

Town of Grant  
Town Board Meeting  
**Wednesday, January 25, 2017**  
**3:30 pm**

*Notice is hereby given that the Town of Grant Town Board will 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.*

**Call to Order**

**Statement of Public Notice**

**Open Meeting**

**Discussion & Possible Action On:**

1. The Grant Town Board will go into Closed Session under authority of Wisconsin Statutes 19.85(1) (c) Considering employment or compensation of any public employees over which the government body exercises responsibility;
2. The Board will come out of Closed Session and possibly take action on item #1.
3. **RESOLUTION:** Group Income Continuation Insurance for F.T. Pubic Works Employee (25% or \$\_.00/month)
4. **Meeting Minutes:** March 25, April 8, October 7, 2015; May 11, July 13 & 27, **September 14, & October 12, 2016**; January 11, 2017
5. **Financial Report:** December reconciliation, End of Year Budget Sheet Amend 2017 budget to accommodate loan payment of \$35,000, refund to Charles Rickman for 2<sup>nd</sup> Transfer Station fee
6. **Roads:** Status and proposed action, if needed, for ice-covered roads
7. 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 423-9193 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

Dated: January 21, 2017           Vicky Zimmerman           Clerk, Town of Grant