

Town of Grant
Monthly Board Meeting
May 11, 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

Appointments to: Board of Adjustments, Groundwater Citizen's Advisory Committee, Plan Commission & Zoning

Discussion & Possible Action On:

1. **Meeting Minutes:** March 25, April 8, October 7, 2015
April 13, 19, & Annual Meeting April 19, 2016
2. **Officers' Reports:**
3. **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
4. **Financial Report & Requests:** April reconciliation, Updated Balance Sheet, payment received for damage to 110th/Elm & Griffith?, Wisconsin Surplus.com results, \$140 for WDNR Wetland Permit – Oak Street
5. **Public Participation**
6. **Roads/Equipment/Garage:**
 - Updates to 2016 road work; preparations for:
 - 110th Street S (Quarry – CTH W)
 - Project plans for Evergreen Avenue culvert replacements, road realignment and associated cost estimates requested by Portage County
 - Project plans for Oak Street; whether to bid out now or November 2016
 - Request by Masuda to run 100th Street (Indian Hills Cranberry – STH 54)
 - Request by Wysocki Farms to install culvert under 90th Street (Oak – Tower)
 - Fahrner chip seal jobs, damage to Elm and Washington Streets
 - Special Load requests
 - Street Sign replacements
 - Bid document for road base and stock pile
 - Pending road work - Elm (90-100), Quarry (90-100), Timm (100-termini), etc.
 - Public Works (March completed) and priority items (April)
7. **Town Hall: Reconsideration** for monthly hall rental to Take off Pounds Sensibly (TOPS)
8. **Transfer Station:** Recycling Report results
9. **Board/Employee Training dates/topics:**
10. **Upcoming meeting dates/topics:**
 - Spring Road Inspection – Friday May 13th
 - ATV/UTV Ordinance Public Hearing – Wednesday May 18, 7:00 pm Wild Horse
 - Board of Review - Thursday June 2 (Open Book 3-5pm, followed by BOR 5-7pm)
11. **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 6, 2016 _____ Clerk, Town of Grant