

**Town of Grant  
Monthly Board Meeting  
January 14, 2015  
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. Minutes:  
Annual Town Meeting April 15 (review only), Special Town Board Meeting December 10, Monthly Board Meeting December 10, Closed Meetings re: public employees December 17 & 31
2. Officers' Reports:  
Implement of Husbandry (IOH) mapping with Portage County Planning & Zoning, WisDOT meeting re: STH 54/CTH U intersection, WISLR reporting and related
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, Zoning
4. Financial Report & Updates:  
November, December reconciliations, Current budget sheet (income/disbursements), Financial outcome for 2014 calendar year  
Status of: **a)** 2013-14 fuel refunds; **b)** littering invoice to Seth Horning; **c)** sign and post damage letter/invoice to Kimberly Fleming; **d)** 2<sup>nd</sup> invoice to Waldvogel Trucking for road damage
5. Public Participation
6. Roads/Equipment/Garage:
  - Monthly Public Works report (update since 12/31/14)
  - Items for consideration of sale on WisconsinSurplus.com (as of 12/31/14)
  - Request to extend tree removal by Jim Kiedrowski thru 2/28/15
  - Juniper Lane/84<sup>th</sup> Street referral to legal counsel
  - Status of six-wheel drive on John Deere grader
7. Option D Ordinance for IOH (for 2015 calendar year)
8. Town Hall – status of copier replacement
9. Transfer Station – revised prices for E-Waste in 2015
10. Board/Employee training dates/topics:
11. Upcoming meeting dates/topics:
12. 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 12, 2015 \_\_\_\_\_ Clerk, Town of Grant