

**Town of Grant
Monthly Board Meeting
November 11, 2015
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 & 21
2. **Officers' Reports:** T. Grand Rapids Recycling & Solid Waste Committee, Local Road Improvement Program meeting, T. Grant vs. Portage Co, Hearing, "To Do" list 2015
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, Zoning
4. **Public Participation**
5. **Financial Report & Updates:** October reconciliation, invoice for ATV damage to 110th/Elm, donation to Wisconsin Rapids Police Auxiliary for Corn Fest 2015, Items required for Tower Rd reimbursement from Portage Co., Request to replace (2) items damaged on Marcks property by fallen town tree, Engagement letter for Schenck Association for Review & Form C
6. **Operator License** – Mickey's Tip-up
7. **Requirement Updates for:**
 - Implements of Husbandry (by Nov 30)
 - Farmland Preservation (by Dec 15)
8. **Roads/Equipment/Garage:**
 - Tower Road bridge completed (Schwab)
 - Progress report on 110th Street S (Winkler)
 - Other road work completed or in progress, including PASER/WISLR (by Dec 15)
 - Review choices for Local Road Improvement Program (by Nov 25)
 - Response to warranty work by Fahrner on 110th Street, Deer Rd and Griffith Ave (Schwab)
 - Status of Truck 20, plow, and select signs on Wisconsin Surplus
 - Public Works (October completed) and Priority list for November (All)
9. **Town Hall:** Status of ballot machine purchase
10. **Transfer Station:**
11. **Board/Employee Training dates/topics:**
 - Nov 18 – Local Government Summit on Energy & Resilience (UWSP) 10:00am – 5:00 pm
12. **Upcoming meeting dates/topics:**
 - Nov 12 – Ambulance Board (T. Grand Rapids) 7:00 pm; Groundwater Citizens Advisory Committee (Portage County Planning & Zoning) 7:00 pm
 - Nov 23 – Budgeting Hearing, IOH Ordinance, Town Meeting, Board Meeting
 - Dec 3 – LRIP Meeting (Portage County Highway Department) 7:00 pm
 - TBA – site review of Buena Vista & Four Mile stream crossings on 95th, 100th & 110th re: TRID
 - TBA – Interviews for Part-time snowplow operator(s)
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 November 9, 2015 _____ Clerk, Town of Grant