

**Town of Grant
Board Meeting
May 27, 2015
6:30 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

7:00 PM Presentation – Restoration Plan for Townline Rd, Brian Kronstedt, Quest Engineers, LLC

Discussion & Possible Action On:

1. Minutes:
 - Monthly Board Meetings Mar 11, Apr 8, Closed Session March 25
2. Restoration plan for Townline Road
3. Roads/Equipment/Garage:
 - 2015-16 Road Plan and action taken since 5/13/15:
 - Advertisement for Joint/Crack-sealing projects out?
 - Bid Documents for 1x chip-sealing and slag-sealing
 - Evergreen culverts/road – DATCP/PCDD recommendation, Portage Co. approval for culvert size compatibility, general permit by Town or County?
 - Tower Road crossing – update from Jewell Associates Engineers
 - Townline Rd (CTH W – drainage ditch) – updates from WDNR or USACE?
 - 110th Street –General Permit needed?
 - Ordinance for roads proposed for 10T Weight Restrictions (list of road names (to/from), and draft map
 - May priorities completed/June priorities proposed
8. Town Hall:
 - Status of request for email addresses for: Board Chair, Board Treasurer, Plan Chair and Zoning Administrator (no additional fees from Solarus)
9. Transfer Station:
 - Comments/concerns from employee discussion May 6th
10. Spring newsletter
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 May 25, 2015 _____ Clerk, Town of Grant