

**Town of Grant
Monthly Board Meeting
February 13, 2019
6:00 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

6:00 PM Public Information Meeting - WisDOT Transportation Road Improvement – Discretionary (TRID) grant for 95th & 100th Street crossing over Buena Vista Creek – CTH F) Presentation of Preliminary Design Work followed by Q&A session led by Scott Whitsett, Engineer and Project Manager for Jewell Associates, Engineers, Inc.

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** November 27, December 12 (clarification only), January 4, 9, 15, 22
 2. **Officers' Reports:**
 3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
 4. **Financial Report/Requests:** January Financial Report; December & January reconciliations; Fuel Tax Refund; Updated budget sheet; First Responders (FR) request to sell or donate 3 defibrillators and 7 O2 tanks; FR request for per diem and mileage for meetings and training, respectively; Timesheet discrepancies; WDNR Water Resources Application for Project Permits (WRAPP) fee for Mill Road (\$235); Invitation from WTA to join Town Advocacy Council (~\$500)
 5. **Class B License** – Chat-R-Box Restaurant
 6. **Revision to Condition Use Permit** for Ron Johnson
 7. **Public Participation**
 8. **Roads, Equipment/Garage:**
 - Review revised 2018-19 Road Plan
 - Mill Road TRID – prepare bid documents (Quest) by March 2019
 - Evergreen Avenue overlay/TRI substitution – prepare bid documents (Jewell) by March 2019 & Status of bridge/culvert designation per Portage County Highway Department & WisDOT
 - Pins and cover blade for grader
 - Estimate from Monroe to repair paint on box for Truck 20 (pick-up)
 - Guidelines for temporary snow markers, status of requested maps and letters regarding snow plow routes and snow obstructions, respectively
 - Public Works Employees – Jan work/Feb priorities (per Town Officers)
 9. **Town Hall:** Dawn/dusk light over east steps; Email signup @ Spring Election for residents to get updates from Town, Schedule for Records Retention (Vicky)
 10. **Transfer Station:**
 11. **Board/Employee Training dates/topics:**
 12. **Upcoming meeting dates/topics:**
 13. **Review Bills**
 14. **Future Agenda Item(s)**
 - a. **Ordinance** for Yield Signage on Angle Drive (Schwab)
- 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: February 10, 2019 Vicky Zimmerman Clerk, Town of Grant