

TOWN OF GRANT
Town Board Meeting
Thursday, July 28, 2022
4:30 PM

Notice is hereby given that the Town of Grant Town Board will hold a 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, WI

Call to Order

Statement of Public Notice

Discussion & Possible Action On:

1. Open Session:

- The Board may go into **Closed Session** pursuant to Wis. Stat. Section 19.85(1)(e) which reads "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of considering a Joint Development Agreement related to a proposed solar project, PSC Docket No. 9810-CE-100.
- The Board reserves the right to come out of **Closed Session** and go into **Open Session** authorized by Wis. Stat. Section 19.85(2) to possibly take action from the **Closed Session** closed session and continue with the agenda.

2. Meeting Minutes; July 13, 2022

3. 2021 Meeting Minutes: Jun 4 & 8, Oct 28, Nov 10, Dec 6 & 8

4. Financial Reports/Requests: Verify receipt of ARPA UEI #, Fuel Tax Refund, 2nd Progress Payment for TRI-D bridge projects over Buena Vista Creek on 95th & 100th Street, Repairs to JDeere Tractor

5. Adjourn

Any person who has a qualifying disability as defined by the Americans 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: July 26, 2022

Sharon Schwab, Chair, Town of Grant