

**Town of Grant
Town Board Meeting
Wednesday, October 5, 2016
Closed Session @ 6pm
Immediately following Closed Session**

Notice is hereby given that the Town of Grant Town Board will a 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: March 25, April 8, October 7, 2015; May 11, July 13 & 27, August 31, 2016
2. Financial Report/Requests: Sommer's Trucking salt sand proposal, CSM Construction roofing invoice (w/50-year warranty option)
3. Road Work – Request to clear trees within Town R/W for electric service on Griffith west of TS, Oak Street TRI bid advertisement
4. **2017 Town Budget (working session for board members)**
5. Establish Road Damage protocol/packet (working session for board members *(if time and interest permits)*)
6. 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: October 3, 2016 Vicky Zimmerman Clerk, Town of Grant