

TOWN OF GRANT
Town Board Meeting
Monday, June 27, 2022
6:30 PM

Notice is hereby given that the Town of Grant Town Board will hold 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, WI

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements & Correspondence

Discussion & Possible Action On:

1. **Minutes:** June 4 & 8, Oct 28, Nov 10, Dec 6 & 8, Jan 12, Feb 17, Mar 10, Apr 17, May 3 & 11
2. **Committee Minutes/Reports:** First Responders, GCAC, Plan Commission, Zoning
3. **Officers' Reports:** WTA-Portage Co. Unit mtg, TRI-D Weekly Progress mtgs., County Board
4. **Financial Report:** May reconciliations, Profit & Loss Budget Sheet, ARPA update, Fuel Tax Refund, Process for Town Park Fund transfer (pending)
5. **Liquor, Cigarette & Bartender Licenses**

PUBLIC NOTICE Members of the public who wish to address the Town Board on specific agenda items will be asked to register their request at this time, with such comments subject to the reasonable control of the Chair as set forth in Robert's Rules of Order

6. Technology Modernization (web domain, laptops, use of M365, WiFi, monthly/annual costs, emails)

7. Public Works:

- Updates: 1) 95th/100th over Buena Vista Creek; 2) 110th Street over Four Mile
- Bipartisan Infrastructure Law request for 90th Street (Mill – Griffith)
- Road Sweeper (unavailable per United)
- Concrete Pad specs & Hold Harmless Agreement for contractor
- Request to sell damaged street signs, post hole auger via Wis Surplus
- May report/June & July priorities

8. Public Participation:

9. Town Hall:

10. Transfer Station: Draft maps, bid docs (pending need)

11. Training dates/topics:

Upcoming meeting dates/topics:

- TBA Special Meeting re: Town-wide culvert evaluations by Delmore Consulting (Options = July 5,6,7,11,13,14,18,20,21,25,26,27,28)
- TBA Interviews re: Assessor, P.T. Grader Operator
- November 14 – WTA Portage Co. Unit Meeting

12. Review/Pay Bills

13. Adjourn

Any person who has a qualifying disability as defined by the Americans 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.

June 25, 2022 _____ *Sharon Schwab, Chair*