

**Town of Grant**  
**Amended Monthly Board Meeting**  
**THURSDAY, February 15, 2018 [Note date change]**  
**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 PM Presentation:** Nathan Pezewski, Horton Insurance – liability (primary vs. secondary)

**Discussion & Possible Action On:**

- 1. Meeting Minutes:** January 10 & 31
- 2. Officers' Reports:** Ambulance Board, Monthly activities (general)
- 3. Committee/Commission Minutes or Reports:** Ambulance, Fire, First Responders, Green Clean Action, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
- 4. Financial Report & Requests:** Financial Report, January reconciliation, Year-end Budget Report, Status of fuel tax refund(s) and road damage invoices, 2018 salary increase (% and \$ amount) and no Plan Commission meeting per diem for Zoning Administrator, purchasing policy implementation and draft list of local providers, credit card for Keith Kardash re: First Responders
- 5. Public Participation** [Note: Jami Gebert, Candidate for County Executive has asked to attend]
- 6. Ambulance Contract Proposal from UEMR** (request for legal counsel review) and **Portage County EMS Survey** (published responses from T. Grant)
- 7. Credit Card Policy** and/or **Cell Phone Policy** (time permitting, pending review/proposed revisions)
- 8. Roads/Equipment/Garage:**
  - Proposed 2018 Road Work (time permitting, otherwise TBA below)
  - Equipment/Vehicles:
    - Status of Trucks 20-21-22 and repairs made/needed
    - Request for:
      - Boss Plow carbide blades (set of 2 ~ \$850.00)
      - Items identified by F. T. employee for purchase
      - Need for comprehensive inventory?
  - Outcome of furnace check in garage
  - Public Works Employees – January work review/February priorities (per Town Officers)
  - P.T. Grader Operator – request for Agreement
- 9. Town Hall:** Outcome of furnace check
- 10. Transfer Station:** Items needed for purchase
- 11. Board/Employee Training dates/topics:**
- 12. Upcoming meeting dates/topics:**
  - TBA – Proposed 2018 Road Work
  - TBA - Board of Adjustments
  - TBA – ATV/UTV Ordinance

**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 13, 2018           Vicky Zimmerman           Clerk, Town of Grant