

**Town of Grant
CLOSED Board Meeting
July 27, 2016
6:00 PM**

Notice is hereby given that the Town of Grant Town Board will hold meetings 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**

1. The Grant Town Board will go into **Closed Session** under authority of Wis. Statutes 19:85(1)(f) considering medical histories data of specific persons. **The Board will come out of Closed Session and possibly take action on Item 1(f).**

**Town of Grant
Town Board Meeting
7:00 PM**

**Call to Order
Statement of Public Notice**

Announcements & Correspondence Re:

Evergreen Culverts - Portage County Drainage Board Public Hearing 5 pm August 10, 2016
Bid Opening for 110th Street South road material, delivery, mobilization and placement
Swearing In of Local Fire Chiefs (T. Grand Rapids, Village of Plainfield)

Discussion & Possible Action On:

1. Select vendor(s) for 110th Street South project above
2. Soil investigation results and proposal to fix Quarry Road (90-100) from Quest Engineers LLC
3. Proposal to wedge portions of Washington Street (pending Class I Notice)
4. Progress on Warranty Deeds for purchase of Town R/W for Evergreen Avenue project
5. Grader maintenance
6. Status of Ordinance and Signage for ATV/UTV route on Tower Road (CTH U – Townline Road)
7. Portage County Inspections of Bridges under the WisDOT Structure Inspection Program
8. *LAST CHANCE* re: Recommendations for detour(s) in response to STH 54 project
9. **Financial Report & Requests:** Request for Town sponsorship of Kellner CornFest from Grant 150 Fund, ODC E-waste charges effective 8/1/16 – Town to increase now or 1/1/17, invoice to Wysocki Farms for road culvert, Response from Kertis re: certified letter/bill for damage to Griffith Ave. invoices needed re: Elm, Pine, Washington, Status of road damage packets based on T. Hull examples
10. **Meeting Minutes:** March 25, April 8, October 7, 2015; May 11, June 29, 2016
11. **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: July 25, 2016 _____ Clerk, Town of Grant