Town of Grant
Town Board Meeting
Thursday, February 17, 2022
6:00 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*

Please follow CDC guidelines to prevent COVID-19. Current recommendations are for universal masking in areas with substantial or high transmission which currently includes Portage County.

Call to Order
Statement of Public Notice
Pledge of Allegiance

Announcements & Correspondence

Discussion & Possible Action On:

1. **Meeting Minutes:** June 4 & 8, October 13 & 28, November 10, December 6, 8 & 24, January 12 & 17
2. **Committee Minutes/Reports**: First Responders, Groundwater Citizens Advisory Comm., Plan Commission, Zoning
3. **Officers' Reports:** Elm Street complaint – welfare of occupant (DRAFT letter)
4. **Financial Report/Requests:** December & January reconciliations, Profit & Loss Budget Sheet; Fuel Tax Refund, ARPA Fund Update, Insurance claim re: aluminum trailer/content theft

7:00 PM Public Hearings – Conditions Use Permits:

a) Daniel and Liz Hafstad - for a dog training kennel and associated dog boarding establishment called "Stoney Brook Outfitters" on property zoned General Agriculture located at 11211 90th Street South
b) McCain Foods USA, Inc for an 80-meter, temporary wind meteorological test tower on property zoned Exclusive Agricultural located at 10973 State Highway 54

5. **Conditional Use Permits –** a) Hafstad b) McCain Foods USA
6. **Public Works:**
   - **Proposed Upcoming 2022 Construction Projects -**
     i. 95th/100th Streets over Buena Vista Creek
        1. Bid Opening Results – recommendation for award from Jewell Associate Engineers
        2. Construction Oversight and Inspection – proposal from Quest Engineers, LLC
     ii. 110th Street over Four Mile Creek
        1. Design Options from Westwood – recommendation from Portage Co. Highway Dept.
     iii. Town-wide Culvert Evaluations/Assessments– proposal from Delmore Consulting, LLC
   - **Ongoing Work –**
     i. Status of Fuel Gauge replacement
     ii. Signage re: No Weapons on vehicles
     iii. January report/February priorities
7. **Assessment Results: Cybersecurity/Web Development/IT Solutions**
8. **Public Participation**
9. **Town Hall:**
10. **Transfer Station:** Employee shed purchase, AL trailer replacement, Utility installation options
11. **Training dates/topics:** Board of Review (3/28/22)
12. **Upcoming meeting dates/topics:**
    - Portage Solar Project Virtual Meeting – 6pm Wednesday February 23
    - TBA – joint meeting with T. Plover re: Portage Co. Solar project
13. **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.

February 14, 2022 Sharon Schwab Chair, Town of Grant