

**Town of Grant
Town Board Meeting
June 29, 2016
6:00 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

Discussion & Possible Action On:

1. 2017 Bridge/culvert aid request(s) to Portage County
2. Evergreen Project – Culvert replacements and Road Realignment
 - a. Right of Way plat
 - b. Relocation Order
 - c. Purchase Right-of-Way

The Grant Town Board will go into **Closed Session** under authority of Wis. Statutes 19:85(1)(e) deliberating or negotiating the purchase of public properties, specifically an offer to purchase Right-of-Way; and (c) considering performance evaluation data of any discipline of any public employee.

The Board will come out of Closed Session and possibly take action on Item 1(e) and 1(c).

3. QUEST soil investigation proposal estimate for Quarry (90-100) and Griffith (CTH F – 130th)
4. Select vendor to provide road material for 110th Street, and stock pile
5. Culvert replacements on 110th/Quarry and 100th (south of WW)
6. Fahrner Asphalt Sealers proposed fixes on 110th, Deer and Griffith (pending)
7. Proposal to wedge portions of 100th and Washington (pending)
8. Revision to Juniper Lane et al. timber/firewood bid doc
9. **Meeting Minutes:** March 25, April 8, October 7, 2015; April 13, 19, May 11, June 1, 2 (BOR), 2016
10. **Financial Report & Requests:** Review May bills, pay outstanding bills, May town board paychecks, April & May reconciliations, Updated balance Sheet, have letters/invoices been sent and payments received for road damage and littering re: Elm, Griffith, Pine, Washington, Results from WisconsinSurplus.com
11. **Alcohol, Operator & Cigarette Licenses**
12. **Adjourn**

**Town of Grant
Special Town Board Meeting
7:30 PM**

Discussion & Possible Action On:

Call to Order

Statement of Public Notice

1. Proposed ATV Ordinance
 - a. Phase 1 Route
 - b. Phase 2 Route
2. 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: June 27, 2016 _____ Clerk, Town of Grant