

Town Board Meeting – Tuesday, December 13, 2016

- Town Board Meeting was called to order by Chairman Bolz at 5:30 pm.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Ron Sromek, Supervisor Bill Grote, 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 13, 2016 agenda was made by Bolz, seconded by Sromek, all in favor, motion carried.

- Clerk Quante read the minutes from November 7, 2016. Motion to approve the minutes was made by Grote, seconded by Bolz, 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 Bolz, seconded by Grote, all in favor, motion carried.

- Board reviewed building permits – none submitted

- Discussion on ATV/UTV accidents in the Town of Grover – no issues

- Discussion on Eric and Rebecca Zuleger decking logs on North Road. Motion to approve decking logs on North Road with proper traffic signage made by Bolz, seconded by Grote, all in favor, motion carried.

- Motion made by Grote to start a future equipment fund with \$25,000, seconded by Bolz, all in favor, motion carried.

- Board moved to Closed Session at 5:51 p.m. for an Employee Review of Maintenance/Grader Operator. Board reconvened to Open Session at 6:00 pm.

- Future agenda items: truck replacement, review 2017 assessor contract

- Motion to adjourn made by Bolz, seconded by Grote, motion carried. Meeting adjourned at 6:10 pm.

Dated December 15, 2016 and submitted by Mary Quante – Town of Grover Clerk