

**Town of Grant
Town Board Meeting
April 26, 2021
6:30 pm**

Notice is hereby given that the Town of Grant Town Board will hold a town 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. The meeting will be held at the Grant Town Hall, 9011 CTH WW, Wisconsin Rapids

As per Portage County COVID-19 Order #1 Physical Distancing and Protective Measures (including masks) are requested by every individual in attendance

Call to Order

Statement of Public Notice

Discussion and Consideration of:

1. Brian Kasun Conditional Use Permit
2. Annual Meeting Minutes Draft - April 20, 2021 (review only)
3. ARPA Pre-Award Guidance – application for DUNS# and SAM#
4. Bank Documents – signatures from Town Officers
5. Credit Card Policy – close Supervisor Winkler's account, open other(s) for town officer(s)
6. Mobile Phone Policy – review
7. Determine Electronic Devices Needed for Town Hall/Garage and Officers/Employees to allow for remote meeting access and to create uniformity in contact names (including but not limited to mobile phones, laptop computers, email addresses), town hall router, A-V equipment, asset tracking equipment, software, etc.
8. Purchasing Policy – review
9. Wisconsin Towns Association Spring Workshops registration(s)
10. Adjourn

Join Zoom Meeting

<https://zoom.us/j/99772637387?pwd=WDJMNEJ5clpJU05hVk9kV3BESXNDQT09>

Meeting ID: 997 7263 7387

Passcode: 890622

One tap mobile

+13126266799,,99772637387#,,,,*890622# US (Chicago)

Find your local number: <https://zoom.us/u/ac0fpt30iZ>

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 prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dated April 23, 2021 Sharon Schwab Chair, Town of Grant