

Town Board Meeting – Tuesday, December 10, 2013

- 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, Grader Operator Pete Pernsteiner, and Clerk Mary Quante was absent.
- 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 December 10, 2013 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Treasurer Sromek read the meeting minutes from November 12, 2013. 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 Bolz.
- Reviewed four bids for Town of Grover Assessor Bids. Motion made by Bolz to hire CSC Services, Robert Christianson for a one-year contract (2014) for assessment services in the Town of Grover, seconded by Grote, motion carried.
- Approval of Expenses: Highway #2059 through #2075, motion made to approve highway expenses was made by Doberstein, seconded by Grote, motion carried. General #2215 through #2225, motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
- No building permits submitted at this time.
- Discuss and review town truck bids and insurance quotes. Bolz tabled discussion to next meeting.
- Review revised Snowmobile ATV/UTV Ordinance 2/07 and discuss signage issues. Bolz talked to Dennis and he will check on things when he grooms the trails. Bolz tabled this issue to the annual meeting.
- Appoint 2014 Election Poll Workers . List of names were read. Motion made by Doberstein to accept and appoint the list of names for 2014 Election Poll Workers for a two-year term for the Town of Grover, seconded by Grote, motion carried.

- Discussion on discontinuing Town Resident Snow Plowing Service. Bolz read from WTA November Issue 2013 regarding towns providing snow plowing service and the issues it causes. Motion made by Grote to discontinue snowplowing for any Town of Grover Residents with the use of Town equipment, seconded by Doberstein, motion carried.

- Discussion on SB349. Motion made by Bolz to approve and sign SB349, seconded by Doberstein, motion carried.

- Discuss Town Surplus Fund. Motion made by Doberstein to pay off mower loan and to pay \$13,000 on truck loan, seconded by Grote, motion carried.

- Future Agenda items:

Trade land for grader shop addition, Review purchasing town truck bid and insurance quotes.

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

Meeting adjourned at 7:41 p.m.

Dated December 15, 2013 and respectfully submitted by Mary Quante – Town of Grover Clerk