

## **Town Board Meeting – Tuesday, August 5, 2014**

- Town Board Meeting was called to order by Supervisor Bill Grote at 7:20 p.m.
  - Reciting of the Pledge of Allegiance was conducted.
  - Roll Call- Present were: Supervisor Bill Grote, Supervisor Elvin Doberstein, Treasurer Holly Sromek, Clerk Mary Quante, Grader Operator Pete Pernsteiner and Chairman Bolz was absent.
  - Supervisor Grote 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 5, 2014 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
  - Clerk Quante read the meeting minutes from July 8, 2014. Motion to approve the minutes was made by Doberstein, seconded by Grote, motion carried.
  - Treasurer Sromek provided treasurers report for review. Sromek was thanked for a job well done by Doberstein.
  - Approval of Expenses: Motion to approve Highway and General expenses was made by Doberstein, seconded by Grote, motion carried.
  - Board reviewed building permits submitted by Terry Schultz and Ellen Grunseth. Motion to approve both permits made by Doberstein, seconded by Grote, motion carried.
  - Discuss ideas on new town hall and shop – Agenda item tabled to next month's meeting.
  - Board moved to Closed session at 7:30 p.m. to review submitted applications for Recycling Attendant. The Board reconvened to Open session at 7:37 p.m. The Board hired Hannah Quante to fill the vacant Recycling Attendant Position.
  - Discussion on New Vision Wilderness request to post signage in township right-of-way. Board will allow signage providing it is only posted in the town right-of-way, at not cost to the town, and with Pete Pernsteiner's assistance. Motion made by Doberstein to approve signage posting, seconded by Grote, motion carried.
  - Future Agenda items: discuss ideas on new town hall and shop
  - Motion to adjourn made by Doberstein, seconded by Grote, motion carried.
- Meeting adjourned at 7:45 p.m.

Dated August 16, 2014 and respectfully submitted by  
Mary Quante – Town of Grover Clerk