

Town Board Meeting – Tuesday, April 16, 2013

- Town Board Meeting was called to order by Chairman Anthony Kiselicka at 7:02 pm
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Kiselicka, Supervisor Pat Koren, Supervisor Elvin Doberstein, Treasurer Holly Sromek, Clerk Shanna Kestler, and Grader Operator Steve Rogers.
- Chairman Kiselicka certified the meeting to be in compliance with the open/closed meetings law. Agenda was posted at the Grover Town Hall, Recycling Center and the corner of Winter Sports Road and State Hwy 64.
- Motion to approve the April 16, 2013 board meeting agenda was made by Kiselicka, seconded by Koren, motion carried.
- Clerk Shanna Kestler read the meeting minutes from March 12, 2013. Motion to approve the minutes was made by Kiselicka, seconded by Koren, motion carried.
- Approval of Bills-Highway 1973 through 1991 and General 2115 through 2129 motion to approve made by Doberstein, seconded by Koren, motioned carried.
- Swear in new Board Members – Shanna Kestler- Clerk sworn in new Board Members: Craig Bolz – Chairman, William Grote – Supervisor, Elvin Doberstein – Supervisor, Holly Sromek – Treasurer, Mary Quante – Clerk.
- New Board Members continued the Town Board Meeting at 7:32 p.m.
- Treasurer's report reviewed. Motion to accept report was made by Doberstein, seconded by Grote, motion carried.
- Motion made to approve driveway Permit for Michael Otterness was made by Doberstein, seconded by Grote, motion carried.
- Building Permit Application from New Vision Wilderness was withdrawn.
- Gravel bids were reviewed. James Peterson Sons, Inc. bid \$5.50/yard pit run, 3" breaker run \$7.75/yard, and ¾" crushed gravel \$8.53/yard. John Olynick Inc. bid \$8.88/yard pit run, 3" breaker run \$9.88/yard, and ¾" crushed gravel \$9.98/yard. Motion made to accept James Peterson Sons, Inc. by Doberstein, seconded by Grote, motion carried.
- Backhoe and Truck bid were reviewed. Lyle Schwarz Construction bid \$88.00/hour John Deere 160 CLC Excavator, and \$68.00/hour Quad axle Gravel Truck. Only bid received and bid was accepted.
- Motion to adjourn made by Doberstein, seconded by Grote, motion carried. Meeting adjourned at 7: 30 p.m.

Dated this Saturday, April 20, 2013 at 4:00 p.m. Mary Quante – Town of Grover Clerk