

**Town of Grant
Monthly Board Meeting
January 8, 2020
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
Announcements & Correspondence**

Discussion & Possible Action On:

- 1. Meeting Minutes:** Closed Session Dec. 2nd; Budget Hearing, Electors Mtg, Town Board Mtg Dec. 2nd; Monthly Board Mtg Dec. 11th; Closed Session-Work Agreements Dec. 27th, 2019.
- 2. Officers' Reports:**
- 3. Financial Report/Requests:** December Financial Report, December Bank Reconciliation, 2019 Final Budget Sheet; 2020 Budget Sheet.
- 4. Roads, Equipment/Garage:**
 - Carbide Bits for the grader
 - Mill Road (CTH F-100th St.)
 - 95th St & 100th St. Crossings – 2018-2019 TRID Grant
 - Two Mile Creek-REA Report
 - Transportation Alternatives Program-TAP Grant: Due January 24, 2020
 - Public Works Employees-Dec. Work/Jan. priorities (per Town Officers)
 - List of letters distributed for snowplowing across roads.
- 5. Public Participation**
- 6. Town Hall:**
- 7. Transfer Station:**
 - Snowplowing
 - Disposal of old sinks & toilets
- 8. Upcoming meeting dates/topics:**
- 9. Review Bills**
- 10. 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: January 5, 2020 Chris Kruger Chairperson, Town of Grant

Prepared by Clerk Zimmerman