

**Town of Grant
Monthly Board Meeting
June 8, 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, 2015; April 13, 19, May 11, 13 (road inspection), 18 Public Hearing, June 1, 2 (Board of Review), 2016
- 2. Officers' Reports:** WTA-Portage Co. Unit 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 [Note: CUPs]
- 4. Financial Report & Requests:** April & May reconciliations, Updated balance Sheet, payment received for damage to 110th/Elm & Griffith or other road damage/littering bills sent out? \$140 for WDNR Wetland Permit – Oak Street sent? Results from WisconsinSurplus.com, Monthly Board check errors
- 5. Alcohol, Operator & Cigarette Licenses**
- 6. Review Comments from ATV Public Hearing**
- 7. Public Participation**
- 8. Roads/Equipment/Garage:**
 - Bid results for Evergreen Avenue culvert replacements and road realignment
 - Bid results for road materials and stock pile
 - Fahrner chip seal work; proposed fixes
 - Recommendations to repair chip seal sections of 100th and Washington
 - Status of work on 110th Street S (Quarry – CTH W)
 - Status of work on street sign replacements
 - IOH and other recent Special Load permits requests
 - Other: Elm (90-100), Griffith (CTH F – 130th), Quarry (90-100), Timm (100-termini), etc.
 - Grader Maintenance @ 1500 hrs (~\$1200)
 - Juniper Lane et al. timber/firewood bid doc
 - 2017 Bridge/culvert aid request(s) to Portage County
 - Public Works (May completed) and priority items (June)
- 7. Town Hall:** Procure bids for roof
- 8. Transfer Station:** Tire Day results
- 9. Board/Employee Training dates/topics:**
 - June 16 - Ambulance Board, T. Grand Rapids @ 7 pm
- 10. Upcoming meeting dates/topics:**
- 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: June 6, 2016 _____ Chair, Town of Grant