

Town of Grant  
Town Board Meeting  
**Wednesday, November 10, 2021**  
**5:00 PM**

*Notice is hereby given that the Town of Grant Town Board will hold a 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 to prevent COVID-19. Current recommendations are for universal masking in areas with substantial or high transmission which currently includes Portage County which has an advisory in effect.*

**Call to Order**

**Statement of Public Notice**

**Pledge of Allegiance**

**Announcements & Correspondence**

**Discussion & Possible Action On:**

**1. 2022 Town Budget**

**2. Meeting Minutes:** June 4 & 8, July 27, August 25, September 28, October 13 & 28

**3. Committee Minutes/Reports:** First Responders, Groundwater Advisory Comm., Plan Commission, Zoning

**4. Officers' Reports:** Portage Co. Treasurer's mtg (Hakala/Zimmerman)

**5. Financial Report/Requests:** October reconciliation, Profit & Loss Budget Sheet; Fuel Tax Refund, Badger Book (electronic poll books information & cost), 2022 Contract with Rigelman Assessor or consideration of Request for Proposal

**6. Roads:**

- Status of 2021 Work by
  - i. A-1 Services – 90<sup>th</sup> Street (CTH W – Griffith) overlay of culvert cutouts
  - ii. American Asphalt - Oak Street (CTH U – 3500LF east) - reconstruction
  - iii. Fahrner Asphalt Sealers - joint & crack sealing select roads (Mike Srodl, Representative)
  - iv. U.S.Cellular – Fleet Management
- Status of 2021 Grant Applications
  - i. WDNR Surface Water Grants (Provost)
  - ii. Local Road Improvement Program (Schwab)
- Status of Fall/Winter Maintenance & Snowplowing Operations (Grys-Luecht)
  - i. Status of winter readiness: Truck 22 (sander/spinner) and Truck 24 (auger repair)
  - ii. Grader services needed: front end, 4000hr service, tires, winter prep (wing, post and new blade)
  - iii. Purchases needed: sand/salt mix, engine oil, DEF fluid
  - iv. Snowplow operator roster
  - v. October work summary/November priorities (incl. fall grading schedule)
- Progress on data entry for Wisconsin Information System for Local Roads (Grys-Luecht)

**7. Public Participation**

**8. Ordinances:**

- **Domestic Fowl** (signatures/posting and effective date)
- **Weight Limit Ordinance** (vs. signage)

**9. Town Hall:** Date for Deep Cleaning (Grys-Luecht)

**10. Transfer Station:**

- Plastic Film Recycling (Hakala)
- Closures slated for Saturday December 25 & January 1 (Schwab)

**11. Training dates/topics:** Update on chainsaw safety training

**12. Upcoming meeting dates/topics:**

- November 11 – Ambulance Board 7pm, T. Grand Rapids Municipal Building
- November 15 – Wisconsin Towns Association – Portage Co. Unit mtg, 6pm T. Stockton
- November \_\_ (TBA) – Budget Hearing
- December 8 (tentative) – Joint mtg with Plan Commission re: Opportunities for Solar & Wind Energy
- TBA – Computer/Email modernizations (including addresses [wi.gov](http://wi.gov) versus [gov](http://gov))

**13. Review/Pay Bills**

**14. Adjourn**

*Any person who has a qualifying disability as defined by the Americans 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.*

November 7, 2021 Sharon Schwab Chair, Town of Grant