

**Town of Grant
Monthly Board Meeting
June 17, 2021
6:30 PM**

Notice is hereby given that the 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, WI.

Please follow CDC guidelines. If you are fully vaccinated against COVID-19 a mask is not required. If you are not vaccinated, please wear a mask.

Call to Order/Pledge of Allegiance

Statement of Public Notice

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** May 12
2. **Officers' Reports:** 2021 Spring Town Officials Workshops, Tire Day/Choose to Reuse Results; Status of recycling or sale of outdated First Responder equipment; Status of First Aid Kits & Fire Extinguishers; Webinar on American Rescue Plan Act (ARPA), Ambulance Board meeting; Requested Action re: 5620 Townline Road; Action re: Payment in lieu of Taxes for WI Towns & Villages
3. **Financial Report & Requests:** Status of Application for ARPA (due 6/17/21), Apply \$50 Solarus gift card for roll of 1st Class stamps before USPS Aug price increase; Managed Forest Law payment received
4. **Cigarette, Bartender/Operator and Liquor Licenses** (Zimmerman)
5. **Town Mobile Phones & Fleet Management with USCellular** (Schwab/Grys/Luecht)
6. **Electronic Equipment Modernization Items** (Grys-Luecht)
7. **Integrity of mature pine trees on Town property/Recommendations** (Provost)
8. **Proposed Revisions to Policies: a) Credit Card and b) Purchasing**
9. **Social Media Policy**
10. **Roads, Equipment/Garage** (all):
 - Road Work: May-June work review/Jun-July priorities
 - Update on insurance claim(s)
 - Grader Tire replacement estimates
 - Status of Tractor Repair – rental needed?
 - BMPs for Right of Way Mowing
 - Turtle Nests along town roads (e.g. Tower)
 - Beavers obstructing culvert(s) (e.g. Pine/CTH U)
 - Ditch Stabilization (Elm Street/others)
 - Ditch Maintenance (Buena Vista/CTH F)
 - Irrigation over Town Roads
 - Washington Street – next step(s)?
 - **2021 Road Work Bid Documents to be let**
11. **Town Hall:** Records Retentions (Zimmerman)
12. **Transfer Station:**
13. **Public Participation**
14. **Directives to the Plan Commission**
15. **Spring/Summer Newsletter** (articles please)!
16. **Board/Employee Training dates/topics:**
17. **Upcoming meeting dates/topics:**
 - Part-Time Labor Interviews(TBA)
 - Homeowner Well-Water Testing (TBA)
 - Reconvene Board of Review (TBA)
 - July 26 WTA-Portage Co. Unit Meeting (T. Lanark)
18. **Review/Pay Bills**
19. **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: June 12, 2021 Sharon Schwab Chair, Town of Grant