

## **Town Board Meeting – Monday, February 9, 2015**

- Town Board Meeting was called to order by Chairman 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, 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 February 9, 2015 board meeting agenda was made by Grote, seconded by Bolz, motion carried.
- Clerk Quante read the meeting minutes from January 13, 2015. 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 Doberstein, seconded by Grote, motion carried.
- Board reviewed building permits. None submitted
- Discussion on how the Treasurer's Report is accepted at meeting. Motion made by Doberstein to state in the minutes Treasurer's Report is accepted as written, seconded Grote, motion carried.
- Discussion on moving to new location. Motion made Doberstein to go into a recess and reconvene meeting at new town hall location to discuss progress of remodeling and when to start moving to location, seconded by Grote, motion carried.
- Meeting reconvened at new town hall location at 7:29 pm. Remodeling progress, election booth options, and storage area were discussed. Board will move to new location as soon as remodeling is complete.
  
- Future agenda items: Review prepared gravel bid advertisement, Chequamequon Wildlife Aluminum Can Collection receptacle, close out one of two checking accounts
  
- Motion to adjourn made by Bolz, seconded by Doberstein, motion carried. Meeting adjourned at 7:58 p.m. at new town hall location.

Dated February 15, 2015 and respectfully submitted by Mary Quante – Town of Grover Clerk

