

**Town of Grant
Monthly Board Meeting
September 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

7:00 PM Public Hearing - Conditional Use Permit (CUP) Jeff and Ruth Martin (*Stoney Brook Outfitters*) for a CUP for a dog training kennel and storage building to be located at 8620 Oak Road on property zoned Transitional Agriculture. The property is currently owned by Ronald and Suzanne Weiner.

Discussion & Possible Action On:

1. Meetings Minutes: March 25, April 8, May 13, June 10, July 1 & 8, August 26
2. Officers' Reports: "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. Financial Report & Updates:
 - August reconciliation, fuel refund, invoice for ATV damage to 110th/Elm
5. CUP - Jeff and Ruth Martin (*Stoney Brook Outfitters*)
6. Public Participation
7. Roads/Equipment/Garage:
 - 2015-16 Road Plan and Action Taken since 7/29/15:
 - Presentation/Update of Road Inspection Spreadsheets (All)
 - Status report on Townline Road (Schwab)
 - Status report on Tower Road bridge (Schwab)
 - Status report on 110th Street S & request/cost estimate to rent mulcher (Winkler)
 - Progress on 10T posting due 9/15/15 per Ordinance (Winkler)
 - Warranty Work by Fahrner on 110th Street, Deer Road and Griffith Avenue (Schwab)
 - List/cost estimate(s) to wedge on select roads (Schwab/Kruzitski – Amer. Asphalt)
 - List/cost estimate(s) to pulverize and relaid material on select roads (as above)
 - List/cost estimate(s) of road material on select roads (Schwab – see attached list)
 - Road material for Town stockpile – a) granite; b) ¾" gravel; & c) 1. 25" gravel (Schwab/ConsTrucks)
 - List/cost estimate for replacement of T. Grant street signs (Rutz/Schwab)
 - Public Works (August completed) and Priority list (September) (Winkler)
 - Truck 20 – list of repairs needed and estimated cost per repair, whether to repair, consideration of truck(s) new or used (All)
8. Town Hall:
 - Status of request for Town email addresses for: Chair, Treasurer, Plan Commission Chair and Zoning Administrator, Replace concrete steps/railings for east entrance
9. Transfer Station: Choose to ReUse September 19th
10. Newsletter
11. Board/Employee Training dates/topics:
 - September 24, WTA Fall Town & Village Workshop, Stevens Point
12. Upcoming meeting dates/topics
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 September 7, 2015 _____ Clerk, Town of Grant