

Town of Grant
Town Board Meeting
Monday, November 27, 2017

[Immediately following Budget Hearing]

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.

Call to Order

Statement of Public Notice

Open Session

Discussion & Possible Action On:

1. 2018 Proposed Budget
2. WisDOT Local Road Improvement Grants (draft proposals due 12/4/17)
 - a. TRI alternative(s) to Oak Street reconstruction
 - i. Evergreen @ Ten Mile culvert crossing (asphalt pavement)
 - ii. Other projects <\$65,000
 - iii. Projects >\$65,000 (required engineering per WisDOT)
 - b. TRIP-D projects (& preferred order)
 - i. Buena Vista crossings @ 95th and 100th Streets
 - ii. Elm Road
 - iii. Mill Road
 - iv. Oak Street
 - v. Other project(s)
3. The Grant Town Board will go into Closed Session under authority of Wisconsin Statutes 19.85(1)
 - a. (f) Considering medical history of specific person;
 - b. (c) Considering employment or compensation of any public employee over which the government body exercises responsibility (specifically work-load review of public works employees).
4. The Board will come out of Closed Session and possibly take action on items 3a and 3b.
5. 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 24, 2017 _____ Clerk, Town of Grant