

Town of Grant
Monthly Board Meeting
August 26, 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

Discussion & Possible Action On:

1. Minutes: Board Meetings: March 25, April 8, May 13, June 10, July 29, August 12
2. Roads/Equipment/Garage:
 - Service Truck – list of repairs needed, and estimated cost per repair, whether to repair, consideration of truck(s) new or used
 - 2015-16 Road Plan and Action Taken since 8/12/15:
 - Status reports on: Townline Road and Tower Road, 110th Street and 87th Street tree removal, signs and materials for 10T/6T signs and culvert reflectors throughout town
 - Warranty Work by Fahrner on 110th Street, Deer Road and Griffith Avenue
 - Prep work on culvert crossings over 95th, 100th, and 110th Streets (2016 fix)
 - Bid documents for: 1x chip-sealing, slag sealing, and/or micro sealing?
 - List/cost estimate(s) to wedge on select roads
 - List/cost estimate(s) to pulverize and relaid material on select roads
 - List/cost estimate(s) of road base on select roads
 - Public Works (August completed) and Priority list (September)
 - Request from other municipality(s) to grade roads
 - Other items for 2015
 - Juniper Lane & 84th Street R/W – Status of *Nonexclusive Temporary License Agreement*
8. Town Hall:
 - Status of request for Town email addresses for: Chair, Treasurer, Plan Commission Chair and Zoning Administrator, Obtaining quotes for east steps and roof repairs
9. Transfer Station: Choose to Reuse September 19th
10. Summer newsletter (in progress)
11. The Grant Town Board will go into **Closed Session** under authority of Wis. Statutes 19.85(1)
 - a. (c) Considering compensation of public employee over which the government body has jurisdiction or exercises responsibility
 - b. (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services.
12. The Board will come out of Closed Session and possibly take action on items in # 11.
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 August 24, 2015 _____ Clerk, Town of Grant