

**Town of Grant
Monthly Board Meeting
April 10, 2019
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

Announcements & Correspondence

Review Bills

Discussion & Possible Action On:

7:00 PM Presentations:

- Jim Wendels, Senior Vice-President Quest Civil Engineers, LLC and Kevin Williams, Project Supervisor Earth, Inc. Results of bid opening for Mill Road TRID and selection of contractor.
 - Scott Whitsett, Engineer Jewell Associates Engineers, Inc. Evergreen Asphalt Paving TRI project bid document AND suggested revisions to 95th & 100th/Buena Vista Creek TRID project
1. **Meeting Minutes:** March 13
 2. **Officers' Reports:** PCDD re: Buena Vista Creek; WTA Portage County Unit meeting
 3. **Committee/Commission Minutes or Reports:** Ambulance, Clean Green Action, Fire, First Responders, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
 4. **Financial Report/Requests:** March Financial Report; February & March reconciliation; Updated budget sheet; \$2000 for WisVote 2020
 5. **Hold Harmless Agreement** for current/future Condition Use Permits for Businesses
 6. **Ordinance** for stop sign on Angle and yield signage on Birch
 7. **Roads, Equipment/Garage:**
 - Request to purchase pole saw
 - Public Works Employees – Mar work/Apr priorities (per Town Officers)
 8. **Public Participation**
 9. **Town Hall:** Schedule for Records Retention (Vicky)
 10. **Transfer Station:** 5th request for skid strips on steps
 11. **Board/Employee Training dates/topics:**
 - TBA Board of Review
 12. **Upcoming meeting dates/topics**
 - April 16 Annual Meeting
 - TBA (tentative April 22 or 23) PCDD & WDNR re: Buena Vista Creek
 - TBA Special Meeting re: ATV/UTVs

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 7, 2019 _____ Clerk, Town of Grant