

**Town of Grant  
Monthly Board Meeting  
June 14, 2017  
7:00 PM**

***Immediately following Board of Review***

**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 Opening – Joint/Crack-sealing on select roads**

**Discussion & Possible Action On:**

1. **Meeting Minutes:** May 10 & 24, June 7
  2. **Officers' Reports:** Ambulance Board meeting, Flooding reports on 90<sup>th</sup> St. N and related
  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, May reconciliation, Current balance sheet, Wisconsin Surplus results, Review road damage letter/finalize invoice template
  5. **Alcohol, Operator & Cigarette Licenses**
  6. **Public Participation**
  7. **Roads/Equipment/Garage:**
    - Joint/Crack-sealing on select roads
    - Update on *No Parking* signage on S. Park Rd
    - Request to provide dust control on select roads
    - Truck 22 – any current repairs requested and summary of repairs to date
    - Culverts:
      - Design and rehabilitation (110<sup>th</sup> Street) per Portage Co. Highway (pending)
      - Culvert replacements (90<sup>th</sup> St. south of CTH W, and 100<sup>th</sup> St) per WDNR; bid specifications per Board
    - 2017 Road Construction & Maintenance list update (work accomplished to date)
      - Request for work on 88<sup>th</sup> Street S
    - Public Works Employees - May items accomplished/June priorities per Town Board including review of grader hours/roads completed, other work load review
  8. **Town Hall:** 1) start date to tuck point rock foundation; and 2) repair/replace cement step form?
  9. **Transfer Station:** Update on 1) proposal(s) from alternate provider(s) for metals recycling; 2) addition of 55 gallon drum for used oil filters; 3) expanding mix of engine oils into existing 300 gal tank; and 4) charge for fluorescent tubes <=>4"
  10. **Newsletter –** topics to include for Summer edition
  11. **Board/Employee Training dates/topics:**
  12. **Upcoming meeting dates/topics:** Employee meetings
- 11. 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: June 10, 2017           Vicky Zimmerman           Clerk, Town of Grant