

Town Board Meeting – Tuesday, August 13, 2013

- Town Board Meeting was called to order by Chairman Craig Bolz at 7:08 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 August 13, 2013 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from July 2, 2013. Motion to approve the minutes was made by Grote, seconded by Doberstein, motion carried.
- Treasurer Sromek provided treasurers report for review. Sromek was thanked for a job well done by Doberstein.
- Approval of Expenses: Highway #2015 through #2029, motion made to approve highway expenses was made by Doberstein, seconded by Bolz, motion carried. General #2158 through #2172, motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
- Reviewed submitted building permit from Ken Duesing. Motion made to approve building permit for Duesing was made by Bolz, seconded by Doberstein.
- Recycling Center update was given by Clerk Quante on behalf of the Recycling Attendant Emily Quante. Discussion on dumping improper items in waste dumpster such as a tube TV and a lamp. Super Sack Tote is at center and accepts numerous types of plastics see brochure. Pernsteiner did a great job on the Super Sack Tote hanger and mowing lawn at the center.
- Discussion on Recycling Attendant Back-up with no decisions made at this time.
- Discussion on purchasing laptop, QuickBooks Pro Program, and assistance for setting up program on laptop through Hawkins Ash and Baptie. Motion made to approve such purchase was made by Grote, seconded by Doberstein, motion carried.
- Discussion on reimbursement for clerk lodging at UWGB Clerks and Treasurers Institute. Cost \$140.00 for shared expense with the Village of Stetsonville Clerk for four nights at motel. Motion made to approve half of expense at \$70.00 made by Doberstein, seconded by Grote, motion carried.

- Discussion on Driveway Permit Fee. Current inspection fee is \$40.00 and permit application fee is \$20.00. Motion made by Bolz to discontinue the inspection fee of \$40.00, seconded by Doberstein, motion carried.
- Discussion on tree removal behind town hall. Bolz with look for estimates for tree removal and have trees removed. Cost to remove trees is under the State required limit so bid submittals are not required.
- Discussion regarding Memorandum of Understanding between Town of Grover and Molitor. This is a signed agreement between townships for the maintenance on Knuth Road maintained by Town of Molitor. This was tabled to next meeting. Bolz will contact Chairman Les Lewis to acquire more detail on the memorandum.
- Discussion on the status of the Town of Grover ATV Committee. Terry Schultz and Lyle Schwarz agreed to be on the committee. Any questions regarding ATV usage should be taken up with either resident.
- Future Agenda items: Memorandum of Understanding between Town of Grover and Molitor.
- Motion to adjourn made by Bolz, seconded by Doberstein, motion carried. Meeting adjourned at 7:49 p.m.

Dated August 16, 2013 and respectfully submitted by Mary Quante – Town of Grover Clerk