

Town of Grant
Monthly Board Meeting
April 11, 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

Review Bills

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** February 15 & 27, March 14
2. **Officers' Reports:** Meeting with United Emergency Medical Response (see #9), WTA-Portage Co. Unit meeting, Meeting with Portage County Highway Department (see #7)
3. **Committee/Commission Minutes or Reports:** Postponed to Annual Meeting
4. **Financial Report & Requests:** Financial Report, February & March reconciliations, Status of fuel tax refund(s), road damage invoices {Note: Remainder postponed to Annual Meeting}
5. **Public Participation**
6. **(7pm) Roads/Equipment/Garage:**
 - ATV/UTV Ordinance –
 - i. Review 2017 complaints and citations
 - ii. Consider requested 2018 route additions
 - iii. Text changes if required
 - iv. Request for signage consistency
 - T. Grant 2018 Road Work recommendation and estimated cost(s)
 - Public Works Employees – March work review/April priorities (per Town Officers)
7. **Town Hall:**
8. **Transfer Station:** Proposed date for Tire Day and dates for Choose To Reuse
9. **Proposed Ambulance Contract** (per counsel review and meeting with UEMR)
10. **Amendment to Ordinance 1-83 Prohibiting Issuance of Alcohol Beverage Licenses for Nonpayment of Taxes, Assessments and Claim** (if time permits, otherwise postponed to Annual Meeting)
11. **Cell Phone Policy**
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
 - Tuesday April 17 - Annual Meeting
 - TBA - Board of Adjustments
 - TBA – Meeting with Transfer Station employees
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: April 7, 2018 _____ Clerk, Town of Grant