

**Town of Grant  
Monthly Board Meeting  
May 12, 2021  
6:30 PM**

**Notice is hereby given** that the 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.

**As per Portage County COVID-19 Order #1 Physical Distancing and Protective Measures (including masks) are expected by every individual in attendance.**

**Call to Order**

**Statement of Public Notice**

**Announcements & Correspondence**

**Discussion & Possible Action On:**

1. **Meeting Minutes:** April 14, 21, 26, 28, Closed Session Apr 23, Road Inspections Apr 24, 28 & May 3, 4.
2. **Officers' Reports:** DOR Government Account Webinar, 2021 Spring Town Officials Workshops
3. **Committee/Commission Minutes/Reports:** Board of Adjustments, First Responders, Green Clean Action, Groundwater Citizens Advisory Committee (GCAC), Plan Commission, Zoning, Other
4. **Appointments:** Board of Adjustments, GCAC, Plan Commission, Zoning Administrator
5. **Financial Report & Requests:** Annual Recycling Report, Financial Report (P/L), April reconciliation, Fuel Tax Refund, Status of DUNS and SAM#s to register for American Rescue Plan Act (ARPA) Pre-Award, Issue credit cards to Town officer(s) if requested, Request to dispose/sell outdated First Responder equipment, Request to raise safety allowance to \$200 for all employees, Request to add Sinks/Toilet (\$5ea) and Tubs (\$10ea) to bulk price schedule; Request for updated First Aid Kits/Fire Extinguishers
6. **Status of Officer Emails & Mobile Phones**
7. **Status of other Electronic Equipment Modernization Items**
8. **Roads, Equipment/Garage:**
  - Road Work: April work review/May priorities
  - John Deere tractor repair estimates
  - Grader Tire replacement estimates
  - Road sweeper rental
  - Ditch stabilization & Erosion control
  - Washington Street
  - Follow up on insurance claim re: missing road signs; purchasing replacement signs
9. **Request to fell trees on Town property along 90<sup>th</sup> (CTH WW – Lake) Options**
10. **Status of Rekoske property; further action? Letters to similar non-compliant landowners**
11. **Part-Time Town Employment Needs** (Public Works/Transfer Station, other)
12. **Town Hall:** Status of Records Retention work
13. **Transfer Station:** Tire Day & Choose to Reuse postcards/signs, Misuse of site by other municipalities
14. **Public Participation**
15. **Spring Newsletter** (submit articles)
16. **Board/Employee Training dates/topics:**
17. **Upcoming meeting dates/topics:**
  - Road Meeting TBA
  - Open Book June 1, 2-4PM
  - Board of Review June 8, 5-7PM
  - Homeowner Well-Water Testing TBA
18. **Review/Pay Bills**
19. **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: May 11, 2021 Sharon Schwab Chair, Town of Grant