

## **Town Board Meeting – Tuesday, January 12, 2016**

- Town Board Meeting was called to order by Chairman Bolz at 6:00 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 January 12, 2016 agenda was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Clerk Quante read the minutes from December 8, 2015. 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 Grote 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 Sromek, all in favor, motion carried.
- Board reviewed building permits. None submitted.
- Discussed and reviewed current town insurance policy and submitted quote from Rural Insurance. Tabled to next meeting with Rural Insurance representative Laurie Peterson present to discuss quote and answer questions.
- Motion made by Sromek to approve to operator's licenses, seconded by Bolz, all in favor, motion carried.
- Future agenda items: Medford School Board Member discuss referendum, Town insurance quote
- Motion to adjourn made by Sromek, seconded by Grote, motion carried. Meeting adjourned at 6:42 p.m.

Dated January 16, 2016 and submitted by Mary Quante – Town of Grover Clerk

