

Town Board Meeting – Tuesday, January 13, 2015

- Town Board Meeting was called to order by Chairman Bolz at 7 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 January 13, 2015 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from December 9, 2014. Motion to approve the minutes was made by Doberstein, seconded by Bolz, 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 Bolz, motion carried.
- Board reviewed building permits. None submitted
- Supervision Grote gave a lengthy discussion on his opposition to moving to the Rock Point C-Store location. Grote made a motion to invalidate the unauthorized acquisition of property and for Chairmen 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 Doberstein, motion carried.

- Future agenda items: none

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

Dated January 20, 2015 and respectfully submitted by Mary Quante – Town of Grover Clerk

