

Town Board Meeting – Tuesday, April 15, 2014

- Town Board Meeting was called to order by Chairman Craig Bolz at 7:00 p.m.
 - Reciting of the Pledge of Allegiance was conducted.
 - Roll Call- Present were: Chairman Bolz, Supervisor Bill Grote, Supervisor Elvin Doberstein, Treasurer Holly Sromek, Clerk Mary Quante, and Grader Operator Pete Pernsteiner.
 - Chairman Bolz certified the meeting to be in compliance with the open/closed meetings law. Agenda was posted at the Grover Town Hall, Recycling Center, the corner of Winter Sports Road and State Hwy 64, and the Town of Grover website
 - Motion to approve the April 15, 2014 board meeting agenda was made by Grote, seconded by Doberstein, motion carried.
 - Clerk Quante read the meeting minutes from March 11, 2014. Motion to approve the minutes was made by Doberstein, seconded by Bolz, motion carried.
 - Treasurer Sromek provided treasurers report for review. Sromek was thanked for a job well done by Doberstein.
 - Approval of Expenses: Highway #2108 through #2212, motion made to approve highway expenses was made by Doberstein, seconded by Grote, motion carried. General #2263 through #2278, motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
 - Board approved building permit for Larry Sommers.
 - Gravel, backhoe and dump truck bids were reviewed. James Peterson Sons, Inc. bid \$6.00/yard pit run, 3" breaker run \$8.00/yard, and ¾" crushed gravel \$8.85/yard. John Olynick Inc. bid \$9.00/yard pit run, 3" breaker run \$10.50/yard, and ¾" crushed gravel \$10.65/yard. Melvin Companies bid \$9.45/yard pit run, 3" breaker run \$11.45/yard, and ¾" crushed gravel \$11.95/yard. Lyle Schwarz Construction bid \$90.00/hour John Deere 160 CLC Excavator, and \$75.00/hour Quad axle Gravel Truck. Melvin Companies bid \$115.00/hour for John Deere Backhoe, \$77.00/hour Quad Axle Dump Truck. John Olynick Inc. bid \$125.00/hour 320 Hoe and \$85.00/hour Quad Axle Dump Truck. Precision Dirtworks LLC bid \$95.00/hour John Deere 160 LC Backhoe and \$70.00/hour Quad Axle Dump Truck.
- Motion to accept bid from James Peterson Sons, Inc. for gravel made by Bolz, seconded by Doberstein, motion carried. Motion to accept bid for backhoe and dump truck from Lyle Schwarz Construction made by Doberstein, seconded by Grote, motion carried.

- Open Book and Board of Review dates set. Open Book Monday, May 19th 6-8 pm and Board of Review Wednesday, May 21st 6-8 pm at the Town of Grover Town Hall. Holly Sromek and Sandy Graf will become Board of Review Members after proper Board of Review training.

- Future Agenda items: Discussion on seeking bids for town truck, parliamentary procedures, back-up grader operator, ATV Advisory Board, King Culvert Schoolhouse Road replacement

- Motion to adjourn made by Doberstein, seconded by Grote, motion carried.

Meeting adjourned at 7:11 p.m.

Dated April 26, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk