

Special Town Board Meeting – Monday, January 26, 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, Gader Operator Pete Pernsteiner and Clerk Mary Quante 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 26, 2015 Special Board Meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Doberstein made a motion recinde the motion from the previous Regular Town Board Meeting that was stated to invalidate the unauthorized acquisition of property and for Chairman Bolz to contact an attorney to seek to have the unauthorized acquisition invalidated and to seek the purchase money returned from Joel Winchell, seconded by Bolz, all in favor, two aye, motion carried.
- Doberstein made a motion to retro-activate the purchase of the property and approval of loan for Winchell's Rock Point Bait Shop C-Store to December 31, 2014, seconded by Bolz, motion carried.
- Motion to adjourn made by Grote, seconded by Bolz, motion carried. Meeting adjourned at 7:03 p.m.

Dated January 30, 2015 and respectfully submitted by Holly Sromek – Acting Town of Grover Clerk