

Town of Grant
Monthly Board Meeting
June 13, 2018
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

Announcements & Correspondence

Appointment of Building Inspector Ben Grimm (Dale Bates retirement effective July 1)

7:00 PM – Bid Openings: Joint/crack-sealing, wedging, chip-seal and/or slurry surfacing

Discussion & Possible Action On:

- 1. Meeting Minutes:** Town Board April 25, Monthly Board May 9 & Reconvened May 16 & Town Board May 23
- 2. Officers' Reports:** WTA-Portage County Unit meeting, ATV/UTV Committee, Portage Co. Highway Committee meeting, Monthly reports (individual)
- 3. Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, LUCA, Plan Commission, Website, Zoning
- 4. Financial Report & Requests:** Financial Report, April & May reconciliations, Fuel Tax Refund, Request for TS employee pay to be commensurate with P.T. highway labor @ \$12.00/hour; clothing allowance for P.T. Highway labor
- 5. Public Participation:**
- 6. Road, Equipment/Garage:**
 - Bid opening results – possible action or referral to June 20, 2018
 - CTH F & Buena Vista Road (incl. collaboration with PCHD)
 - Asphalt approaches on select roads abutting CTH F
 - Engineering contract re: drainage (CTH F – 130th)
 - Staking errors (130th-Townline)
 - TRID
 - Engineering contract for 95th & 100th Street crossing of Buena Vista Creek
 - Engineering contract for Mill Road
 - Grove Avenue (estimate from Wood County Highway Department)
 - Estimates on new and high-quality used plow truck; status of disabled truck
 - T. Grant 2018 Road Work
 - Status of spring road grading (Winkler)
 - List of other spring work completed or in progress (Winkler)
 - Additional bid documents (Schwab)
 - Public Works Employees – May work review/June priorities (per Town Officers)
- 7. Cell Phone Policy**
- 8. Spring Newsletter**
- 9. Town Hall:**
- 10. Transfer Station:**
- 11. Board/Employee Training dates/topics:**
- 12. Upcoming meeting dates/topics:**
 - a. June 19 – Open Book (Noon-2:00pm)
 - b. June 20 – TS Employee meeting (9:30 am)
 - c. June 20 - Town Board (6:00pm); ATV/UTV Committee (7:00 pm)
 - d. June 27 - Board of Review (3:00-5:00pm); Buena Vista/Two Mile Creek (6:30pm)
- 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: June 11, 2018 _____ Chair, Town of Grant