

Town Board Meeting – Tuesday, December 8, 2015

- Town Board Meeting was called to order by Chairman Bolz at 6:02 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Bill Grote, Supervisor Ron Sromek, 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 and corner of Winter Sports Road.
- Motion to approve the December 8, 2015 agenda was made by Grote, seconded by Bolz, all in favor, motion carried.
- Clerk Quante read the minutes from November 10, 2015. Motion to approve the minutes was made by Bolz, seconded by Grote, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Bolz to accept the report as written, seconded by Grote, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Grote, seconded by Bolz, all in favor, motion carried.
- Board reviewed building permits. None submitted.
- Discussed and reviewed current town insurance policy and submitted quote from Rural Insurance and tabled decision to next meeting.
- Discussion on election poll worker list. Motion made by Bolz to accept and approve the 2016-2017 Election Poll Worker list, seconded by Grote, all in favor, motion carried.
- Board moved to Closed Session at 6:10p.m. for an Employee Review of Maintenance/Grader Operator. Board reconvened to Open Session at 6:18 pm.
- Future agenda items: Review insurance quote
- Motion to adjourn made by Bolz, seconded by Sromek, motion carried. Meeting adjourned at 6:27 p.m.

Dated December 12, 2015 and submitted by Mary Quante – Town of Grover Clerk

