

**Town of Grant
Monthly Board Meeting
December 9, 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

Public Hearing - Conditional Use Permit (CUP) for Jake Slusser (Tenant) and David Tosch (Property Owner) for chickens and pigs on property zoned Low Density Residential located at 3821 90th Street South

Discussion & Possible Action On:

1. **Meeting Minutes:** March 25, April 8, October 7, November 11, 19 & 23, December 1
2. **Officers' Reports:** Ambulance Board, Local Road Improvement Program meetings
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:** November reconciliation, invoice for ATV damage to 110th/Elm, Status of items required for Tower Rd reimbursement from Portage County
6. **CUP – Jake Slusser/David Tosch** for chickens and pigs in low-density residential district
7. **Election Workers** 2016-17
8. **Roads/Equipment/Garage:**
 - Juniper Lane/84th St R/W – letter to affected residents, removal of dead/dying trees, status of request to replace two (2) items damaged on Marcks property (All)
 - Response to warranty work by Fahrner on 110th Street, Deer Rd and Griffith Ave (Schwab)
 - Progress report on 110th Street S (Winkler)
 - Other road work completed or in progress, including PASER/WISLR (by Dec 15)
 - Results of Wisconsin Surplus auction re: Truck 20 & misc. signage
 - Request to purchase tire guards for new Truck 20, cost for *Town of Grant* name on sides
 - Public Works (November completed) and Priority list for December (All)
9. **Town Hall:** Status of ballot machine purchase, safety light at east entrance
10. **Transfer Station:** WDNR award re: Choose to Reuse
11. **Board/Employee Training dates/topics:**
12. **Upcoming meeting dates/topics:**
 - TBA – Work Agreements with Public Work Employee(s)
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 December 7, 2015 _____ Clerk, Town of Grant