

Town of Grant
Town Board Meeting
Wednesday, October 13, 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. Current recommendations are for universal masking in areas with substantial or high transmission which currently includes Portage County.

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements (include Officers' cell phone & emails) & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** June 4 & 8, July 27, August 25, September 8 & 28
2. **Committee Minutes/Reports:** First Responders, Groundwater Advisory Comm., Plan Commission, Zoning
3. **Resolution: Portage County Supervisor Redistricting**
4. **7:00 PM Presentation: Delmore Consulting** re: T. Grant roads (WISLR/PASER) and culvert reports
5. Consideration of Delmore Consulting 2021-22
6. (Immediately following): **Rack Industrial re: Technology Upgrades**
7. **Officers' Reports:** WTA Portage Co. Unit mtg; Oak Street mtg; Portage Co. Animal Control Annual mtg.
8. **Financial Report/Requests:** July, August & September reconciliation, Profit & Loss Budget Sheet; 2021 Tax Inserts; Recycling grant
9. **Roads, Garage, Vehicles & Equipment:**
 - i. American Asphalt - Oak Street (CTH U – 3500LF east)
 - ii. A-1 Services – 90th Street (CTH W – Griffith) to overlay removed culvert sections
 - iii. Fahrner Asphalt Sealers - joint & crack sealing select roads
 - iv. U.S.Cellular – Fleet Management
 - Proposed WisDOT Local Road Improvement Program (LRIP grant applications: Elm Street (90th – 100th); Buena Vista Road (CTH F – 130th); and TRID application: 90th Street (CTH W – Griffith Avenue)
 - Winter/Spring stockpile needs (sand/salt, road base materials)
 - Grader Tire purchase
 - Public Works – September work summary/October priorities
10. **Public Participation**
11. **Ordinances:**
 - **Domestic Fowl**
 - **Collection of Arrearages for Delinquent Water Works & Lighting Commission Utility Services**
 - **Firearms and Dangerous Weapons Ordinance (DRAFT)**
12. **Town Hall:** Deep Cleaning update
13. **Transfer Station:**
 - Estimate to deliver crushed red granite (stockpile or tailgate spread on-site)
 - Plastic Film Recycling
 - Service Contract for Buckthorn Removal (**pending**)
14. **Request for Proposal (RFP):** 2022 Contract for Town Assessor (**pending**)
15. **Training dates/topics:** Update on FISTA training
16. **Upcoming meeting dates/topics:**
 - Request to consider alternate day of week/time for monthly board meetings
 - October 26; 6:30 pm. Portage Co. Highway Dept., Local Road Improvement Program
 - TBA - Budget Meeting, 95th/100th over Buena Vista Creek design plans, TS employment interviews
17. **Review/Pay Bills**
18. **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.

October 10, 2021 _____ *Sharon Schwab* _____ Chair, Town of Grant