

**Town of Grant  
Monthly Board Meeting  
April 12, 2017  
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**

**Swearing in of Officers**

**Review Bills**

**Announcements** (4/4/17 Election results) & **Correspondence**

**7:00 Presentation:** Proposals for Town Insurance: 1) Nathan Pezewski, Horton Insurance; and 2) Michael Olsen, Rural Insurance

**Discussion & Possible Action On:**

1. **Meeting Minutes:** March 1, 2017
2. **Officers' Reports:**
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, Website, Zoning
4. **Financial Report & Requests:** Schenck draft reports for 2016, Financial Report, March 2017 reconciliation, Current balance sheet, Wisconsin Surplus results, Status of insurance claim re: signs theft, Road damage repair draft documents, Electronic permitting for new residences
5. **Public Participation:**
6. **Roads/Equipment/Garage:**
  - Review 2017 Road Construction & Maintenance per 3/1/17
  - Culvert design and rehabilitation (110<sup>th</sup> Street) per Portage Co. Highway ~\$25,000
  - Implements of Husbandry permit requests
  - Response to ATV use on Tower Road in 2016 – reinstate?
  - Additional repairs to Truck 22 requested (summary of repairs to date)
  - Status regarding:
    - Confirmation of hard copy receipt of Extended Warranty for J. Deere Grader
    - Tree/brush removal along 87<sup>th</sup> Street S, Lake Road, and elsewhere
  - Public Works - February/March items completed/April priorities for employee(s) per Board
7. **Town Hall:** Updates re: 1) Replacement of shingles lost during March storm; 2) repair of cement step forms; 3) women's bathroom fan repair or replacement; 4) repair to rock foundation
8. **Transfer Station:** New opportunities for engine oils, antifreeze, and oil filters from Rock Oil
9. **Board/Employee Training dates/topics:**
10. **Upcoming meeting dates/topics:**
  - April 18 – Annual Meeting
  - May 22 – WTA Unit Meeting (Grant Town Hall)
  - TBA – Spring road inspection
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: April 7, 2017 \_\_\_\_\_ Clerk, Town of Grant