

Town of Grant
Town Board Meeting
Wednesday, January 12, 2022
6:30 PM

Notice is hereby given that the Town of Grant Town Board will hold 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, WI

Please follow CDC guidelines to prevent COVID-19. Current recommendations are for universal masking in areas with substantial or high transmission which currently includes Portage County.

Call to Order

Statement of Public Notice

Pledge of Allegiance

Presentation: WildCard – Cybersecurity/Web Development/ IT Solutions

Introduction: District 19 & 20 Candidates for Portage County Board of Supervisors.

Presentation: Tom Reitter- Cybersecurity/Web Development/IT Solutions

Announcements & Correspondence

Discussion & Possible Action On:

1. Public Participation

2. Cybersecurity/Web Development/IT Solutions

3. Meeting Minutes: June 4 & 8, September 8 & 28, October 13 & 28, November 10, December 6, 8 & 24

4. Committee Minutes/Reports: First Responders, Groundwater Citizens Advisory Comm., Plan Commission, Zoning

5. Officers' Reports:

6. Financial Report/Requests: December reconciliation, Profit & Loss Budget Sheet; Fuel Tax Refund, Mileage reimbursement for use of employee trailer to haul aluminum (AL) cans; status of insurance and replacement of AL trailer; review bills

7. Roads:

- Status of proposed work for 2022:
 - i. 95th/100th Streets over Buena Vista Creek – bid document preparation, construction oversight and inspection (reference: Jewell Associate Engineers)
 - ii. Washington Street (CTH U – 90th) – bid document preparation (reference: Quest Engineers, LLC)
- Status of Winter Road Operations
 - i. P.T. Snowplow operator – DRAFT position description (Grys-Luecht)
 - ii. December work summary/January priorities

8. Ordinances:

- **Firearms and Dangerous Weapons** (Response by WTA and consideration of DRAFT)

9. Town Hall:

10. Transfer Station: AL trailer replacement, Employee shed options

11. Training dates/topics:

12. Upcoming meeting dates/topics:

- January 17 – 11:30AM Transfer Station Site Review with Marathon & Portage Co. Solid Waste Directors
- TBA (Feb) – Roads Meeting (public input for future construction and maintenance projects)
- TBA American Recovery Funds Act (public input for eligible projects)
- TBA – Snowplow routes, winter road maintenance, snowplow operators
- (REQUESTED) February 16 Monthly Board Meeting (to accommodate results of TRID bid documents and CUP from McCain Foods for meteorological tower)

13. Adjourn

Any person who has a qualifying disability as defined by the Americans 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.

January 10, 2022 Sharon Schwab Chair, Town of Grant