

**Town of Grant
Monthly Board Meeting
March 13, 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

Announcements & Correspondence

Review Bills

Discussion & Possible Action On:

1. **Meeting Minutes:** February 5 and 13
2. **Officers' Reports:**
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:** February Financial Report; February reconciliation; Updated budget sheet; Payroll schedule for part-time employees;
5. **Roads, Equipment/Garage:**
 - 95th & 100th Street TRID – concerns re: preliminary design
 - Mill Road TRID – Bid opening March 28 @ 1:00pm (Quest) - Final design, Bid docs, Class II Notices
 - Evergreen Avenue overlay/TRI substitution – status of bid documents Mar 2019 (Jewell)
 - Status of culvert design/repair on 110th over Four Mile Creek (Portage County Highway Dept.)
 - Estimates to repair paint on box, and cracked windshield - Truck 20 (pick-up)
 - Request for two (2) control cables, and one or more tires - Truck 21 (plow truck)
 - Status of requested maps and letters regarding snow plow routes and snow obstructions, respectively,
 - Public Works Employees – Feb work/Mar priorities (per Town Officers)
6. **Public Participation**
7. **Class C License** – Chat-R-Box Restaurant
8. **Hold Harmless Agreement** for current/future Condition Use Permits for Businesses
9. **Town Hall:** Snow removal in parking lot prior to Spring Election, Status of dawn/dusk light over east steps; Email signup for residents to get updates from Town, Schedule for Records Retention (Vicky)
10. **Transfer Station:** Offer to purchase ODC trailer; Community Compost Bin Sales; Update E-Waste contract (pending)
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
13. **Review Bills**
14. **Future Agenda Item(s)**
 - a. **Ordinance** for Yield Signage on Angle Drive (Schwab)
 - b. **Ordinance** re: Guidelines for temporary snow markers (Yetter)

13. 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 10, 2019 _____ Clerk, Town of Grant