

Town of Grant
Monthly Board Meeting
August 12, 2015
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 & Correspondence

7:00 PM Public Hearings - Conditional Use Permits (CUP) and/or Rezoning

- Lot 3 CSM #6633 and Lot 1 CSM #6442 - to REZONE from High Density Residential to Commercial (Jullian Ubinger, Danielle Arndt, Mike Galles) AND for CUP for indoor boat storage and accessories (Mike Galles)
- Brooke Mitchell, 8140 Glenwood Avenue, for CUP to have chickens at property zoned Low Density Residential

Discussion & Possible Action On:

1. Minutes: Board Meetings: March 25, April 8, May 13, June 10, July 1, 8, 9, 29
2. Officers' Reports: WTA – Portage Co. Unit, Krug Listening Session, WisDOT meeting re: Wis 54/CTH U
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, Zoning
4. Financial Report & Updates:
July reconciliations, fuel refund, request for *Grant 150 Fund* to accept donations for 2015 CornFest parade, invoice for ATV damage to
5. Rezone and CUP for Lot 3 CSM #6633 and Lot 1 CSM #6442
6. CUP for 8140 Glenwood Avenue
7. Public Participation
8. Roads/Equipment/Garage:
 - Service Truck – list of repairs needed, and estimated cost per repair
 - 2015-16 Road Plan and Action Taken since 7/29/15:
 - Status reports on: Townline Road and Tower Road, Evergreen Avenue/Ten Mile Creek culvert replacements, 110th Street and 87th Street tree removal, signs and materials for 10T/6T signs and culvert reflectors throughout town, posting of 10T/6T Ordinance as required by 60.80, Wis. Stats.
 - Warranty Work by Fahrner on 110th Street, Deer Road and Griffith Avenue
 - HSIP grant possibilities for culvert crossings over 95th and 100th Streets
 - Status of bid documents for: 1x chip-sealing, slag sealing, and/or micro sealing
 - List/cost estimate(s) to wedge on select roads
 - List/cost estimate(s) to pulverize and relaid material on select roads
 - List/cost estimate(s) of road base on select roads
 - Other items for "wish list" 2015
 - Public Works (July completed) and Priority list (August)
 - Juniper Lane & 84th Street R/W – Status of *Nonexclusive Temporary License Agreement*
8. Town Hall:
Status of request for Town email addresses for: Chair, Treasurer, Plan Commission Chair and Zoning Administrator, Obtaining quotes for east steps and roof repairs
9. Transfer Station: Central Wisconsin Community Fund grant opportunity
10. Summer newsletter (in progress)
11. Board/Employee Training dates/topics
12. Upcoming meeting dates/topics
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 August 10, 2015 _____ Clerk, Town of Grant