

**Town Board Meeting
November 30, 2016
Following the 7:00 pm Budget Hearing and Town Meeting**

Agenda

Call to Order
Statement of Public Notice
Announcements

Discussion & Possible Action On:

1. 2017 Proposed Budget
2. Tax Bill Inserts
3. Proposed change to map regarding Implements of Husbandry (IOH)
Option D Ordinance (due November 30, 2016)
4. **Resolution** to Support Private-Public Partnerships for Equitable Ambulance Service in Portage County
5. Proposals for Juniper Ln/84th Street R/W
6. End-of-year gift to employee(s), parade organizer, other?
7. Meeting Minutes
 - a. 2015: Mar 25, Apr 8, Oct 7
 - b. 2016: May 11, Jul 13 & 27, Sep 14 & 22, Oct 5, 12 & 27, Nov 9
8. Information regarding Appointed versus Elected Clerk position
9. Proposal for garage furnace
10. Grader Warranty Extension (3 year warranty expires Dec. 13, 2016)
11. Adjourn

The Board of Supervisors will hold a **Closed Meeting** immediately following the Town Board Meeting as follows:

1. Open Session
2. The Grant Town Board may go into Closed Session under authority of Wisconsin Statutes 19.85(1)
 - a. (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services
3. The Board will come out of Closed Session and possibly take action on item 2a.
4. 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 423-9193 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dated: November 28, 2016 Vicky Zimmerman Clerk, Town of Grant