

Town of Grant
Town Board Meeting
Thursday, March 10, 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

On March 3, 2022, Portage County was at a "Low" COVID transmission level. According to the CDC, if you live in a county with a Low COVID-19 Community Level, it is not necessary to wear a mask in most public indoor settings. Wear a well-fitting mask or respirator if it makes you feel safer. If you have any COVID symptoms, please join us on Zoom and do not attend the meeting in-person

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** June 4 & 8, Oct 13 & 28, Nov 10, Dec 6 & 8, Jan 12, Feb 17 & 21
2. **Committee Minutes/Reports:** First Responders, Groundwater Citizens Advisory Comm., Plan Commission, Zoning
3. **Officers' Reports:** Bi-Partisan Infrastructure Law (BIL); Fuel Cloud, Fleet Management
4. **Financial Report/Requests:** Dec/Jan/Feb reconciliations, Profit & Loss Budget Sheet; Fuel Tax Refund, ARPA Fund, Recycling Report 2021, Grant 150 Fund; Municipal Animal Control Contract, Fee schedule for damage to Town property
5. **Public Works:**
 - **Proposed 2022 Construction Projects -**
 - i. Washington Street (CTH U – 90th) - Bid Docs and Advertisement from Quest Engineers
 - **Update on 2022 Public Works –**
 - i. 95th/100th over Buena Vista Creek & 110th over Four Mile Creeks bridges & related road work
 - ii. Town-wide Culverts' assessments and evaluations
 - iii. Fuel Gauge replacement and options for fuel security
 - iv. Purchase of carbide grader bits and carbide straight blade
 - v. Garage door replacement of section and cable damaged in 2021
 - vi. Need for P.T. Public Works Employees
 - vii. February report/March priorities
6. **Cybersecurity/Web Development/IT Proposals:**
 - i. Analyn Hilgard
 - ii. Tom Reitter
 - iii. Wildcard
7. **Ordinances:** Recycling & Solid Waste (revisions from Portage & Marathon Co. Solid Waste Directors)
8. **Public Participation:**
9. **Town Hall:** Request to:
 - i. Provide Access to Portage Co. Sheriff's Dept during off-hours
 - ii. Host WTA Unit Meeting November 14, 2022
10. **Transfer Station:** Status of new employee shed & aluminum trailer replacement
11. **Training dates/topics:** March 28 Board of Review
12. **Upcoming meeting dates/topics:**
 - April 14 – Monthly Board Meeting 6:30pm
 - April 19 – Annual Meeting 7pm
 - TBA (2nd/3rd week April) – joint meeting with T. Plover re: Portage Co. Solar project
 - TBA Spring Roads Inspection & Meeting with Fahrner to review 2021 Joint and Crack-sealing
13. **Review/Pay Bills**
14. **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.

March 6, 2022 Sharon Schwab Chair, Town of Grant