

**Town of Grant
Monthly Board Meeting
May 8, 2019
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

Committee Appointments: Board of Adjustments, GCAC, Plan Commission, Zoning Administrator

Discussion & Possible Action On:

1. **Meeting Minutes:** April 3 (Winkler), April 10, April 22, Annual Meeting April 16 – Review Only
2. **Officers' Reports:** Wild Parsnip Training April 30, 2019 at Plover Town Hall
3. **Committee/Commission Minutes or Reports:** County Board, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report/Requests:** April Financial Report; February, March, April reconciliation; **Open Book Revised Hours 1:00 pm – 3:00 pm;** Updated Budget Sheet
5. **Work Agreement:** Part-time Grader Operator, Dave Feit
6. **Request: Chairperson Kruger to change Purchasing Policy**
7. **Request: Chairperson Kruger to purchase Smartphone:** Rutz; Combine Hwy Phone & Zoning Phone
8. **Roads, Equipment/Garage:**
 - Bid Award: 2019 Evergreen Ave, Asphalt Paving Project (TRI Grant)
 - ATV/UTV: Opening Roads
 - Bronson Goulden Driveway: 90th St. south of Mill Road
 - Request from Joe Hewitt to clean out ditches on Washington Ave.
 - Culverts: 90th St., 100th St., Oak St., Washington Ave.
 - Request for road materials for stockpile
 - Road Maintenance/Funding; 2019 Road Plan Review
 - Public Works Employees – April work/May priorities (per Town Officers)
9. **Public Participation**
10. **Town Hall:** Suggestion by Chairperson Kruger: Town Employee Information Bulletin Board
11. **Transfer Station:** Treasurer Luecht taking over TS Duties
12. **Board/Employee Training dates/topics:**
 - WTA Town Official Workshop, May 15, 2019. Registered Chairperson Kruger & Supervisor Yetter
13. **Upcoming meeting dates/topics**
 - TBA: Spring Road Inspection
 - TBA: Struck & Irwin re: Lake Road (90th – 100th Sts.)
 - TBA: Site Review with Scott Koehnke, WDNR, re: Two Mile Creek
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: May 3, 2019 Vicky Zimmerman Clerk, Town of Grant