

**Town of Grant**  
**Monthly Board Meeting**  
**March, 11, 2015**  
**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

**Discussion & Possible Action On:**

1. Minutes:  
Monthly Board Meeting February 11, Town Board meeting/Closed Meeting March 5
2. Officers' Reports: N/A
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, Zoning
4. Financial Report & Updates:  
January & February reconciliations, Current budget sheet (income/expenses), Financial review by Schenk, Insurance claim from Nathan Wolosek for electric panel
5. County Assessment Resolution
6. Public Participation
7. Roads/Equipment/Garage:
  - Monthly Public Works report (February) and Priority list (March)
  - 2015-16 Road Plan (with cost updates from 2013-14) with action taken since 3/5/15
  - Request for Proposals for Tower Road crossing project and referral to Portage Co.
  - Status of Evergreen culvert project
  - Results of Items for sale on WisconsinSurplus.com (2014 –present totals) and consideration of additional items to sell
  - Update on Juniper Lane/84<sup>th</sup> Street referral to legal counsel
  - Consider development of an outlot and sale of excess town road right of way to an adjoining property located at the end of 86<sup>th</sup> Street
  - Locations (map & street names/intersections) for all 10T signs needed this spring
  - Implements of Husbandry – letters to ag producers and request for Permit
  - Request to use All-American disk on select roads up to \$1000
8. Town Hall - status of request for email addresses from Solarus for: Board Chair, Board Treasurer, Plan Chair and Zoning Administrator (no additional fees)
9. Transfer Station
  - Request to revoke Conditional Use Permits for businesses bringing solid waste (Winkler)
  - Purchase two (2) grip strut steps from BDT @ \$129.38 each
10. Spring newsletter (articles to include – bring suggestions)!
11. Board/Employee training dates/topics:
  - March 25 @ 8:30 am ConTech Technical Seminar
12. Upcoming meeting dates/topics:
  - March 17 @ 5:00 pm County Board Meeting (Ambulance/EMS issue)
  - March 18 @ 6:30 pm T. Grant Plan Commission (including Juniper Lane)
  - **Proposed:** March 25 @ 7:00 pm T. Grant Special Meeting (Juniper Lane)
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 March 8, 2015 \_\_\_\_\_ Clerk, Town of Grant