

**Town of Grant  
Monthly Board Meeting  
Reconvened Monday February 20, 2017  
3:30 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:**

- 2015 - March 25, April 8, October 7
- 2016 – July 27

*Chair's request to adjourn meeting without completion of aforementioned minutes*

**2. Officers' Reports:** Portage Co. EMS Oversight Board (Jan 19 & Feb 16), WTA-Portage Co. Unit, Portage Co. Planning & Zoning re: Farmland Preservation, Portage Co. EMS Negotiations Group (cancelled)

**3. Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Green Clean Action, Greater Kellner Area Business Group, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning

**4. Financial Report & Requests:** Financial Report, December 2016/January 2017 reconciliations, Updated Balance Sheet, Amended Budget, Barrett & Sons and/or Wisconsin Surplus results for sale of signs, etc.

**5. Request for Grant ESN change for Rescue (extrication) Services** from V. Plover to T. Grand Rapids F.D.

**6. Public Participation**

**7. Roads/Equipment/Garage:**

- Status reports:
  - Tree/brush removal:
    - along 87<sup>th</sup> Street S & Lake Road – complete?
    - winter maintenance (Board to convene in garage @ end of meeting (time permitting))
  - Equipment/Vehicle Maintenance:
    - Confirmation of Extended Warranty for J. Deere Grader
    - Status of Plow Trucks 21 & 22 – A-OK?
    - Requested repairs on 7320 J. Deere tractor & Diamond mower
- Status of request for Portage Co. Highway to snowplow/salt junction of 90<sup>th</sup> Street/CTH 54
- Public Works - January items completed/February priorities items

**8. Town Hall:** Bathroom fan repair/replacement, building's rock foundation

**9. Transfer Station:** AL trailer rear light repair status

**10. Board/Employee Training dates/topics:**

**11. Upcoming meeting dates/topics:**

March monthly board meeting – request for earlier date or telephone/Skype on 3/8/17

TBA - 2017 road projects meeting

TBA – Road damage packet (e.g. T. Hull examples)

**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: February 17, 2017 \_\_\_\_\_ Clerk, Town of Grant