

**Town of Grant  
Monthly Board Meeting  
September 12, 2018  
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**

**Announcements & Correspondence**

**Discussion & Possible Action On:**

1. **Meeting Minutes:** August 8 & August 30
2. **Officers' Reports:** Clerk Training, LUCA, Officers' monthly activities
3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, August reconciliation, Updated budget sheet, Fuel Tax Refund, Status of loan for Service/Plow Truck, Status of road damage invoices; Worker's Comp insurance
5. **Public Participation:**
6. **Road, Equipment/Garage:**
  - Status of outstanding 2018 Road projects:
    - 100<sup>th</sup> Street South (1/2 mile Mill-Quarry)
    - Asphalt approaches on town roads abutting CTH F
    - Elm Street (90<sup>th</sup>-100<sup>th</sup>)
    - Grove Avenue east of CTH U (per Wood Co. Highway Dept)
    - Juniper Lane "stub" – leave or improve?
    - Lake Road micro-surfacing (per Struck & Irwin)
  - Request to remove old culverts laying on yard across from town hall
  - Request to have Town truck haul spoils from maintenance at 110<sup>th</sup> Street/Buena Vista
  - Review of RFP with Jewell Associates Engineers, Inc re: Two Mile
  - Request to reconsider culvert maintenance at Washington/Two Mile
  - Request to add road base on Elm Road (105<sup>th</sup>-110<sup>th</sup>)
  - Update on TRI substitution to Evergreen/Ten Mile AC overlay
  - Public Works Employees – August accomplishments/September priorities (per Town Officers)
7. **Town Hall:**
8. **Transfer Station:** Inquiry from UWSP re: Materials Recycling
9. **Board/Employee Training dates/topics:**
10. **Upcoming meeting dates/topics:**
  - a. County Board re: ambulance
  - b. 2019 Town Budget

**14. 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: September 9, 2018 \_\_\_\_\_ Clerk, Town of Grant