

**Town of Grant**  
**Reconvened Monthly Board Meeting**  
**May 16, 2018**  
**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**

**Discussion & Possible Action On:**

1. **Meeting Minutes:** Annual Meeting (draft, review only); Town Board April 17 & 25; Board of Adjustments (drafts, review only) April 16 & 30
2. **Officers' Reports:** T. Grant ATV/UTV Committee, Portage County Highway Committee meetings, monthly reports (individual)
3. **Committee/Commission Minutes or Reports:** Ambulance, Board of Adjustments Fire, First Responders, Green Clean Action, Groundwater Citizens Advisory Committee, Historical Committee, Plan Commission, Website, Zoning
4. **Financial Report & Requests:** Financial Report, April reconciliation, Fuel Tax Refund
5. **Public Participation:**
6. **Road, Equipment/Garage:**
  - Flooding on 90<sup>th</sup> Street (2017-18), CTH F/Buena Vista road work –action?
  - Estimates on plow truck and status of insurance for repair (including timeframe)
  - T. Grant 2018 Road Work
    - Status of spring road grading (Winkler)
    - List of other spring work completed or in progress (Winkler)
    - Bid Documents (Schwab)
  - Public Works Employees – April work review/May priorities (per Town Officers)
7. **Town Hall:** Status of gutter work over east door?
8. **Transfer Station: Reminder:** Tire Day & Choose to Reuse!
9. **Amendment to Ordinance 1-83 Prohibiting Issuance of Alcohol Beverage Licenses for Nonpayment of Taxes, Assessments and Claim**
10. **Cell Phone Policy**
11. **Spring Newsletter** (submit articles)
12. **Board/Employee Training dates/topics:**
13. **Upcoming meeting dates/topics:**
  - May 23 - ATV/UTV Committee
  - TBA – Open Book & Board of Review
  - TBA – Meeting with Transfer Station employees
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: May 11, 2018 \_\_\_\_\_ Chair, Town of Grant