TOWN OF GRANT
Town Board Meeting
Wednesday November 11, 2026
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 a 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
PUBLIC NOTICE *Members of the public who wish to address the Town Board on a specific agenda item must be signed in. Those members 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.*
Announcements
Correspondence (Packet *Correspondence*)

CONSENT AGENDA (Action Required)
1. Approval of Minutes – October 14
2. Approval of Committee Meeting Minutes/Reports – GCAC, First Responders, Plan Commission, Zoning (Packet *Committee Reports*)
3. Approval of Officers' Reports – (Packet *Officers' Reports*)
4. Approval of Financial Report - (Packet *Financial*)
5. Approval of Bills – (Packet *Review Bills*)

Discussion & Possible Action On:

1. ORDINANCE: Addendum to Weight Restrictions on select town road sections (linear footages from intersections)
2. Model Unit Bylaws – 2026
3. Transfer of Conditional Use Permit 2026-02 rental residential unit located at 3931 80th Street from Kevin Carlson agent for D&K investments to new owners Robert Minten and Nathan Flinders, agents for Enchanted Vision LLC.
4. Financial:
- a. DRAFT 2027 Budget
  - a. Request to increase snowplow operator salary to $25/hour
  - b. Request to increase per diem for plan commissioners to $50/mtg
- b. Updated cost to T. Grant taxpayers regarding litigation of lawsuits brought by former Supervisor Grys-Luecht
- c. Direction from the Board regarding contacting Town of Grant counsel

5. Public Works/Roads Updates & Requests:
- a. Bid documents to remove & replace culvert on Griffith Ave. (110th – CTH F)
- b. Response to Portage County Drainage District
- c. Cement pad for sand/salt for >1000lbs
- d. Repairs to John Deere tractor (~$3000+)

6. Policies:
- a. Purchasing (revised)
- b. No-smoking (NEW)

7. Transfer Station:
8. Utility Solar Projects: Portage Solar & Vista Sands Solar
9. Safety Report:
10. Fall/Winter Newsletter:
11. Public Participation:
12. Future Meetings/Events:
- a. November 16 6PM Budget Hearing, Elector mtg.
- b. December 9 6:30PM Public Hearing for discontinuing portion of Griffith Ave (110th – CTH F)

AMENDED

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.

November 8, 2026 *Sharon Schwab, Chair*

AMENDED