

**TOWN OF GRANT
TOWN BOARD MEETING
Wednesday, October 21, 2015
5:00 PM**

Notice is hereby given that the Town of Grant Town Board will hold a board 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. It will be held at Grant Town Hall, 9011 County Road WW.

Agenda

**Call to order
Statement of Public Notice**

Discussion & Possible Action on:

1. Open Session
2. The Grant Town Board will go into Closed Session under authority of Wisconsin Statutes 19.85(1)
 - a. (g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services *[Note: three (3) resident co- plaintiffs will attend this part only of the Closed Session]*
 - b. (f) Considering medical, personal history, or disciplinary data of specific persons
3. The Board will come out of Closed Session and possibly take action on items 2a and 2b.
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 _____ Clerk, Town of Grant