**Town Board Meeting – Wednesday, January 15, 2014**

● Town Board Meeting was called to order by Chairman Craig Bolz at 7:01 p.m.

● Reciting of the Pledge of Allegiance was conducted.

● Roll Call- Present were: Chairman Bolz, Supervisor Elvin Doberstein, Treasurer Holly Sromek, Clerk Mary Quante, Grader Operator Pete Pernsteiner, and Supervisor Bill Grote 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, the corner of Winter Sports Road and State Hwy 64, and the Town of Grover website

● Motion to approve the January 15, 2014 board meeting agenda was made by Doberstein, seconded by Bolz, motion carried.

● Clerk Quante read the meeting minutes from December 10, 2013. Motion to approve the minutes was made by Bolz, seconded by Doberstein, motion carried.

●Treasurer Sromek provided treasurers report for review. Sromek was thanked for a job well done by Doberstein.

● Approval of Expenses: Highway #2078 through #2085, motion made to approve highway expenses was made by Doberstein, seconded by Bolz, motion carried. General Expenses #2228 through #2241, motion made to approve general expenses made by Doberstein, seconded by Bolz, motion carried.

●No building permits submitted at this time.

●Discussion regarding internet service. Motion made by Bolz to approve reimbursing Clerk and Treasurer $24.00 each per month for internet service, seconded by Doberstein, motion carried.

●Review and approve Temporary Class “B” Retailer’s License for Taylor County Trails Association for January 18, 2014. Motion made to approve license made by Bolz, seconded by Doberstein, motion carried.

●Discuss and review town truck bids and insurance quotes. Chairman Bolz tabled discussion to next meeting***.***

●Discuss trading land for grader shop addition. Chairman Bolz tabled to next meeting for further discussion and more information.

●Discuss holiday pay for maintenance/grader operator. Motion made by Doberstein to pay maintenance/grader operator double time for emergencies only on the seven following major holidays such as Easter, Memorial Day, 4th of July, Labor Day, Thanksgiving, Christmas, and New Year's Day, seconded by Bolz, motion carried.

●Future Agenda items: Temporary Class “B” Retailer’s License for Cheqamegon Wildlife and Recreation Club, town truck and insurance bids, trading land for grader shop addition

● Motion to adjourn made by Bolz, seconded by Doberstein, motion carried. Meeting adjourned at 7:32p.m.

Dated January 18, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk