

Special Town Board Meeting – Thursday, January 22, 2015

- Town Board Meeting was called to order by Chairman Bolz at 7:04 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Bolz, Supervisor Bill Grote, Supervisor Elvin Doberstein, Clerk Mary Quante, Grader Operator Pete Pernsteiner and Treasurer Holly Sromet absent.
- 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 January 22, 2015 Special Board Meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Town Board Members Discussion regarding the purchase of Rock Point Bait Shop and C-Store. Set date for next Special Town Board Meeting Monday, January 26, 2015 at 7p.m.
- Public Presentation by town resident Tom Duell regarding Rock Point Bait Shop and C-Store.
- Motion to adjourn made by Grote, seconded by Bolz, motion carried. Meeting adjourned at 7:46 p.m.

