

Town of Grant
Monthly Board Meeting
March 14, 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

Discussion & Possible Action On:

- 1. Meeting Minutes:** February 15 & 27
- 2. Officers' Reports:** Monthly activities (general)
- 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, February reconciliation, Year-end Budget Report, Status of fuel tax refund(s), road damage invoices, bill from HVAC for furnace repairs, annual bonding insurance re: officers/employees
- 5. Public Participation**
- 6. Roads/Equipment/Garage:**
 - ATV/UTV Route review/requests for 2018 season
 - Bridge Inspection Services Agreement w/Portage Co. Highway Dept. (\$600)
 - Cell phone for P.T. Grader Operator
 - Suggested 2018 Road Work (compiled) and preliminary cost estimates
 - Public Works Employees – February work review/March priorities (per Town Officers)
- 7. Town Hall:**
- 8. Transfer Station:**
- 9. Ambulance Contract Proposal from UEMR** (following counsel review)
- 10. Credit Card Policy and/or Cell Phone Policy** (time permitting, pending review/proposed revisions)
- 11. Board/Employee Training dates/topics:**
- 12. Upcoming meeting dates/topics:**
 - TBA - Board of Adjustments
- 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 10, 2018 _____Chair, Town of Grant