

Town of Grant
Monthly Board Meeting
October 7, 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

Discussion & Possible Action On:

1. **Meeting Minutes:** March 25, April 8, May 13, June 10, September 8 & 9
2. **Officers' Reports:** EMS Oversight Board, T. Grant Rapids Recycling & Solid Waste Committee, WTA – District meeting, WTA - Portage Co. Unit meeting, "To Do" list 2015
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, Zoning
4. **Public Participation**
5. **Financial Report & Updates:** September reconciliation, fuel refund, invoice for ATV damage to 110th/Elm, donation to Wisconsin Rapids Police Auxiliary for CornFest 2015, request for credit card for 1st Responders
6. **Roads/Equipment/Garage:**
 - Accomplishments on requested work per Road Inspection spreadsheets (Winkler)
 - Status report on Tower Road bridge (Schwab)
 - Status report on 110th Street S (fiber optics & mulcher (Winkler) and bid(s) to outsource reshaping (Schwab)
 - Response to warranty Work by Fahrner on 110th Street, Deer Rd and Griffith Ave (Schwab)
 - Response to estimates from American Asphalt to: wedge, pulverize and relay material on select town roads this fall (All)
 - Request for certified service on town patrol trucks prior to snow season (Schwab)
 - Sale of Truck 20, plow, and select signs on Wisconsin Surplus or by other means
 - Public Works (September completed) and Priority list for October (All)
7. **Town Hall:** Update on Town email addresses for: Chair, Treasurer, Plan Commission Chair and Zoning Administrator, Bid to replace concrete steps/railings for east entrance, request to purchase ballet machine DS100 or DS200 (\$5750)
8. **Transfer Station:** COOPERATIVE AGREEMENT to satisfy eligibility for recycling consolidation grant and RESOLUTION to authorize official to submit grant application and final report

7:30 PM Public Hearings - Conditional Use Permits (CUPs):

1. Patrick and Tami Zimmerman for a dirt floor pole building for indoor horse riding on property zoned Low Density Residential located at 1210 90th Street South
2. Lyle and Pamela Allison to temporarily live in a recreational vehicle during construction of a permanent residence on property zoned High Density Residential located at 8500 Spruce Lane
3. Craig Cook for a small farm, an agritourist activity, and an antique, produce and craft shop on property zoned Low Density Residential located at 3421 80th Street South
9. **Request for CUPs:** 1) Zimmerman, 2) Allison, and 3) Cook, including revocation of Sanborn CUP
10. **Board/Employee Training dates/topics:** October 25-27, WTA Annual Convention, Wisconsin Dells
11. **Upcoming meeting dates/topics:**
 - October 21, Public Hearing - Proposed Amendment to Comprehensive Plan, 2016 Budget
 - TBA – site review with WDNR & USACE for stream crossings on 95th, 100th & 110th re: TRID
 - TBA – Interviews for Part-time public works employee and/or snowplow operator(s), and transfer station alternate(s)
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 October 5, 2015 _____ Clerk, Town of Grant