

**Town of Grant  
Monthly Board Meeting  
December 12, 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:** October 10 & 24, November 14 & 27
2. **Officers' Reports:** Monthly activities
3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning

**Financial Report & Requests:** Financial Report; November reconciliation; Fuel Tax Refund; Current budget sheet; Savings account for Equipment Fund; Portage County First Responders grants (Finance Dept 2018 records for 2018 and 2019 grant application due 12/15/18); Gift certificates for employees & volunteers @ \$25 ea

**4. Public Participation**

**5. Resolution** for Yield Signage on Angle Drive

**6. Roads, Equipment/Garage:**

- Re: 2018 Construction Season
  - Lake Road (95-100<sup>th</sup>)
  - Buena Vista Road (CTH F – 130<sup>th</sup>)?
- WISLR report and road certification - 2018
- Snow plowing roster for 2018-19 season
- Status of new plow truck including request to purchase carbide blades
- Status regarding removal of old culverts in town yard
- Road damage invoices – set standard and/or minimum?
- Public Works Employees – Nov work/Dec priorities (per Town Officers)

**7. Town Hall:**

**8. Transfer Station:**

**9. Board/Employee Training dates/topics:**

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

- a. TBA – Introduction/Instructions re: New plow truck and Snow Plow Operators meeting
- b. TBA – Meeting with public works employee(s) re: work agreement(s)

**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: December 9, 2018 \_\_\_\_\_ Clerk, Town of Grant