

**Town of Grant
Monthly Board Meeting
November 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 - ELCTION RESULTS!

7:00 PM Public Hearing - Farmland Preservation Overlay District and map

Discussion & Possible Action On:

1. **Farmland Preservation Program** (above)
2. **Meeting Minutes:** March 25, April 8, October 7, 2015
May 11, July 13 & 27, September 14 & 22, October 5, 12 & 27, 2016
3. **Officers' Reports:** Portage Co. Humane Society meeting, PC Finance Committee meeting, PC Budget Hearing, T. Grand Rapids Public Safety meeting, Oak Street bid opening (below)
4. **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
5. **Financial Report & Requests:** Financial Report, October reconciliations, Updated Balance Sheet, Status of Wisconsin Surplus results, Nieman's Service towing bill for Alan Henke, \$650 request from Eldred Getzloff for wood within R/W, 2017 Proposed Budget, Tax Inserts,
6. **Operator License:** Wildhorse Saloon
7. **Public Participation**
8. **Roads/Equipment/Garage:**
 - Status reports:
 - Oak Street reconstruction – June 2017
 - Washington Street (80-90th)
 - Evergreen Avenue culverts & road realignment
 - Quarry Road (90-100th)
 - Tree/brush removal:
 - within Juniper Lane & 84th Street R/W
 - along 87th Street S & Lake Road
 - Maintenance work:
 - Plow Trucks 21 & 22
 - Fuel tank repair for Truck 22
 - Grader
 - Public Works - October work completed and priority items for November
 - Current list of snow plow operators – need for others?
9. **Town Hall:**
10. **Transfer Station:**
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
 - 11/10 – Ambulance Board (T. Grand Rapids Municipal Building) 7pm
 - 11/16 – Joint meeting w/Plan Commission & Town Board re: IOH. Invited local growers
 - TBA – 2017 Budget Hearing/Town Meeting
 - TBA - Road damage packet

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 7, 2016 Vicky Zimmerman Clerk, Town of Grant