road Construction & Maintenance (refer to updated spreadsheet per board members)
        - Culvert design and rehabilitation (110th Street) per Portage Co. Highway ~$10,000 in 2017
        - Culvert failure/replacement (90th Street south of CTH W)
    - Implements of Husbandry (IoH) permit requests to date, packets sent to producers
    - Truck 22 repairs requested (summary of repairs to date)
    - Request to order road material for stockpile; gas brush trimmer
    - Public Works - April items accomplished/May priorities for employee(s) per Town Board
8. **Town Hall**: Chatter Box proposed menu for WTA meeting & Board member contributions to meal, Updates re: 1) estimate to repair to rock foundation; 2) repair of cement step forms; 3) women's bathroom fan repair or replacement
9. **Transfer Station:**
    - Choose to Reuse/Tire Day reminder
    - Expand mix of engine oils into 300 gal tank on site (per Rock Oil)
    - Request to add 55 gallon drums for a) antifreeze and b) used oil filters
    - Need to charge for fluorescent tubes <=>4"
    - Inquiry into providers for metals recycling
10. **Board/Employee Training dates/topics**:
    May 17 – New/Continuing Officers Training, Wisconsin Rapids
11. **Upcoming meeting dates/topics:**
    May 22 – WTA Portage Co. Unit Meeting (Grant Town Hall)
    TBA – ATV – Phase II route and/or other
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: May 5, 2017 *Vicky Zimmerman* Clerk, Town of Grant