

## **Town Board Meeting – Tuesday, July 8, 2014**

- Town Board Meeting was called to order by Chairman Craig Bolz at 7:04 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, the corner of Winter Sports Road and State Hwy 64, and the Town of Grover website
  - Motion to approve the July 8, 2014 board meeting agenda was made by Grote, seconded by Doberstein, motion carried.
  - Clerk Quante read the meeting minutes from June 10, 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 Grote, seconded by Bolz, motion carried.
  - Board reviewed a building permit submitted by Ron Herman. Motion to approve building permit made by Grote, seconded by Doberstein, motion carried.
  - Discuss ideas on new town hall and shop – Plans for a town hall and town shop will be drawn up in the near future and presented at a Town Meeting before any land is purchased. Board is checking on possible building sites in the Town of Grover.
  - ATV Advisory Committee Update – Tom Duell stated all signs will be posted Saturday, July 11, 2014. To date they received \$300 in donations and are still looking for more donations to pay for signage.
  - Future Agenda items: Hire Recycling Attendant, discuss ideas on new town hall and shop
  - Motion to adjourn made by Grote, seconded by Doberstein, motion carried.
- Meeting adjourned at 7:50 p.m.

Dated July 11, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk

