

**Town of Grant
Monthly Board Meeting
February 8, 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:

- 2015 - March 25, April 8, October 7
- 2016 - May 11, July 13 & 27, September 14,
- 2017 - January 11, 25

Chair's request to adjourn meeting without completion of aforementioned minutes

- 2. Officers' Reports:** Portage Co. EMS Oversight Board, WTA-Portage Co. Unit, Portage Co. Planning & Zoning re: Farmland Preservation
- 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, December 2016/January 2017 reconciliations, Updated Balance Sheet, Amended Budget, Wisconsin Surplus results (if any)
- 5. Public Participation**
- 6. Roads/Equipment/Garage:**
- Status reports:
 - Tree/brush removal:
 - along 87th Street S & Lake Road – complete?
 - winter maintenance (Board to convene in garage @ end of meeting (time permitting))
 - Equipment/Vehicle Maintenance:
 - Confirmation of Extended Warranty for J. Deere Grader
 - Status of Plow Trucks 21 & 22 – A-OK?
 - Requested repairs on 7320 J. Deere tractor
 - Grader batteries discussion
 - Status of request for Portage Co. Highway to snowplow/salt junction of 90th Street/CTH 54
 - Public Works - January items completed/February priorities items
- 7. Town Hall:** Bathroom fan repair/replacement, building's rock foundation
- 8. Transfer Station:** AL trailer rear light repair request
- 9. Board/Employee Training dates/topics:**
- 10. Upcoming meeting dates/topics:**
- March monthly board meeting – request earlier date (or telephone/Skype on 3/8/17)
 - TBA - 2017 road projects meeting
 - TBA – Road damage packet (e.g. T. Hull examples)

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: February 3, 2017 _____ Clerk, Town of Grant