

**Town of Grant  
Monthly Board Meeting  
NEW DATE TUESDAY  
November 12, 2019  
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  
Review Bills  
Announcements & Correspondence**

**Discussion & Possible Action On:**

- 1. Meeting Minutes:** Monthly Board Meeting, Oct. 9<sup>th</sup>; Town Board Mtg.-Budget, Oct. 22<sup>nd</sup>,  
Town Board Mtg.-Assessor/Budget. Oct. 30<sup>th</sup>,
- 2. Officers' Reports:** Evergreen Ave. Grant Reimbursement; TRIC Mtg. Nov. 6<sup>th</sup>,
- 3. First Responders:** Portage County Grant-List of expenditures
- 4. Financial Report/Requests:** October Financial Report, October Bank Reconciliation,  
2019 Budget Sheet, Tax Inserts
- 5. 2019 Election Security Subgrant Program:** Memorandum of Understanding (MOU)
- 6. Roads, Equipment/Garage:**
  - Updates: Mill Road Project-price increase, Loan Options
  - Updates: Deer Road (110<sup>th</sup> St.-CTH F)-Final Cost
  - Contracts: Summers Trucking-Sand/salt hauling;  
Wood County-Salt (80<sup>th</sup> St. /Lake Rd) intersection
  - Brooks Equipment-Grader Maintenance work
  - Public Works Employees-Oct. Work/Nov. priorities (per Town Officers)
- 7. Public Participation**
- 8. 2020 Budget:** Finalize
- 9. Town Hall:**
- 10. Transfer Station:** Metal Containers, Inverter Generator
- 11. Upcoming meeting dates/topics:**
  - December 2<sup>nd</sup>, 2019 Budget Hearing, Electors Mtg, Board Mtg. @ 7:00 pm
  - December 11<sup>th</sup>, 2019 Monthly Board Meeting @ 6:30 pm

**12. 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: November 8, 2019     Vicky Zimmerman     Clerk, Town of Grant

Prepared by VZ