

Town of Grant
Monthly Board Meeting
May 13, 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

Appointments – Board of Adjustments, Plan Commission, Zoning Administration

7:00 PM Presentation/Proposal – Restoration Plan for Townline Rd, Brian Kronstedt, Quest Engineers, LLC

Discussion & Possible Action On:

1. Minutes:
Annual Meeting April 21 (review only), Monthly Board Meetings Feb 11, Mar 11, Apr 8, Spring Road Inspection April 6, Closed Session April 29
2. Officers' 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, Public Works (April completed) and Priority list (May), Zoning
4. Financial Report & Updates:
January – April reconciliations, Current budget sheet (income/expenses)
5. Proposal to restore Townline Road (restoration plan, bid document, "after the fact" permits)
6. Public Participation
7. Roads/Equipment/Garage:
 - Ordinance for roads proposed for 6T/10T Weight Restrictions (include list of road names (to/from), and rough map
 - List of roads planned for A-1 disc, postcards to affected residents, cost to possibly exceed \$1000 for 2015?
 - 2015-16 Road Plan and action taken since 4/8/15:
 - Townline Rd (CTH W – drainage ditch)– site review WDNR, USACE, Quest
 - Tower Road crossing – update from Jewell Associates Engineers
 - Evergreen culverts/road – DATCP/PCDD recommendation, Portage Co. approval for culvert size compatibility, general permit by Town or County?
 - 110th Street – work to commence ~ 7/15/15
 - Bid Documents for joint/crack-sealing & 1x chip-sealing
 - Road material for Town's stockpile – a) granite; b) ¾" gravel; & c) 1.25" gravel
 - Juniper Lane & 84th Street R/W – progress on documents
 - Implements of Husbandry – update on no-fee permits issued
 - Results of Items sold on WisconsinSurplus.com (2014 –present totals). New items?
8. Town Hall:
Status of request for email addresses for: Board Chair, Board Treasurer, Plan Chair and Zoning Administrator (no additional fees from Solarus)
9. Transfer Station:
REMINDER: Choose to Reuse (May 16 and Sept 19), Tire Day (May 16)
Comments/concerns from employee discussion May 6th
10. Spring newsletter
11. Board/Employee training dates/topics: **Board of Review – STAT!**
12. Upcoming meeting dates/topics: **May 18 - Open Book 3-5 pm, Board of Review 5-7 pm**
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 May 11, 2015 _____ Clerk, Town of Grant