

**Town of Grant
Monthly Board Meeting
January 13, 2016
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:** March 25, April 8, October 7, December 9, 22, and 28, 2015
2. **Officers' Reports:** Local Road Improvement Program, Rabies Clinic, T. Plover ATV meeting
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, Website, Zoning
4. **Public Participation**
5. **Financial Report & Updates:** December reconciliation, Year-end report, status of invoice for ATV damage to 110th/Elm, Status of reimbursement for Tower Rd from Portage County, Status of items required by Schenk Associates for Review of Town finances, Request to accept Thrivent grant award for Rabies Clinic, Transportation Alternatives Program, Website payment
6. **LRIP - TRI Project:** Proposal from Quest Civil Engineers LLC for Oak Street pavement replacement
7. **Roads/Equipment/Garage:**
 - Juniper Lane/84th St R/W – letter to affected residents, removal of dead/dying trees (timber contract), status of replacement of two (2) items damaged on Marcks property (All)
 - Response to warranty work by Fahrner on 110th Street, Deer Rd and Griffith Ave (Schwab)
 - Road work preparations (110th Street, 87th Street, Evergreen Ave culverts and realignment)
 - Status of report to Sheriff's Dept re: damaged road signs
 - Request to sell damaged, extra, or unusable radios and signs on Wisconsin Surplus
 - Options to extend warranty on John Deere grader
 - Public Works (December tasks completed) and Priority list for January
8. **Town Hall:** Status of new ballot machine
9. **Transfer Station:** Injury report forms, Retirement of Betty Petrusky, New Hire
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 January 11, 2016 _____ Clerk, Town of Grant