

Town of Grant
Monthly Board Meeting
July 8, 2015
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

Bid Openings for Townline Road restoration

7:00 PM Presentation – Overview of bid documents for single span bridge on Tower Road, Scott Whitsett, Jewell Associate Engineers, Inc.

Discussion & Possible Action On:

1. Minutes: Board Meetings: March 25, April 8, May 13, June 10, July 1
2. Officers' Reports:
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, Zoning
4. Financial Report & Updates:
 - May & June reconciliations, Current budget sheet (income/expenses), fuel refund, request to pay \$10/hour for archival work (from sesquicentennial fund), request for OT pay for TS employees for July 4 holiday
5. Operators' License
6. Petition to dissolve Boss subdivision and incorporate 85th Street cul-de-sac into two (2) lots
7. Public Participation
8. Roads/Equipment/Garage:
 - Select contractor for Townline Road restoration
 - Tower Road bid documents, including project scheduling
 - Request to set up parade units on select town roads August 23rd
 - Request to cut hay on town property
 - 2015-16 Road Plan and Action Taken since 6/10/15:
 - Final list of roads for A-1 disk (Dale)
 - Evergreen culvert replacements – status of General Permit
 - 110th Street – status of General Permit
 - Bid Documents 1x chip-sealing, slag sealing, and/or micro sealing; wedging on select roads
 - Cost estimates for 10T signs and materials @ select intersections, and for culvert reflectors throughout town
 - List/cost estimate(s) of road base on select roads
 - Public Works (June completed) and Priority list (July)
 - Ordinance for 10T/6T Weight Restrictions on select roads (final list of roads and map)
 - Juniper Lane & 84th Street R/W – *Nonexclusive Temporary License Agreement*
8. Town Hall:
 - Request for Town email addresses for: Chair, Treasurer, Plan Commission Chair and Zoning Administrator
9. Transfer Station: Central Wisconsin Community Fund grant opportunity
10. Summer newsletter (in progress)
11. Upcoming meeting dates/topics:
 - July 9 – Meeting with residents/landowners on 87th Street (Tower –Evergreen)
 - July 29 – Bid opening for Tower Road bridge
 - TBA – Meeting with legal counsel re: ambulance service Town vs. County
12. 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 July 6, 2015 _____ Clerk, Town of Grant