

Town of Grant
Monthly Board Meeting
July 11, 2018
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

7:00 PM – Public Hearing – Condition Use Permit (CUP) for Ryan & Tammy Kingery to exceed the 2000 square foot limit for an accessory building on property zoned High Density Residential located at 2411 84th Street S

Discussion & Possible Action On:

- 1. Meeting Minutes:** Monthly Board June 13, Board Meetings June 20, Board of Review June 27, Board meeting June 27
- 2. Officers' Reports:** Meeting with Transfer Station employees, Meeting re: drainage on Buena Vista, Quinnell & Two Mile Creeks, Monthly activities
- 3. Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, LUCA, Plan Commission, Website, Zoning
- 4. Financial Report & Requests:** Financial Report, June reconciliations, Fuel Tax Refund, Loan for Service/Plow Truck, Donation to Corn Fest Parade (from *Grant 150* account)
- 5. Request for Condition Use Permit** from Ryan & Tammy Kingery
- 6. Public Participation:**
- 7. Road, Equipment/Garage:**
 - Tractor Repair
 - Participation in Corn Fest with Town truck(s)/insignias, etc.
 - Culvert review/maintenance on crossings of: Buena Vista, Quinnell, Two Mile
 - CTH F & Buena Vista Road
 - Letter to PCHD re: asphalt approaches on select roads abutting CTH F
 - Status of Engineering/suggested improvements re: drainage (CTH F – 130th)
 - Status of road improvement/maintenance (130th-Townline)
 - T. Grant 2018 Road Work scheduling including but not limited to:
 - Complete mowing of town roads
 - Grove Avenue east of CTH U (Wood Co. Highway Dept)
 - Juniper Lane “stub”
 - Ditch maintenance on 110th Street (Grant – CTH FF), Buena Vista (130th – Townline)
 - Additional Road Bids or Estimates for:
 - Elm Road – road base (90th – 100th), staging 2x chip seal (90th – 95th)
 - 100th Street S – pulverizing/add road material vs. overlay (Quarry – ½ mi south)
 - Oak Street – pulverizing/add road material (CTH U – termini)
 - Town stock pile
 - Updates on TRID contracts re: 95th & 100th Street crossing of Buena Vista Creek & Mill Road
 - Public Works Employees – June accomplishments/July priorities (per Town Officers)
- 8. Town Hall:**
- 9. Transfer Station:**
- 10. Mobile Phone Policy**
- 11. Summer Newsletter**
- 12. Board/Employee Training dates/topics:**
- 13. Upcoming meeting dates/topics:** TBA - LUCA
- 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: July 8, 2018 _____ Clerk, Town of Grant