

Town of Grant
Monthly Board Meeting
March 9, 2016
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:** March 25, April 8, October 7, 2015, February 10, 2016
2. **Officers' Reports:**
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. **County Board Report:**
5. **Financial Report & Updates:** January & February reconciliations, *Status of outstanding invoices and pending action regarding damage to Townline (south of CTH W), and 110th/Elm*, Status of Review of Town finances by Schenk Associates, WisconsinSurplus.com results
6. **Resolution** for Employee(s) to defer compensation under Employee Trust Fund
7. **Operator's License:** Mickey's Tip-up
8. **Roads/Equipment/Garage:**
 - Updates to 2016 road work preparations(110th St, 87th St, Evergreen Avenue, Oak St)
 - Marking of trees for removal (Juniper Lane/84th St R/W) and related updates
 - Street sign blanket replacement and estimated costs
 - Request to upgrade to Smart_Phone (Winkler)
 - Request to sell damaged regulatory/street signs, C.B. radios on Wisconsin surplus.com
 - Motor Grader Operator position description
 - Public Works (February completed) and priority items (for March)
9. **Town Hall:** roofing needed!
10. **Transfer Station:** Tentative date (May) for Tire Day & Choose to Reuse
11. **Newsletter** - Suggested items for spring 2016 edition
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
14. **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: March 7, 2016 _____ Clerk, Town of Grant