

Town of Grant
Town Board Meeting
Wednesday, December 8, 2021
6:30 PM

Notice is hereby given that the Town of Grant Town Board will hold a 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, WI

Please follow CDC guidelines to prevent COVID-19. Current recommendations are for universal masking in areas with substantial or high transmission which currently includes Portage County which has an advisory in effect.

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** June 4 & 8, September 28, October 13 & 28, November 10
2. **Committee Minutes/Reports:** First Responders, Groundwater Advisory Comm., Plan Commission, Zoning
3. **Officers' Reports:** WTA Portage Co. Unit mtg; Portage Co. Clerks' mtg; ARPA webinar
4. **Financial Report/Requests:** November reconciliation, Profit & Loss Budget Sheet, Badger Book (electronic poll books); Holiday gift certificates for employees/volunteers
5. **Appointment** – Zoning Administrator (through 5/31/22)
6. **7:00PM Presentation: Large-scale Renewable Energy projects** - Matt Johnson Platform Communications
7. **Roads:**
 - Invoices re: 2021 Work by
 - i. A-1 Services – 90th Street (CTH W – Griffith) overlay of culvert cutouts
 - ii. American Asphalt - Oak Street (CTH U – 3500LF east) - reconstruction
 - iii. Fahrner Asphalt Sealers - joint & crack sealing select roads
 - Management:
 - i. U.S.Cellular – Fleet Management
 - ii. PASER (Delmore Consulting) & WISLR (Grys-Luecht) – due December 15, 2021
 - Status of Fall/Winter/Spring Maintenance & Snowplowing Operations
 - i. Status of winter readiness: Truck 22 (sander/spinner) and Truck 24 (auger repair)
 - ii. Grader front end, 4000hr service, tires, winter prep (wing, post and new blade)
 - iii. Purchases made/needed: sand/salt mix (winter), gravel & screening (for spring), engine oil, DEF fluid
 - iv. November work summary/December priorities
8. **Public Participation**
9. **Election Worker Designations 2022-23**
10. **Town Hall/Office:** Copier end-of life
11. **Transfer Station:**
 - Status of Plastic Film Recycling (Hakala)
 - Request for Trail from Kellner Knights Snowmobile Club
12. **Winter Newsletter!**
13. **Training dates/topics:**
14. **Upcoming meeting dates/topics:**
 - Jan 2022 Wildcard Corporation - technology infrastructure, .gov domain conversions, cybersecurity, AV needs
15. **Review/Pay Bills**
16. **Adjourn**

Any person who has a qualifying disability as defined by the Americans 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.

December 5, 2021 Sharon Schwab Chair, Town of Grant