

**Town of Grant
Monthly Board Meeting
October 9, 2019
Earlier Start Time
6:00 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

6:00 PM: Two Mile Creek (100th St.-80th St.) Discussion with Rep. Katrina Shankland, Dan Bauman, DNR and Attorney Nicholas Flanagan. SS#88.90, DNR Permits, Elevation Shots, etc.

Presentation by Rep. Shankland – 1st Responder Outstanding Award

Review Bills

Announcements & Correspondence

Discussion & Possible Action On:

- 1. Two Mile Creek-** Engineer Elevation's Quote
- 2. Building Inspector,** Dan Hansen DBA Central Wisconsin Building Inspections, LLC
- 3. Meeting Minutes:** September 11th, Monthly Board Meeting, Sept. 26th, Town Board Mtg.- Road Grants, Oct. 2nd, Town Board Mtg.-Budget.
- 4. Officers' Reports:** WTA-Portage County Unit Mtg., WTA Budget Workshop
- 5. Financial Report/Requests:** September Financial Report, September Bank Reconciliation, Updated Budget Sheet
- 6. Roads, Equipment/Garage:**
 - Road Grant Applications-Jewell Engineering
 - Updates: Mill Road Project-price increase, completion date
 - Updates: Deer Road (110th St.-CTH F)
 - CTH F (CTH W-Hwy 73) Town Road approaches/Portage County Hwy. Dept.
 - Grader Tires and John Deere Tractor front tires
 - Public Works Employees-Sept. Work/Oct. priorities (per Town Officers)
- 7. Public Participation**
- 8. Town Hall:**
- 9. Transfer Station:**
- 10. Upcoming meeting dates/topics:**
 - October 23rd, 2019 Budget Meeting @ 6:00 pm
 - **New Date:** Tuesday, November 12th, 2019 Monthly Board Meeting @ 6:30 pm
 - December 2nd, 2019 Budget Hearing, Electors Mtg, Board Mtg. @ 7:00 pm
 - December 11th, 2019 Monthly Board Meeting @ 6:30 pm

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: October 6, 2019 Vicky Zimmerman Clerk, Town of Grant