

Town Board Meeting – Tuesday, December 9, 2014

- Town Board Meeting was called to order by Chairman Bolz at 7 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, corner of Winter Sports Road, and the Town of Grover website
- Motion to approve the December 9, 2014 board meeting agenda was made by Grote, seconded by Doberstein, motion carried.
- Clerk Quante read the meeting minutes from November 11, 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 Grote, seconded by Bolz, motion carried.
- Board reviewed building permits. None submitted
- Review Temporary Class B Retailer's License for Taylor County Trails Association. Motion made by Doberstein to approve license, seconded by Grote, motion carried.
- Discussed and reviewed paperwork regarding the purchase of town hall and shop property. Bolz and Joel Winchell agreed on a selling price of \$110,000 for Rock Point Bait Shop and C-Store. Winchell is removing cooler units and will dry wall, paint, and clean building. He is also donating approximately 50 chairs and a few tables to the Town of Grover and will provide a full tank of LP gas for heating the town hall. Bolz will contact Abby Bank and proceed with the final paperwork and close the sale on the property before December 31, 2014. The Town Board will move into the building over the next few months.
- Discussion on Implements of Husbandry and appointing a person to review and approve permits submitted in a timely fashion. Quante attended WTA meeting Thursday, November 20th at Town of Jump River town hall. Discussion regarding the different options took place and appointing someone to approve permits. The Town of Grover decided Option F is the best choice for our township and appointed Craig Bolz as the person to receive and approve permits.
- Future agenda items: Moving to new town hall
- Motion to adjourn made by Doberstein, seconded by Grote, motion carried. Meeting adjourned at 7:36 p.m.

Dated December 17, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk