

Town Board Meeting – Tuesday, February 9, 2016

- 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 February 9, 2016 agenda was made by Grote, seconded by Sromek, all in favor, motion carried.
- Clerk Quante read the minutes from January 12, 2016. Motion to approve the minutes was made by Sromek, 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 Sromek, 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.
- Medford Area School District Administrator Pat Sullivan explained the upcoming referendum on the April election.
- Discussed and reviewed current town insurance policy and quote from Rural Insurance. Laurie Peterson was present to review quote and answer questions. Laurie will provide a written document with the total cost of town insurance and board will discuss next month.
- Future agenda items: Town insurance quote, review gravel and backhoe bid publication
- Motion to adjourn made by Bolz, seconded by Grote, motion carried. Meeting adjourned at 7:24 p.m.

Dated February 13, 2016 and submitted by Mary Quante – Town of Grover Clerk

