

**Town of Grant
Monthly Board Meeting
July 10, 2019
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

Appointment of Plan Commission Chairperson

Discussion & Possible Action On:

1. **Meeting Minutes:** May 28th, 2019; BOR & Town Board Mtg, June 19th Monthly Board Mtg. June 24th Town Board Mtg.
2. **Officers' Reports:** 95th/100th Buena Vista Crossings Site Review April 3 (Winkler); Buena Vista Creek Site Review April 22; Two Mile Site Review June 4th (Kruger, Winkler); Wood Cty Hwy Infrastructure & Recreation Committee July 2, 2019 (Yetter, Luecht, Zimmerman)
3. **Financial Report/Requests:** June Financial Report, June Bank Reconciliation, Updated Budget Sheet, Business Accounts, Cold Mix price increase.
4. **ATV/UTV Ordinance/Map-CTH U clarification-Northbound Lane Only; Trail-82nd St.**
5. **Change Towns Attorney:** Chairperson Kruger
6. **Two Mile Creek**
7. **Roads, Equipment/Garage:**
 - Mill Road project-small culverts and large culvert
 - Deer Road (110th St. to CTH F) –Bid Documents for Gravel
 - Public Works Employees – June work/July priorities (per Town Officers)
8. **Public Participation**
9. **Town Hall:**
10. **Transfer Station:** Updates
11. **Board/Employee Training dates/topics:**
 - July 23rd, 2019 9 am-3 pm Lettie Jensen Center, Amherst, WI
2019 Roadside Invasive Vegetation Workshop (Kruger, Yetter)
 - August 1st, 2019 Using PASER & WISLR to Manage Your Roads (Yetter)
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: July 7, 2019 Vicky Zimmerman Clerk, Town of Grant