

**Town of Grant
Monthly Board Meeting
January 9, 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

Ballot Order for Spring 2019 Election

7:00 PM Public Hearing Request for a Conditional Use Permit (CUP) from Ricky Bella for an accessory building exceeding the 18' height restriction on property zoned High Density Residential at 8630 Lake Road

Presentation: Jim Wendels, Senior Vice-President Quest Civil Engineers, LLC - Review and selection of a preferred alternative and associated estimate of costs for reconstruction of Mill Road (100th St. S - CTH F).

Discussion & Possible Action On:

1. **Meeting Minutes:** October 10 & 24, November 27, December 12, 13, 19 & 26
2. **Officers' Reports:** Mtg. with Portage Co. Executive & United Emergency Medical Response, Mtg. with T. Grant First Responders, Mtg. with Monroe Implements and Snowplow Operators; Monthly activities (per Town Officers)
3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report/Requests:** December Financial Report; December reconciliation; Fuel Tax Refund; Updated budget sheet; Failure to use town credit cards for purchases; Sale of defibrillators on Wisconsin Surplus; First Responder per diem and mileage for meetings and training, respectively
5. **CUP Request** for Ricky Bella
6. **Public Participation**
7. **Referendum?** for ATV/UTVs on Town Roads (Yetter)
8. **Roads, Equipment/Garage:**
 - Request to establish width within R/W for snowplowing stakes set by landowners
 - Status regarding removal of old culverts in town yard (Yetter)
 - Buena Vista Road (CTH F – 130th) tree removal this winter? (Winkler)
 - Request for SmartPhone and BlueTooth Technology for F. T. Employee Marty Rutz (Winkler/Yetter)
 - Road damage invoices – set standard and/or minimum? (Winkler)
 - Public Works Employees – Dec work/Jan priorities (per Town Officers)
9. **Town Hall:** Set schedule for Records Retention (Feb)
10. **Transfer Station:** Chipping brush pile
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
 - a. January 28 - WTA Portage County Unit Meeting, T. Linwood
13. **Future Agenda Item(s)**
 - a. **Ordinance** for Yield Signage on Angle Drive (Schwab)
14. **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: January 7, 2018 _____ Clerk, Town of Grant