

**Town of Grant  
Monthly Board Meeting  
October 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**

**Announcements & Correspondence**

**Discussion & Possible Action On:**

1. **Meeting Minutes:** August 8 & August 30, September 12
2. **Officers' Reports:** WTA - Portage Co. Unit Meeting, Officers' monthly activities
3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission (esp. signed RESOLUTION for Comprehensive Plan revisions), Website, Zoning
4. **Financial Report & Requests:** Financial Report, September reconciliation, Updated budget sheet, Fuel Tax Refund
5. **Tax Bond Ordinance**
6. **Operator's License**
7. **Public Participation**
8. **Roads, Equipment/Garage:**
  - Status of 2018 Road projects:
    - Asphalt approaches on town roads abutting CTH F
    - 100<sup>th</sup> Street South (1/2 mile Mill-Quarry)
    - Buena Vista Road (CTH F – 130<sup>th</sup>)
    - Elm Street (90<sup>th</sup> – 100<sup>th</sup> & 105<sup>th</sup> -110<sup>th</sup>)
    - Evergreen Avenue east of Ten Mile Creek re: undersized width
    - Lake Road (90<sup>th</sup> – 100<sup>th</sup>)
    - Washington/Two Mile culvert maintenance (need for sandbags and labor)
  - Removal of old culverts laying on yard across from town hall
  - Request to correct stop sign location @ Angle/Birch west of CTH F
  - Request to service dump truck @ Wood County
  - Request to order four loads gravel for stock pile
  - Road damage invoices – set standard and/or minimum
  - Public Works Employees – Sept accomplishments/Oct priorities (per Town Officers)
9. **Certified Survey Map Policy** (review pending)
10. **Town Hall:**
11. **Transfer Station:**
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
  - a. Attend County Board of Supervisors meetings/hearings re: ambulance
  - b. TBA Oct \_\_\_ 2019 Town Budget planning
  - c. Nov 13 @ 6:30 pm Plan Commission (agenda to include Implements of Husbandry)
  - d. TBA 6:30pm Nov \_\_\_ Comprehensive Plan Revision Ordinance Public Hearing
  - e. TBA 7:00pm Nov \_\_\_ 2019 Town Budget Hearing & Town Board Meeting

**14. 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: October 7, 2018 \_\_\_\_\_ Clerk, Town of Grant