

**Town of Grant
Monthly Board Meeting
August 8, 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

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** Board of Review & Town Board June 27; Monthly Town Board July 11, Addendum to May 9, 2018
2. **Officers' Reports:** WTA-Portage County Unit meeting, Monthly activities
3. **Committee/Commission Minutes or Reports:** Ambulance, Fire [Note: T. Grand Rapids present], First Responders, Groundwater Citizens Advisory Committee, Historical Committee, LUCA, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, June & July reconciliations, Updated budget sheet (1/2 year) Fuel Tax Refund, Status of loan for Service/Plow Truck, Delivery costs for public works items, Status of road damage invoices (Mortenson, Mountain Bay Forestry) and addition of JCB line-item re: same, Request for stickers for parade from *Grant 150 Fund*
5. **Public Participation:**
6. **2018 Town Board Transportation Resolution** (per Wisconsin Towns Association)
7. **Mobile Phone Policy**
8. **Road, Equipment/Garage:**
 - JCB Repair
 - Culvert maintenance/permitting: Washington/Two Mile and Buena Vista/100th St S
 - Contracted: joint/crack-sealing (Fahrner); 1x Chip-seal (Scotts); micro-surfacing (Struck & Irwin) including request to stage aggregate and equipment on parcel west of 90th/garage
 - CTH F & Buena Vista Road
 - Status of asphalt approaches on select roads abutting CTH F
 - Road preparation for suggested improvements (CTH F – 130th)
 - Status of road maintenance as approved 7/11/18 (130th-Townline)
 - T. Grant 2018 Road Work scheduling including but not limited to:
 - Status of Grove Avenue east of CTH U (per Wood Co. Highway Dept)
 - Juniper Lane "stub"
 - Ditch maintenance on 110th Street (Grant – CTH FF)?
 - Grading route(s)
 - Update on TRI substitution to Evergreen/Ten Mile AC overlay
 - Additional Road Bids or Estimates for:
 - Elm Road – road base (90th – 100th)
 - Town stock pile (gravel)
 - 100th Street S – pulverizing/add road material vs. overlay (Quarry – ½ mi south)
 - Oak Street – pulverizing/add road material (CTH U – termini)
 - Public Works Employees – July accomplishments/August priorities (per Town Officers)
9. **Town Hall:** Request to park horse trailers in parking lot to unload for parade August 19
10. **Transfer Station:**
11. **Summer Newsletter**
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
 - a. TBA – LUCA
 - b. County Board re: ambulance
14. **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: August 3, 2018 _____ Clerk, Town of Grant