

**Town of Grant**  
**Monthly Board Meeting**  
**November 8, 2017**  
**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 4 & 25
2. **Officers' Reports:** WTA Convention, County Board Budget Hearing, Town Board contacts/work reports
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. **Financial Report & Requests:** Financial Report, October reconciliations, Balance sheet, DRAFT 2018 budget, Tax Inserts, Request for per diem when First Responders (FR) attend full-day training, Confirmation that Town is primary rather than secondary insurer for FR
5. **Request from Saratoga ATV Club** to allow Phase II ATV/UTV route to be year-round [Note: routes close Nov1]
6. **Public Participation:**
7. **Review Ordinance No. 1-83** to include fire-code violations
8. **Roads/Equipment/Garage:**
  - Status of Joint/Crack-sealing work by Fahrner
  - Culverts/Related
    - Outcome of fix to 88<sup>th</sup> Street "dip" by Altmann
    - Asphalt paving by B&B to complete 88<sup>th</sup> & 90<sup>th</sup> Street repairs
  - Equipment/Vehicles:
    - Grader – request for carbide bits (alternative vendor options)
    - Tiller – request for 42 tines
    - Truck 21 – bill re: hydraulic pump (\$1800+ from Monroe Trucking) and fuel tank strap
    - Status of truck maintenance for winter season
  - Status of PASER/WISLR requirements
  - Preference for TRIP-D site(s), change order options for 2017-18 TRI grant
  - Road Construction/Maintenance update (other than above)
    - Request to ditch section of 105<sup>th</sup> Street S (Pine-Mill) via grower
  - Public Works Employees – Sep/Oct work accomplished/Nov priorities per Town Board
    - Fall Prep – status of mowing, other
    - Snowplowing roster to date – request for others
9. **Town Hall:** Status of gutter(s)
10. **Transfer Station:** Offer by Kafka to chip brush @ no charge (with exception), Offer by private provider to accept motor oil @ no charge
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
  - November 27 @ 7pm - Budget Hearing, Special Meeting, Town Board Meeting
  - TBA – Closed Session per SS19.85(1)
  - TBA - Employees Reviews and a look to 2018...

**11. 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: November 5, 2017 \_\_\_\_\_ Clerk, Town of Grant