

**Town of Grant
Monthly Board Meeting
September 11, 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

7:00 pm Public Hearing request from Paul & Cindy Goldenstern to amend Town of Grant Comprehensive Plan Future Land Use Map 8.2 for parcel numbers 018-22-0730-12.03 & 018-22-0730-12.04 from High Density Residential to Commercial, rezone above parcels from R-2 High Density Residential to C-1 Commercial District and CUP to allow the use of existing home located at 4431 80th St. S parcel 018-22-0730-12.03 to be used as a residential rental property after the property is rezoned to C-1 Commercial District.

Discussion & Possible Action On:

- 1. Meeting Minutes:** August 14th, Monthly Board Meeting, Sept. 3rd, Town Board Meeting
- 2. Ordinance to Amend Comprehensive Plan Future Land Use Map 8.2, Rezone parcels** above, **Conditional Use Permit** for residential rental on property zoned Commercial.
- 3. Officers' Reports:**
- 4. Financial Report/Requests:** August Financial Report, August Bank Reconciliation, Updated Budget Sheet
- 5. Operator Licenses – Mickey's Tip-Up**
- 6. Two Mile Creek-** Board Inspection-Sept. 7th
- 7. Roads, Equipment/Garage:**
 - WISLR/PASSER Ratings- Due Dec. 15, 2019
 - Updates: Mill Road Project; Evergreen Ave.- Asphalt Paving
 - Updates: Deer Road (110th St.-CTH F)
 - CTH F (CTH W-Hwy 73) Town Road approaches/Portage County Hwy. Dept.
 - Discuss money in budget for gravel for 100th St. & Evergreen Ave.
 - Public Works Employees-Aug. Work/Sept. priorities (per Town Officers)
- 8. Public Participation**
- 9. Town Hall:** WTA Unit Meeting- Sept. 23rd, Town of Grant, Town Hall
- 10. Transfer Station:** Inverter generator, barrel for disposal of antifreeze
- 11. Board/Employee Training dates/topics:**
- 12. Upcoming meeting dates/topics:** 2020 Town Budget Planning
- 13. 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: September 9, 2019 Chris Kruger Chairman, Town of Grant