

**Town of Grant  
Town Board Meeting  
Closed Session  
Monday, December 2, 2019  
5:15 PM**

*Notice is hereby given that the Town of Grant Town Board will hold a 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**

**Discussion & Possible Action On:**

1. Open Session
2. The Grant Town Board may go into Closed Session under authority of Wisconsin Statutes 19.85(1) (e) for deliberating or negotiating of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of reviewing and resolving Mill Road project concerns with General Contractor, Earth, Inc. and Quest Engineering.

\*[Note: Dan DeBoer, Earth, Inc. and Jim Wendels, Quest Engineering were invited to attend Closed Session]

3. The Board reserves the right to come out of Closed Session and go into Open Session authorized by Wis. Stat. Sec. 19.85 (2) to possibly take action from the Closed Session and continue with the agenda.
4. 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 423-9193 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

Dated: November 29, 2019 Vicky Zimmerman Clerk, Town of Grant

Prepared by: Clerk Zimmerman