

**Town of Grant
Monthly Board Meeting
May 9, 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

Review Bills

Announcements & Correspondence

Appointments to: Board of Adjustments, GCAC, Plan Commission & Zoning Administration

Discussion & Possible Action On:

1. **Meeting Minutes:** Annual Meeting (draft, review only); Town Board - April 11 & 25; Board of Adjustments drafts April 16 & 30
2. **Officers' Reports:** T. Grant ATV/UTV Committee, Portage County Highway Committee meeting, monthly reports (individual)
3. **Committee/Commission Minutes or Reports:** Ambulance, Board of Adjustments Fire, First Responders, Green Clean Action, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, April reconciliation, Fuel Tax Refund, Recycling grant
5. **Public Participation:**
6. **Road, Equipment/Garage:**
 - Flooding on 90th Street (2017-18), CTH F/Buena Vista road work –action?
 - Estimates on plow truck and status of insurance for repair (including timeframe)
 - T. Grant 2018 Road Work
 - Status of spring road grading (Winkler)
 - List of other spring work completed or in progress (Winkler)
 - Bid Documents (Schwab)
 - Public Works Employees – April work review/May priorities (per Town Officers)
7. **Town Hall:** Status of gutter work over east door?
8. **Transfer Station:** Reminder: Tire Day & Choose to Reuse!
9. **Amendment to Ordinance 1-83 Prohibiting Issuance of Alcohol Beverage Licenses for Nonpayment of Taxes, Assessments and Claim**
10. **Cell Phone Policy**
11. **Spring Newsletter** (submit articles)
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
 - May 23 - ATV/UTV Committee
 - TBA – Meeting with Transfer Station employees
13. **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: May 4, 2018 _____ Clerk, Town of Grant