

**Town of Grant
Town Board Meeting
October 21, 2015
~ 6:00 pm
(Immediately following Closed Session)**

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

Discussion & Possible Action On:

- 1. Meeting Minutes:** March 25, April 8, May 13, October 7
- 2. Financial Report & Updates:** September reconciliation, Response from Portage Co. Sheriff's Dept. to invoice for ATV damage to 110th/Elm, Invoice to Portage County Highway Department re: Tower Road bridge, Updated budget sheet (to date) with projections to 12/31/15,
- 3. Roads/Equipment/Garage:**
 - Status report on Tower Road bridge
 - Status report on 110th Street S (fiber optics & mulcher) and bid to reshape this year
 - Status report on work by American Asphalt on Akron Avenue and Elm Road
 - Purchase order on parts/labor for Sterling patrol truck from Wood Co.
 - Road candidates for TRID and TRIP-D 2016-17 (meeting 10/22/15 @ Highway Dept.)
 - Job description for Snowplow/P.T. Highway employee
- 4. 2016 Budget**

7:00 PM Public Hearing – Ordinance and Resolution to Amend Town of Grant Comprehensive Plan

4. 2016 Budget (con't)

5. Upcoming meeting dates/topics:

- October 22, TRID/TRIP-D meeting, Portage Co. Highway Department, 7 pm
- TBA – site review with WDNR & USACE for stream crossings on 95th, 100th & 110th re: TRID
- TBA – Interviews for Part-time public works employee and/or snowplow operator(s)

6. 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 October 19, 2015 _____ Clerk, Town of Grant