

**Town of Grant  
Monthly Board Meeting  
February 10, 2016  
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 [Note: Rabies Clinic 2/13; Primary Election 2/16]

Candidates for Portage Co. Circuit Court – Trish Baker and Jerod Redfield

**7:00 PM Public Hearing:** To solicit citizen's input on a request from David Tosch for the rezoning of the eastern section of parcel number 018-22-0729-07.13; ~ three acre section located behind the Wild Horse Saloon (9031 County Rd WW, Wisconsin Rapids, WI 54494). The request is to rezone the parcel from Low Density Residential District to Commercial District for the purpose of merging the parcel with property currently zoned commercial - parcel number 018-22-0729-07.08 (Wild Horse Saloon).

**Discussion & Possible Action On:**

1. **Meeting Minutes:** March 25, April 8, October 7, December 9, 2015, January 13, 2016
2. **Officers' Reports:** WTA- Portage Co. Unit meeting, Transportation Alternatives Program (TAP)
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. **County Board Report:** Courthouse security, New or expanded jail, Nursing home
5. **Financial Report & Updates:** January reconciliations, Status of outstanding invoices and pending action regarding damage to Townline (south of CTH W), and 110<sup>th</sup>/Elm, Status of items required by Schenk Associates for Review of Town finances, WisconsinSurplus.com results
6. **Request for Rezoning:** Low Density Residential to Commercial District (Tosch)
7. **Operator's License:** Mickey's Tip-up
8. **Roads/Equipment/Garage:**
  - 2016 Road work preparations (110<sup>th</sup> Street, 87<sup>th</sup> Street, Oak Street, and Evergreen Ave (Ten-mile crossing and road realignment)
  - Juniper Lane/84<sup>th</sup> St R/W
  - Snow Maintenance Policy implementation
  - Public Works (January tasks completed) and Priority items for February
9. **Town Hall:** Training on new ballot machine!
10. **Transfer Station:** Injury report forms
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 February 8, 2016 \_\_\_\_\_ Clerk, Town of Grant