

**TOWN OF GRANT
TOWN BOARD MEETING
Tuesday, April 18, 2017**

Immediately following Reconvened Monthly Board Meeting

Notice is hereby given that members of the Town of Grant Town Board may be present for 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. This meeting will be held at the Grant Town Hall, 9011 County Road WW, Wisconsin Rapids, WI

Agenda

Call to Order

Statement of Public Notice

Discussion & Possible Action On:

1. The Grant Town Board will go into Closed Session under authority of Wisconsin Statutes 19.85(1)
 - a. (c) Considering employment or compensation of any public employee over which the government body exercises responsibility (specifically draft Work Agreement and work-load analysis for part-time grader operator)
 - b. (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services; and
2. The Board will come out of Closed Session and possibly take action on items 1a and 1b..
3. 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 423-9193 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dated _____ Chair, Town of Grant