

**NOTICE OF MEETING**  
**Town of Grand Rapids**  
 2410 48<sup>th</sup> Street South  
 Wisconsin Rapids, WI 54494  
 (715) 424-1821

Notices sent to:

Arne Nystrom, Chairman	Amy Cook, Treasurer	WR Community Media
Bill Clendenning, Supervisor	Mel Pedersen, Police Chief	The Daily Tribune
Patty Lumby, Supervisor	Fire Chief	WR - City Times
Dan Paulsen, Supervisor	Nicholas Flanagan, Attorney	
Andrew Simon, Supervisor		

**The Grand Rapids Town Board will meet on **Tuesday, December 11, 2018** at 6:00 p.m. at the Town of Grand Rapids Municipal Building, at 2410 48<sup>th</sup> St. S.**

**Possible action may be taken on all agenda items except topics brought up under department reports, committee reports and public comment.**

**AGENDA**

1. Pledge of Allegiance.
2. Approve agenda for meeting.
3. Approve minutes of the following Town Board Meetings – 10/4/18, 10/10/18, 10/16/18, 10/25/18, 10/30/18, 11/8/18, 11/12/18, 11/13/18, and 12/3/18.
4. Public Comment – People wishing to address the board will be limited to 2 minutes each with Public Comment limited to a total of 30 minutes.
5. Monthly reports from Departments:  
                     Fire Department            Safety Department            Police Department            Treasurer
6. Consideration and possible action on Resolution 2018-31; adopting the 2019 Town Budget.
7. Consideration and possible action on Resolution 2018-32; amending Ordinance 29 – Regulating Fermented Malt Beverages and Intoxicating Liquor.
8. Consideration and possible action on Resolution 2018-33; amending Ordinance 70 – Licensing and Regulation.
9. Consideration and possible action on Resolution 2018-34; amending Ordinance 39 – Regulating Schedule of Fees and Forfeitures.
10. Consideration and possible action on Kwik Trip’s Application for Annexation Request, for Parcel #0700909AA to be annexed into the City of Wisconsin Rapids.
11. Consideration and possible action on proposed Social Media policy.
12. Consideration and possible action on \$10,000 contract with South Wood County Humane Society for 2019.
13. Consideration and possible action on \$150,000 2019-2020 Revaluation Contract with Bowmar Appraisal, with 50% being paid in 2019.
14. Consideration and possible action on \$9,200 contract with Schenck for 2018 Town Audit.
15. Consideration and possible action on \$41,894 to be paid to Alexander Airport for 2019 support.
16. Consideration and possible action on \$55,369 contract with The Horton Group for Town’s Commercial Auto, Liability, Property, VFD Accident & Sickness, LOSA, and Workers’ Comp Insurance.
17. Consideration and possible action on \$107,216.18 being paid to United Emergency Medical Response for current 2019 contract.
18. Consideration and possible action on contract for 2019 Central States Health and Welfare Fund for Teamster union employees’ and non-union employees’ Health Insurance, \$158,038.40 annually.
19. Consideration and possible action on 2019 contract with Delta Dental for Police Department union employees’ Dental Insurance, \$6823.80 annually.
20. Consideration and possible action on Workers’ Compensation dividend check for 2017-2018 term.
21. Consideration and possible action on \$6,500 to be paid to REGI for 2019 support.

22. Consideration and possible action on employees carrying over vacation to 2019 as allowed by employee handbook; Cody Conover – 16 hours.
23. Set wages for part-time employees for 2019.
24. Set wages for election workers for 2019.
25. Set per diems for Plan Commission, Police & Fire Commission, Board of Appeals, and Recycling & Solid Waste Committee members for 2019.
26. Consideration and possible action on Chairman’s Board of Appeals appointments for terms expiring January 2019.
27. November disbursement vouchers.
28. Operator License Applications.
29. Monthly reports from committees:
 

Public Works	Airport Commission	Recycling and Solid Waste
Plan Commission	Public Buildings	Legislative Committee
Public Safety	Economic Development	Personnel Committee
WTA Meeting		
30. Reports from individual Town Board Members.
31. Public Input – People wishing to address the board will be limited to 2 minutes each with Public Input limited to a total of 16 minutes.
32. The Grand Rapids Town Board will move into closed session pursuant to Wis. Stats Section 19.85 (1) (c) “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” for the purpose of to discuss job responsibilities and consider compensation and benefits of all Town employees; and to discuss working agreements of the Fire Chief, Police Chief, Clerk, and Treasurer.
33. Pursuant to Section 19.85 (2), Wis. Stats., the Town Board may return to open session, and may make recommendations on any matter discussed in closed session, consider any remaining agenda items, or for such other purposes as are allowed by law.
34. Consideration and possible action on 2019 Collective Bargaining Agreement with Teamsters General Union Local 662.
35. Consideration and possible action on 2019 working agreements for Police Chief, Fire Chief, Clerk, and Treasurer.
36. Adjourn

Lisa Dotter, Town Clerk

AGENDA **Posted December 6, 2018**

*If given 72 hours notice, efforts will be made by the town clerk’s office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.*