

**Town of Grant
Monthly Board Meeting
January 10, 2018
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: Board of Adjustments (Kathy Rogers)

Open Records Law/Chapter 60

Discussion & Possible Action On:

1. **Meeting Minutes:** December 13, January 2
2. **Officers' Reports:** PASER/WISLR per WisDOT, 2020 Census, Monthly activities per Town Officers
3. **Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Green Clean Action, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, November/December reconciliations, Year-end Budget Report, Follow-up re: Town as primary insurer for First Responders, Interest in bank change, WTA opinion on per diem for ZA
5. **Public Participation**
6. **Purchasing Policy**
7. **Roads/Equipment/Garage:**
 - PASER/WISLR required reports per WisDOT – completed
 - Equipment/Vehicles:
 - Status of Trucks 20-22 and Grader –A-OK?
 - Request for:
 - Bits for grader blade
 - Tines for tiller
 - Annual furnace check for garage
 - Snowplow operator(s) – roster complete?
 - Public Works Employees – December work done/January priorities (per Town Officers)
8. **Standard Operating Procedures:** First Responders
9. **Town Hall:** Annual furnace check?
10. **Transfer Station:**
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
 - TBA – Portage County EMS Survey (due 2/8/16)
 - TBA - Board of Adjustments
 - TBA – 2018 Road Work (Feb preferred)

12. 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: January 5, 2018 _____ Clerk, Town of Grant