

## **Town Board Meeting – Tuesday, July 2, 2013**

- 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 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 and the corner of Winter Sports Road and State Hwy 64.
- Motion to approve the July 2, 2013 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from June 11, 2013. Motion to approve the minutes was made by Doberstein, seconded by Grote, motion carried.
- Treasurer Sromek provided treasurers report for review. Sromek was thanked for a job well done by Doberstein.
- Approval of Expenses: Highway #2012 through #2014, motion made to approve highway expenses was made by Doberstein, seconded by Grote, motion carried. General #2147 through #2157, motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
- Reviewed submitted building permits – None submitted
- Discussion regarding Memorandum of Understanding between Town of Grover and Molitor. This is a signed agreement between townships for the maintenance on Knuth Road maintained by Town of Molitor. Tabled until next meeting.
- Reviewed paperwork pertaining to the donation from the Chequamegon Sportsman Club pedestal grill and bench donation for the Town of Grover Park. Motion made to accept the donation made by Doberstein, seconded by Grote, motion carried.
- Discussion on appointing a Fire Commission Member for the Town of Grover to attend meetings held in the City of Medford. Motion made to appoint Doberstein to Fire Commission Member made by Grote, seconded by Bolz, motion carried. Doberstein accepted the position.
- Board moved to Closed session at 7:22p.m. to review submitted applications for the vacant Recycling Attendant position. The Board reconvened to Open session at 7:29 p.m. The Board reviewed two applications and chose to hire Emily Quante for the position of Recycling Attendant with employment to start July 13, 2013.

- Future Agenda items: Recycling attendant back-up, Driveway Permit Fee, Memorandum of Understanding between Town of Grover and Molitor
  - Motion to adjourn made by Grote, seconded by Doberstein, motion carried.
- Meeting adjourned at 7:33p.m.

Dated July 8, 2013 and respectfully submitted by Mary Quante – Town of Grover  
Clerk