

Town of Grant
Monthly Board Meeting
November 14, 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 (Election Results) & Correspondence (including pending letters re: First Responder grant \$\$\$ and request for removal of trees/trucks within Town R/W)

Discussion & Possible Action On:

1. **Meeting Minutes:** September 12, October 10 & 24
2. **Officers' Reports:** WTA – Annual Convention; Plainfield F.D. Annual mtg.; Regional Economic Development mtg.; Ambulance Board, Mtg. with Struck & Irwin Paving, Inc.; WTA- Portage Co. Unit mtg.; Portage County Drainage District mtg.; Officers' monthly activities
3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report; Sep & Oct reconciliations; Fuel Tax Refund; Current budget sheet; Proposed 2019 Budget; 2018 Accounting Engagement letter w/Schenk; Election WisVote Entries Information; Request for all town items be delivered to hall or garage; Request for consistent addresses regarding WI DOR tax exemption; Proposed salary schedule for Unskilled & Skilled employees, Wisconsin Surplus sale(s), including request for obsolete election box basin by town officer; proposed list of 2018 tax inserts
5. **Tax Bond Ordinance**
6. **Liquor License** – UW Kellner
7. **Public Participation**
8. **Roads, Equipment/Garage:**
 - Status of 2018 Road projects:
 - Asphalt approaches on town roads abutting CTH F - per Portage Co. Highway Dept
 - 100th Street South (1/2 mile Mill-Quarry) – per Wood Co. Highway Dept.
 - Buena Vista Road (CTH F – 130th) – per T. Grant
 - Lake Road (90th – 100th) – per Struck & Irwin Paving, Inc.
 - Washington/Two Mile culvert maintenance (need for sandbags and labor) - pending
 - Removal of old culverts laying on yard across from town hall
 - Contract for sand/salt with Scott Sommers
 - Request to install yield signs @ both Angle and Birch west of CTH F
 - Road damage invoices – set standard and/or minimum
 - Public Works Employees – Oct work/Oct priorities – per Town Officers
9. **Town Hall:**
10. **Transfer Station:** \$80 Special Charge on 2018 taxes
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
 - a. **Nov 27**
 - i. 6:30pm Public Hearing re: Comprehensive Plan Revision Ordinance
 - ii. 7:00pm Town Budget Hearing
 - iii. Special Town Elector Meeting (immediately following budget hearing)
 - iv. Town Board (immediately following town elector meeting)
 - b. TBA – Introduction/Instructions re: New plow truck and Snow Plow Operators meeting

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 11, 2018 _____ Clerk, Town of Grant