

Town of Grant
Monthly Board Meeting (Reconvened)
April 17, 2018
6:00 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

Discussion & Possible Action On:

- 1. Meeting Minutes:** March 14, March 19 (mtg. with United Emergency Medical Response), and April 5 (mtg. with Portage County Highway Department)
- 2. Officers' Reports:** Report at Annual Meeting
- 3. Committee/Commission Minutes or Reports:** Report at Annual Meeting
- 4. Financial Report & Requests:** Schenk review/report, accounting for First Responder grant from Portage County, Year-end Budget Report at Annual Meeting
- 5. Roads/Equipment/Garage:**
 - Letter (draft) to Portage County Highway Department
 - T. Grant 2018 Road Work recommendation and estimated cost(s)
 - Public Works Employees – March work review/April priorities (per Town Officers)
- 6. Town Hall:**
- 7. Transfer Station:**
- 8. Proposed Ambulance Contract** (per counsel review and meeting with UEMR)
- 9. Amendment to Ordinance 1-83** *Prohibiting Issuance of Alcohol Beverage Licenses for Nonpayment of Taxes, Assessments and Claim*
- 10. Cell Phone Policy**
- 11. Board/Employee Training dates/topics:**
- 12. Upcoming meeting dates/topics:**
 - April 16 @ 2pm Board of Adjustments (Jim Albrecht)
 - April 30 @ 9am Board of Adjustments (Ryan Kingery)
 - TBA – Meeting with Transfer Station employees
 - TBA – Meeting with ATV/UTV Committee
 - TBA – Open Book and Board of Review
- 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: April 13, 2018 _____ Clerk, Town of Grant