

Town of Grant
Town Board Meeting
Wednesday, July 14, 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. If you are fully vaccinated against COVID-19 a mask is not required. If you are not vaccinated, please wear a mask.

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements

Discussion & Possible Action On:

- 1. Meeting Minutes:** April 26, May 12, June 4, 9, & 17
- 2. Committee Minutes/Reports:** Board of Adjustments, First Responders, Portage County Groundwater Citizens Advisory Committee, Plan Commission, Zoning
- 3. Financial Report & Requests:** May & June reconciliations, Profit & Loss Budget Sheet; Fuel Tax Refund (2nd quarter); Separate Money Market Acct at Portage County Bank for *American Rescue Plan Act* Funds
- 4. 7:00PM Bid Openings** – Joint & Crack Sealing
- 5. Mobile Phones & Fleet Management purchases**
- 6. Survey Results re: Town Equipment Modernization**
- 7. WDNR Recommendations to fell trees on Town property along 90th** (CTH WW – Lake)
- 8. Response from former Rekoske (now Hughes) property on Townline Road**
- 9. Roads, Equipment/Garage:**
 - Joint & Crack Sealing bids
 - June work summary/July priorities & schedule
 - John Deere tractor repair
 - Follow-up to insurance claims re: road sign thefts & status of replacements
 - Draft proposed BMPs for roadside mowing
 - Road Selections for bid preps: 1-2x chip sealing, wedging, pulverizing/paving, other
- 10. Public Participation**
- 11. 8:30PM Reconvene Board of Review**
- 12. Assessor 2022 Contract**
- 13. Town Hall:**
- 14. Transfer Station:**
- 15. Spring Newsletter:**
- 16. Training dates/topics:**
- 17. Upcoming meeting dates/topics:**
 - July 21 Follow-up Town Board Meeting
 - July 26 WTA-Portage Co. Unit Meeting
- 18. Review/Pay Bills**
- 19. 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 11, 2021

Sharon Schwab, Chair