

Town of Grant
Monthly Board Meeting
September 14, 2016
7:00 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

Public Hearing

1. Conditional Use Permit request from Brian G. Stenzel for the purpose of building a non-commercial accessory building resulting in a total floor area greater than 5000 square feet, on property zoned commercial located at 8010 County Road WW.

Review Bills

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** March 25, April 8, October 7, 2015; May 11, July 13 & 27, August 10 & 31, 2016
2. **Officers' Reports:** Kellner Cornfest, Municipal Animal Control Leader's Workshop, Portage Co. Animal Control mtg., Ambulance – T. Grant vs. Portage Co., WTA Town & Village Workshop
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, Website, Zoning
4. **Financial Report & Requests:** Financial Report, July & August reconciliations, Updated balance Sheet, amend budget as needed, 2016 fuel refund, Wisconsin Surplus results
5. **CUP request** – Stenzel
6. **Turnout for Transportation** – WTA meeting announcement
7. **Public Participation**
8. **Roads/Equipment/Garage:**
 - Status reports:
 - Evergreen Avenue culverts and road realignment
 - Washington Street (80-90th)
 - Griffith Avenue (CTH F – ~ 3000 ft east of 130th)
 - Timm Road (100th – termini)
 - Quarry Road (90-100th)
 - Juniper Lane/84th Street R/W
 - Grader Maintenance
 - ATV/UTV Ordinance and signage
 - Request to clear trees on 87th Street S
 - Public Works (August completed) and priority items (August)
9. **Town Hall:** Roofing update
10. **Transfer Station:** Choose to Reuse September 17th!
11. **Board/Employee Training dates/topics:** Annual Convention
12. **Upcoming meeting dates/topics:** WTA Research Project (survey due 9/30/16), road damage packet (e.g. T. Hull), 2017 budget
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 12, 2016 _____ Clerk, Town of Grant