

Town Board Meeting – Tuesday, August 14, 2015

- Town Board Meeting was called to order by Chairman Bolz at 7:00 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz absent until 7:15 pm, Supervisor Bill Grote, Supervisor Ron Sromek, Treasurer Holly Sromek, Clerk Mary Quante and Grader Operator Pete Pernsteiner.
- 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 and corner of Winter Sports Road.
- Motion to approve the August 11, 2015 agenda was made by Sromek, seconded by Grote, all in favor, motion carried.
- Clerk Quante read the minutes from July 14, 2015. Motion to approve the minutes was made by Grote, seconded by Sromek, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Grote to accept the report as written, seconded by Sromek, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Grote, seconded by Sromek, all in favor, motion carried.
- Board reviewed building permits. Motion to approve Jerry and Susie Krug building permit made by Grote, seconded by Sromek, all in favor, motion carried.
- Discussion on options for old town hall and jail. Sromek checked on prices to re-roof jail and it would cost roughly \$2,000. Price to rent out old town hall for storage would be an additional \$100/year and renter's belongings are not covered under town insurance policy. Bolz made a motion to run an ad in local paper accepting bids to sell property with a minimum bid at \$5,000 if town is able to sell property, seconded by Grote, all in favor, motion carried. A Town Elector meeting to be held in September to discuss and approve selling town hall and property. Also, discuss and approve future of the jail.
- Discussion on town siren. Siren was inspected and two replacement batteries were suggested. Clerk received estimated on cost to move siren. Sromek is checking with other entities for other pricing options to move siren. More discussion to follow in September.

- Discussion on Town Board Meeting time. Motion made by Grote to change the time of Board Meetings to 6 pm, seconded by Bolz, all in favor, motion carried.
- Future agenda items: Siren, Old Town Hall and Jail
- Motion to adjourn made by Bolz, seconded by Grote, motion carried. Meeting adjourned at 7:47 p.m.

Dated August 15, 2015 and submitted by Mary Quante – Town of Grover Clerk