

Town of Grant
Monthly Board Meeting
July 13, 2016
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:** March 25, April 8, October 7, 2015; May 11, June 8 & 29, 2016
2. **Officers' Reports:** Ambulance Board, WTA-Survey to Towns
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 [Note: CUPs]
4. **Financial Report & Requests:** June reconciliation, Updated balance Sheet [Note: correction on June checks for \$40 per diem]
5. **Resolution:** *JUST FIX IT!*
6. **Operator's License:** Mickey's Tip Up
7. **Public Participation**
8. **Roads/Equipment/Garage:**
 - Negotiation results for Evergreen Avenue R/W
 - Status of work on 110th Street S (Quarry – CTH W)
 - Culvert replacement application
 - Bid documents for road material
 - Cost(s) to repair (wedge?) chip seal sections of 100th and Washington
 - Recommendations re: detours in response to STH 54 project?
 - Grader Maintenance @ 1500 hrs (~\$1200)
 - Status of street sign replacements
 - Juniper Lane et al. timber/firewood bid doc
 - IOH or other Special Load permits requests
 - Other: Elm (90-100), Griffith (CTH F – 130th), Quarry (90-100), Timm (100-termini), etc.
 - Status of ATV/UTV Ordinance and accompanying signage
 - Public Works (June completed) and priority items (July)
7. **Town Hall:** Procure bids for roof
8. **Transfer Station:**
9. **Board/Employee Training dates/topics:**
10. **Upcoming meeting dates/topics:**
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 10, 2016 _____ Clerk, Town of Grant