

Town of Grant
Monthly Board Meeting
January 11, 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, October 12, November 9, 14 & 30, December 6
- 2017 - January 5

Clerk's Proposed Action or Schedule for completion of aforementioned minutes

2. Officers' Reports: T. Grant First Responder meeting

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, October/November/December reconciliations, Updated Balance Sheet, Wisconsin Surplus results, Charge for Special Assessments requests, Discontinue per diem for Zoning Administrator at Plan Commission meetings (salaried position)

5. RESOLUTION: Group Income Continuation Insurance for F.T. Pubic Works Employee (25% or \$6/month)

6. Public Participation

7. Farmland Preservation: Reconsider Amended Zoning Ordinance (now renumbered and with revised appendix to include Farmland Preservation Program) per Portage County Planning & Zoning

8. Roads/Equipment/Garage:

- Status reports:
 - Tree/brush removal:
 - along 87th Street S & Lake Road – complete?
 - winter maintenance
 - Equipment/Vehicle Maintenance:
 - Confirmation of Extended Warranty for J. Deere Grader
 - Status of Plow Trucks 21 & 22
 - Needed repairs on 7320 J. Deere tractor
 - Evergreen Avenue
 - Quarry Avenue
- Surplus items (recently unsold signs, other?) to Barrett & Sons, Ltd
- Request for Portage Co. Highway to snowplow/salt junction of 90th Street/CTH 54
- Public Works - December work completed/priority items for January

9. Town Hall: General Maintenance needs

10. Transfer Station: WDNR use of site

11. Board/Employee Training dates/topics:

12. Upcoming meeting dates/topics:

TBA – Road damage packet (e.g. T. Hull examples)

TBA – 2017 road projects meeting

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: January 9, 2017 _____ Vicky Zimmerman _____ Clerk, Town of Grant