

**Town of Grant
Monthly Board Meeting
October 12, 2016
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

Public Hearing 7:00 PM

1. Conditional Use Permit request from Portage County for the purpose of constructing a 250-foot communication tower on property zoned Exclusive Agriculture located at 3811 County Road F.

Discussion & Possible Action On:

1. **CUP request** – Portage County
2. **Meeting Minutes:** March 25, April 8, October 7, 2015
May 11, July 13 & 27, August 10, September 14 & 22, October 5, 2016
3. **Officers' Reports:** Portage Co. EMS meeting, T. Grant vs. Portage Co. hearing, WTA – Portage Co. Unit meeting, WTA Annual Convention, Portage Co. Budget hearing, T. Belmont monthly board mtg.
4. **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
5. **Financial Report & Requests:** Financial Report, September reconciliation, Updated Balance Sheet, Status of 2016 fuel refund, Wisconsin Surplus results, Nieman's Service towing bill for Alan Henke
6. **Public Participation**
7. **Roads/Equipment/Garage:**

- Status reports:
 - Public Works - September work completed and priority items for October
 - Evergreen Avenue culverts and road realignment – IN PROGRESS
 - Washington Street (80-90th) – IN PROGRESS
 - Griffith Avenue (CTH F – ~ 3000 ft east of 130th) – COMPLETED!
 - Timm Road (100th – termini) – COMPLETED!
 - Quarry Road (90-100th) – IN PROGRESS
 - Juniper Lane/84th Street R/W
 - Grader and Plow Trucks maintenance
 - ATV/UTV Ordinance and signage
 - Tree/brush clearing on 87th Street S & Lake Road
 - Current list of snow plow operators – need for others?
- Request for load(s) of ¾" road base for stockpile
- Request for service work on Plow Trucks 21 & 22, and fuel tank repair for Truck 22

8. Town Hall: Roof project – COMPLETED!

9. Transfer Station:

10: Fall Newsletter

11. 2017 Town of Grant Budget

12. Board/Employee Training dates/topics:

13. Upcoming meeting dates/topics: October 27 – Working meeting for 2017 Budget and Road damage packet; TBA - Budget Meeting/Town Meeting, IOH mtg w/Plan Commission/local growers

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: October 10, 2016 _____ Clerk, Town of Grant