

**Town of Grant
Monthly Board Meeting
April 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

Election Results

Appointment to Plan Commission to complete term vacated by Lori Ruess

Discussion & Possible Action On:

1. **Meeting Minutes:** March 25, April 8, October 7, 2015, February 10, March 9, 11 & 30, April 7, 2016
2. **Officers' Reports:** T. Grand Rapids Recycling Committee, WTA-Portage Co. Unit meeting, meeting with Portage County staff re: Humane Society
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. **Resolution** to archive historical town documents at UWSP and/or State Historical Society
5. **Financial Report & Updates:** March reconciliation, Updated Balance Sheet, Invoice for damage to 110th/Elm, Review of Town finances by Schenk Associates, WisconsinSurplus.com results, compensation for Lead Election Worker, Election Workers, and Transfer Station employees
6. **Public Participation**
7. **Resolution** to support 2016-2020 Transportation Alternative Program for Mertz Subdivision
8. **Roads/Equipment/Garage:**
 - Updates to 2016 road work; preparations for:
 - Preliminary project plans for Oak Street
 - Wetland delineation for Evergreen Avenue realignment and culvert replacements
 - Street sign replacements
 - 110th Street S (Quarry – CTH W)
 - Others
 - Request to sweep roads
 - Request to sell all outdated 6" street signs on WisconsinSurplus.com
 - Public Works (March completed) and priority items (April)
9. **Town Hall:** Request to cease hall rental
10. **Transfer Station:** Choose to Reuse and Tire Day = Saturday May 21st
11. **Newsletter:** Review DRAFT
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
 - **ANNUAL MEETING** – Tuesday April 19th @ 7 pm
 - Spring Road Inspection - TBA
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: March 7, 2016 _____ Clerk, Town of Grant