Town of Grant

Town Board Meeting
Thursday, December 22, 2016
6:00 pm

Notice is hereby given *that the Town of Grant Town Board will 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.*

Call to Order
Statement of Public Notice

Discussion & Possible Action On:

1. **Meeting Minutes**: March 25, April 8, October 7, 2015;
   May 11, July 13 & 27, September 14 & 22, October 12, November 9, 2016

2. **Transfer Station**: $1000 to mobilize/grind brush (early Jan 2017)

3. 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;
   b. (f) Considering medical data of specific person.

4. The Board will come out of Closed Session and possibly take action on item # 3

5. 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: December 19, 2016 Vicky Zimmerman Clerk, Town of Grant