

Town of Grant
Town Board Meeting
Wednesday, August 11, 2021
6:30 PM

Notice is hereby given that the Town of Grant Town Board will hold a 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, WI

Please follow CDC guidelines to prevent COVID-19. If you are fully vaccinated a mask is not required, but recommended. If you are not vaccinated, wear a mask to protect yourself and others.

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements

Discussion & Possible Action On:

- 1. Meeting Minutes:** May 12, June 4, 8, 9, & 17, July 14 & 27
- 2. Officers' Reports:** Local Road Improvement Webinar
- 3. Committee Minutes/Reports:** Board of Adjustments, First Responders, Portage County Groundwater Citizens Advisory Committee, Plan Commission, Zoning
- 4. Financial Report/Requests:** July reconciliation, Profit & Loss Budget Sheet; Fuel Tax Refund (2nd quarter)
- 5. 7:00 PM Presentation:** Scott Whitsett, Jewell Associates Engineers, Inc.re: Revised Contract (95th/100th Streets over Buena Vista)
- 6. Roads, Garage, Vehicles & Equipment:**
 - Oak Street Bid Documents (Jim Wendels, Quest Civil Engineers, LLC)
 - WDNR River Grant Application for Bridge Replacements (95th & 100th Streets over Buena Vista)
 - Portage County Bridge/Culvert Cost-Share Application confirmation (100th over Four Mile)
 - Progress of Joint & Crack Sealing by Fahrner
 - Fleet Management Contract with USCellular
 - Public Works - July work summary/August priorities
- 7. Recommended Forfeiture for Ordinance to regulate parking of vehicles** (South Park from 85th-90th)
- 8. Contract to Fell Select Trees** on Town Land 90th Street S (CTH WW – Lake Road)
- 9. Request for Proposal (RFP) – Buckthorn Removal** at Transfer Station
- 10. RFP for 2022 Contract for Town Assessor**
- 11. Public Participation**
- 12. Town Hall:**
- 13. Transfer Station:** (see Item 9)
- 14. Training dates/topics:**
- 15. Upcoming meeting dates/topics:**
 - TBA August ____ follow-up to 8/11/21 monthly board meeting
- 16. Review/Pay Bills**
- 17. Adjourn**

Any person who has a qualifying disability as defined by the Americans 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.

August 8, 2021_____

_____Chair, Town of Grant