

**Town of Grant
Monthly Board Meeting
August 9, 2017
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

Presentation: Cecile Stelzer-Johnson, Groundwater Citizens Advisory Committee Delegate re: Questions for Portage County Municipalities Groundwater Programming

Discussion & Possible Action On:

1. **Meeting Minutes:** May 10, June 14, July 5 & 12
2. **Officers' Reports:** WTA Portage Co. Unit meeting, PASER/WISLR training
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, June & July reconciliations, Current balance sheet, Fuel Refund, Wisconsin Surplus sales, Grant 150 Fund donation to Corn Fest
5. **Public Participation:**
6. **Roads/Equipment/Garage:**
 - ATV Signage – notes from Jon Scharbarth, WDNR
 - Status of Joint/Crack Sealing work for 2017
 - Culverts/Road Integrity related:
 - Results of Class I Public Notice for culvert replacements on 90th St. south of CTH W and 100th St south of CTH WW
 - Results of Class I Public Notice for 88th Street South “dip”
 - Estimate from HydroBlasters re: Washington St culverts
 - Other failing culverts...
 - Quarry Road (just west of 90th Street S)
 - Washington Ave (just east of 80th Street)
 - Road Material:
 - Results of Class I Public Notice for White Pine Court, Deer Road
 - Progress on Juniper Lane stub
 - 2017 Road Construction & Maintenance list update (work accomplished to date)
 - Public Works Employees – July work accomplished/August priorities per Town Board, status of grader training
 - Maintenance Records on Equipment & Vehicles
7. **Town Hall:** 1) Reconsider proposal for seamless gutters on south of building post tuck-pointing; and 2) update on repair/replace cement step form
8. **Transfer Station:** Response to recent changes re: metals, fluorescent tubes, etc.
9. **Newsletter:** Summer edition, future requests for articles from Board members and appointees
10. **Board/Employee Training dates/topics:**
11. **Upcoming meeting dates/topics:** Employees' review/meetings (TBA), Request to move monthly board meeting to first Wednesday in October
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: August 4, 2017 _____ Clerk, Town of Grant