

Town of Grant
Monthly Board Meeting
August 10, 2016
7:00 PM [Note later start time]

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

Public Hearings

1. Conditional Use Permit request from Robert McDonald for the purpose of building a detached residence on property zoned commercial located at 4231 80th Street South and to temporarily live in a motor home during construction of a permanent residence at the same location.
2. Conditional Use Permit request from Debra A. LaBarge allowing her to temporarily live in a recreational vehicle during construction of a permanent residence on property zoned General Agriculture located at 12933 80th Street South

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** March 25, April 8, October 7, 2015; May 11, June 29, July 13 & 27, 2016
2. **Officers' Reports:** WTA Portage Co. Unit mtg., Ambulance – T. Grant vs. Portage Co., Portage County Drainage Board public hearing re: Evergreen Ave.
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:** Review Bills (include Grys and Kiedrowski R/W payments), Invoice to Kertis re: Griffith Avenue road damage, July reconciliation, Updated balance Sheet, preparation/status of invoices for road damage, 2016 fuel refund, Wisconsin Surplus results
5. **CUP Request – McDonald**
6. **CUP Request - LaBarge**
7. **Public Participation**
8. **Roads/Equipment/Garage:**
 - Evergreen Avenue R/W
 - Grys Warranty Deed
 - Kiedrowski Warranty Deed with proposed Addendum
 - Status of work on 110th Street S (Quarry – CTH W)
 - Removal of wood debris
 - Estimated start date for Ladick Road Materials
 - Wedge sections of Washington Street (80-90)
 - Grader Maintenance @ 1500 hrs (~\$1200)
 - Status of street sign replacements
 - Juniper Lane et al. timber/firewood bid doc
 - Other: Griffith (CTH F – 130th), Quarry (90-100), Timm (100-termini)
 - Status of ATV/UTV Ordinance and signage
 - Public Works (July completed) and priority items (August)
7. **Town Hall:** Bids for roof
8. **Transfer Station:** New/reduced ODC prices
9. **Board/Employee Training dates/topics:**
10. **Upcoming meeting dates/topics:**
11. **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: August 8, 2016 _____ Clerk, Town of Grant