

Town of Grant
Town Board Meeting
Thursday, April 14, 2022
6:30 PM

Notice is hereby given that the Town of Grant Town Board will hold 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. The meeting will be held at the Grant Town Hall, 9011 CTH WW, Wisconsin Rapids, WI

On April 7, 2022, Portage County was at a "Low" COVID transmission level. According to the CDC, if you live in a county with a Low COVID-19 Community Level, it is not necessary to wear a mask in most public indoor settings. Wear a well-fitting mask or respirator if it makes you feel safer. If you have any COVID symptoms, please join us on Zoom and do not attend the meeting in-person

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements, Election Results, Correspondence

Discussion & Possible Action On:

- **Meeting Minutes:** June 4 & 8, Oct 13 & 28, Nov 10, Dec 6 & 8, Jan 12, Feb 17, March 10
- **Committee Minutes/Reports:** First Responders, Groundwater Citizens Advisory Comm., Plan Commission, Zoning [Incl: Application for Domestic Fowl Ordinance]
- **Officers' Reports:** WTA Portage Co. Unit Mtg, Board of Review, Public Information Mtg re: Portage Solar, Mtg. w/T. Plover Chair re: Vista Sands Solar Farm proposal (pending)
- **Financial Report/Requests:** March reconciliation, Profit & Loss Budget Sheet, Request to Claim Lost Revenue (Standard Allowance) option for American Rescue Program Act (ARPA), Insurance/Worker's Comp renewal, Dog licenses status, Request by Kellner Knights to purchase two (2) waste culverts, Theft/Destruction of Town Property and Replacement Fee Schedule

7:00 PM Public Hearing - Request for **Conditional Use Permit** for SIGN for re: storage of boats, campers, vehicles, etc. in existing building in property zoned Transitional Agriculture owned by Bernard J. Devine and located at N1350 CTH F, Plover, WI

- **Conditional Use Permit:** Devine SIGN
- **Public Works:**
 - i. 95th/100th over Buena Vista Creek – R/W documents and relocation orders
 - ii. Bid document results for Washington (CTH U – 90th); project decision for 2022
 - iii. Status of T. Grant Local Road Improvement project(s) from WisDOT
 - iv. Evergreen Avenue:
 1. Remark corners of Steve Kiedrowski property following Evergreen bridge project
 2. Request to lower speed limit to 45mph (CTH U – CTH F)
 - v. Status of Fuel Gauge replacement and Fuel Security
 - vi. Fleet Management Devices and Data
 - vii. Additional assignments for TS employees:
 1. Retrieve road litter on T. Grant right-of-ways & roads
 2. Use pull-behind grader to TS road, as needed
 - viii. March report/April priorities

- **Cybersecurity/Web Development/IT Options:**
 - i. Proposals from: 1) Anlyn Hilgard; 2) Tom Reitter; 3) Wildcard
 - ii. T. Grant purchase of 365 Licenses with equipment (laptops/router/govt. domain application, etc.) w/A. Hilgard
 - iii. Purchase of “owl” for ZOOM capabilities
- **Assessor:** Request for Proposals
- **Public Participation:**
- **Town Hall:**
- **Transfer Station:**
 - Status of new employee shed & aluminum trailer replacement, including wheel & tongue locks
 - Proposal from Bassuener Trucking & Excavating LLC, & - other pending (Harter)
- **Training dates/topics:**
 - Status of chainsaw safety training
 - WTA District Meeting April 29 in Stevens Point
- **Upcoming meeting dates/topics:**
 - April 19 – Annual Meeting 7pm
 - TBA Spring Roads Inspection
 - TBA Meeting with Fahrner to review 2021 Joint and Crack-sealing project(s)
 - TBA Meeting(s) re: Joint Development Agreements w/T. Plover, Portage Co., & Portage Co. Solar
 - November 14 – WTA Portage Co. Unit Meeting
- **Review/Pay Bills**
- **Adjourn**

Any person who has a qualifying disability as defined by the Americans 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.

April 10, 2022 Sharon Schwab Chair, Town of Grant