

**Town of Grant
Monthly Board Meeting
December 13, 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

Discussion & Possible Action On:

1. **Meeting Minutes:** November 8 & 27
2. **Officers' Reports:** WTA Portage Co. Unit mtg., Local Road Improvement Program mtg., Town Board reports
3. **Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Green Clean Action, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, October/November reconciliations, Budget Sheet, Amend 2017 budget, End-of-year gift certificates for employees & volunteers, Request/need for 2018 Portage Co. plat books, Confirmation whether Town is primary or secondary insurer for First Responders
5. **Appointment of Election Inspectors:** (Zimmerman)
6. **Public Participation:**
7. **Roads/Equipment/Garage:**
 - PASER/WISLR required reports per WisDOT (Luecht/Schwab)
 - Equipment/Vehicles:
 - Readiness of Trucks 20-22 and Grader for winter season (Winkler)
 - Request for new sander motor and 9" auger for Truck 22 (\$1150.00)
 - Review of Snowplowing routes and Winter Maintenance Policy
 - Public Works Employees – November work accomplished/December priorities per Town Board
8. **Town Hall:** Recommendation for gutter on east rather than south of building
9. **Transfer Station:** 2nd request to add non-skid strips to steps

8:00 PM Public Hearing – Request from Hannah Rosenthal for a Conditional Use Permit for VisionPros, LLC to sell deer-hunting blinds at 8341 CTH W on property zoned General Agriculture.

10. Rosenthal CUP

11. Board/Employee Training dates/topics:

12. Upcoming meeting dates/topics:

- TBA – Employee Work Reviews/Agreements

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 8, 2017 _____ Clerk, Town of Grant