Special Town Board Meeting – Thursday, February 23, 2017

● Town Board Meeting was called to order by Chairman Bolz at 5:09 p.m.

● Reciting of the Pledge of Allegiance was conducted.

● Roll Call- Present were: Chairman Bolz, Supervisor Bill Grote, Supervisor Ron Sromek and Clerk Mary Quante.

● 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 the corner of Winter Sports Road.

● Motion to approve the February 23, 2017 Special Board Meeting agenda was made by Bolz, seconded by Grote, motion carried.

●Town Board Members discussion on options regarding fill behind town hall. Motion made by Bolz to exchange fill located on town hall property for excavating/landscaping services by the assigned contractor awarded the bid for the County Rd M project, In addition, the adjoining property owner requests property landscaping completed on property if needed but shall be in agreement with town board and property owner as to what shall be done. Any damage caused by contractor will be fully reimbursed to the Town of Grover, seconded by Grote, all in favor, motion carried.

● Motion to adjourn made by Bolz, seconded by Sromek, motion carried. Meeting adjourned at 5:27 p.m.

Dated February 23, 2015 and respectfully submitted by Mary Quante – Town of Grover Clerk