

Town of Grant
Town Board Meeting
Wednesday, May 11, 2022
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

Call to Order

Statement of Public Notice

Pledge of Allegiance

Announcements & Correspondence

Discussion & Possible Action On:

1. **Minutes:** June 4 & 8, Oct 28, Nov 10, Dec 6 & 8, Jan 12, Feb 17, Mar 10, Apr 17, May 3, Annual Meeting (review only)
2. **Committee Minutes/Reports:** First Responders, GCAC, Plan Commission, Zoning
3. **Officers' Reports:** Visit to Hughes property Apr 29
4. **Financial Report:** Mar & Apr reconciliations, Profit & Loss Budget Sheet, ARPA update, Recycling Report, Fuel Tax Refund, Transfer of Grant 150 Fund and required process for Town Park Fund, Request to consider pay increase for P.T. employees (budget review)
5. **Appointments:** Board of Adjustments, Groundwater Citizens Advisory Committee, Plan Commission, Zoning Administrator

PUBLIC NOTICE Members of the public who wish to address the Town Board on specific agenda items will be asked to register their request at this time, with such comments subject to the reasonable control of the Chair as set forth in Robert's Rules of Order

6. **Assessor:** Request for Proposals
7. **Request to Retain Counsel** with Town of Plover to develop Joint Development Agreement re: solar fields
8. **Public Works:**
 - Updates: 1) 95th/100th over Buena Vista Creek; 2) 110th Street over Four Mile; 3) Washington Street
 - Request to submit for Bipartisan Infrastructure Law funds for 90th Street (Mill – Griffith)
 - Request to interview part-time grader operator(s) to work outside F.T. employee hours
 - Request to rent road sweeper
 - April report/May priorities
9. **IT:** Progress on T. Grant Domain Name, Equipment/365 Licenses, related
10. **Public Participation:**
11. **Spring Newsletter:**
12. **Town Hall:**
13. **Transfer Station:** Delivery of employee shed; TS upgrades and potential RFP for capital improvements
14. **Training dates/topics:**
15. **Upcoming meeting dates/topics:**
 - May 18 Transfer Station Employee Mtg 9am
 - May 19 Open Book 3-5pm
 - May 26 Board of Review 5-7pm
 - TBA Meeting(s) re: Joint Development Agreements w/T. Plover, Portage Co., & Portage Co. Solar
 - November 14 – WTA Portage Co. Unit Meeting

16. Review/Pay Bills

17. 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.

May 8, 2022 _____ *Sharon Schwab, Chair*