

**Town of Grant  
Town Board Meeting  
August 31, 2016**

**[Note: bid documents accepted until 7:00 PM]**

**Call to Order**

**Statement of Public Notice**

**Announcements & Correspondence** including:

Bid Openings:

- Roofing for Town Hall/Office
- Griffith Avenue (2 sections east of CTH F)
- Quarry Road (90<sup>th</sup> – 100<sup>th</sup> Street)
- Timm Avenue (100<sup>th</sup>-termini)
- Timber/Firewood Removal (Juniper Ln/84<sup>th</sup> St R/W, Transfer Station)

**Discussion & Possible Action On:**

1. Vendor(s) for aforementioned projects:
  - Roofing for Town Hall/Office
  - Griffith Avenue
  - Quarry Road
  - Timm Avenue
  - Timber/Firewood Removal
2. Evergreen Avenue construction inspection proposal (Jewell Engineer Associates)
3. Grader maintenance 2016
4. Rx to signage for ATV/UTV route on Tower Road (CTH U – Townline Road)
5. **Financial Report & Requests:** Fuel refund, Budget review in reference to proposed road work, budget amendments if required, Protocol for Road Damage following T. Hull (working session for board members)
6. **Meeting Minutes:** March 25, April 8, October 7, 2015; May 11, June 29, July 13 & 27, 2016
7. **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: August 29, 2016 \_\_\_\_\_ Clerk, Town of Grant