

**Town of Grant
Monthly Board Meeting
March 1, 2017
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

Review Bills

Announcements (2/21/17 Election results) & Correspondence

Discussion & Possible Action On:

1. Meeting Minutes:

- 2015 - March 25, April 8
- 2017 – February 8 (reconvened both February 13 & 20)

2. Officers' Reports:

3. Committee/Commission Minutes or Reports: Ambulance, Fire, First Responders, Green Clean Action, Greater Kellner Area Business Group, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning

4. Financial Report & Requests: Financial Report, February 2017 reconciliation (if available), Updated Balance Sheet, Amended Budget, Wisconsin Surplus

5. Operator's License: UW-Kellner

6. Public Participation:

7. Roads/Equipment/Garage:

- Recommended repairs on 7320 J. Deere tractor & Diamond mower
- 2017 Road Construction & Maintenance
- Public Works - February items completed/March priorities for employee(s)
- Status reports regarding:
 - Tree/brush removal along 87th Street S & Lake Road, and others
 - Confirmation of details received re: Extended Warranty for J. Deere Grader
 - Request for Portage Co. Highway to snowplow/salt junction of 90th Street/CTH 54

8. Town Hall: Updates on women's bathroom fan repair (or replacement), and estimate to repair of town hall rock foundation (if available)

9. Transfer Station: Status of AL trailer rear light repair

10. Board/Employee Training dates/topics:

11. Upcoming meeting dates/topics:

TBA – Road damage packet (e.g. T. Hull examples)

12. 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: February 24, 2017 _____ Clerk, Town of Grant