

Town of Grant
Monthly Board Meeting
February, 11, 2015
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

7:00 PM Public Hearing: Conditional Use Permit for Kari Pagel's photography studio *Steines Photique*, 10020 90th Street South

Discussion & Possible Action On:

1. Minutes:
 - Annual Town Meeting April 15 (review only), Monthly Board Meeting December 10, Closed Meeting/Monthly Board Meeting January 14, Town Board meeting January 26
2. Officers' Reports:
 - T. Pine Grove Implements of Husbandry Information Session, T. Grand Rapids Recycling Committee (proposed dates for Choose-To-Reuse), Portage County Land Preservation Fund Committee meeting, WTA Portage Co. Unit meeting, Groundwater Listening Session, Public Involvement Meeting – Wis 54 and County U Intersection
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, Zoning
4. Financial Report & Updates:
 - December & January reconciliations, Current budget sheet (income/disbursements), Financial Review by Schenk, Status/copies of: a) littering invoice to Seth Horning; b) sign and post damage letter/invoice to Kimberly Fleming; c) 2nd invoice to Waldvogel Trucking for road damage, d) letter to Matt Marshal for road damage, Notice of Claim against Portage County re: EMS
5. Condition Use Permit for Kari Pagel, *Steines Photique*
6. Public Participation
7. Roads/Equipment/Garage:
 - Monthly Public Works report including work since 1/26/15
 - DRAFT 2015-16 Road Plan with updates from 2013-14
 - RFP for Tower Road bridge project; status of Evergreen culvert project
 - Townline Road (CTH W – ~ Swamp Road) repairs anticipated
 - Request to fund E/W windbreaks on Grant Street
 - Results of Items for sale on WisconsinSurplus.com (2014 –present totals)
 - Update on Juniper Lane/84th Street referral to legal counsel
 - Implements of Husbandry - 2015; update on #of 10T signs needed for select roads
 - Status of six-wheel drive on John Deere grader
8. Town Hall – status of copier replacement & computer upgrades, request for email addresses
9. Transfer Station – name(s) of any business waste permitted by CUP
10. Board/Employee training dates/topics:
11. Upcoming meeting dates/topics:
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 February 8, 2015 _____ Clerk, Town of Grant