

**TOWN OF GRANT
TOWN BOARD MEETING
Friday, March 11, 2016
9:30 AM**

Notice is hereby given that the Town of Grant Town Board will hold a board 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. This meeting will be held at the City-County Building, 1516 Church Street, Stevens Point, WI

Agenda

Call to order

Statement of Public Notice

Discussion & Possible Action on:

1. Open Session/Mediation Session with Portage County
2. The Grant Town Board may go into Closed Session under authority of Wisconsin Statutes 19.85(1). *[Note: three (3) resident co-plaintiffs will be invited to attend this Closed Session]*
 - a. (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services
 - b. (e) Deliberating or negotiating other specified public business, whenever competitive or bargaining reasons require a closed session related to Mediation and possible settlement with Portage County.
3. The Board will come out of Closed Session and possibly take action on items 2a and/or 2b.
4. 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 _____ Chair, Town of Grant