

# 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	Robert Piatt, Fire Chief	WR - City Times
Dan Paulsen, Supervisor	Nicholas Flanagan, Attorney	
Andrew Simon, Supervisor		

**The Grand Rapids Town Board will meet on **Tuesday, January 8, 2019** 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.**

### AMENDED AGENDA

1. Pledge of Allegiance.
2. Approve agenda for meeting.
3. Approve minutes of December 11, 2018 and December 17, 2018 Town Board Meetings.
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 request for overhead lighting on corner of Sampson Street and Hwy Z.
7. Consideration and possible action on Resolution 2019-02; to obtain loan not to exceed \$308,000, for 2019's budgeted Capital Outlay items.
8. Consideration and possible action on Resolution 2019-03; Public Depositories listing.
9. Consideration and possible action on Chief Pedersen attending 2019 WPLF Mid-Winter Training Conference in Wisconsin Dells, February 10-13, 2019.
10. Consideration and possible action on revised Employee Handbook, removing reference to Flexible Spending Account.
11. Consideration and possible action on Personnel Committee's recommendation to Town Board regarding Workers' Compensation dividend check.
12. December disbursement vouchers.
13. Operator License Applications.
14. 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
15. Reports from individual Town Board Members.
16. 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.
17. Adjourn

Lisa Dotter, Town Clerk

AGENDA **Posted January 7, 2019**

*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.*