

**Town of Grant
Monthly Board Meeting
February 12, 2020
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
Announcements & Correspondence**

Discussion & Possible Action On:

- 1. Meeting Minutes:**
 - a. Meeting minutes Jan. 8th, 2020
- 2. Officers Reports:**
- 3. Financial Report/Requests:** January Financial Report, January Reconciliation, Amend Budget
- 4. Operator License:** Double Down
- 5. CLA Engagement Letter – 2019 Review**
- 6. Roads/Equipment/Garage:**
 - a. Two Mile Creek – REA Report
 - b. Transportation Aid (WTA)
 - c. Mill Rd.
- 7. Public Participation:**
- 8. Town Hall:**
- 9. Transfer Station:**
- 10. Upcoming meeting dates/topics:**
- 11. Review Bills:**
- 12. 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: February 9, 2020 *Chris Kruger* Chairman, Town of Grant

Prepared by Chris Kruger