

Town Board Meeting – Tuesday, July 14, 2015

- Town Board Meeting was called to order by Chairman Bolz at 7:00 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, Grader Operator Pete Pernsteiner and Clerk Mary Quante 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 and corner of Winter Sports Road.
- Motion to approve the July 14, 2015 agenda was made by Sromek, seconded by Grote, all in favor, motion carried.
- Treasurer Sromek read the minutes from June 9, 2015. Motion to approve the minutes was made by Bolz, seconded by Grote, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Sromek to accept the report as written, seconded by Grote, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Grote, seconded by Sromek, all in favor, motion carried.
- Board reviewed building permits. None submitted.
- Board reviewed bids for town items. No bids placed on gas furnace or florescent light fixtures with bulbs. Bolz made a motion to accept the bid for \$25.00 for both ceiling fans with and w/o lights from Brad Clarkson, seconded by Sromek, all in favor, motion carried.
- Discussion on town siren. Tabled to August meeting.
- Discussion on Lake Kathryn Campground and boat landing update. Board reviewed and discussed forest agreement. Bolz made a motion to not accept the forest service agreement for Lake Kathryn Campground as written at this time, seconded by Sromek, all in favor, motion carried.

- Discussion on options for old town hall and jail. Taylor County Historical Society discussed possibly taking old record books. Clerk did an inventory and gave the information to the Sara Nuernberger, member of the society. Sromek attended a Historical Society meeting and discussed the possibility of the town donating the jail only after a town elector meeting was held to find out how residents felt about donating the jail. Historical Society will not take the jail unless the jail roof is repaired. Clerk is to check with Klinner insurance to see if old town hall can be rented out for storage space. More discussion to follow at August meeting.

- Discussion on damage to Pollack Lake Road. Motion made by Bolz to send Rolland Products a bill for the amount of \$300.00 for the damage to the road, seconded by Sromek, all in favor, motion carried.

- Future agenda items: 2016 propane bid prices, old town hall/jail

- Motion to adjourn made by Grote, seconded by Sromek, motion carried. Meeting adjourned at 7:47 p.m.

Dated July 26, 2015 and submitted by Mary Quante – Town of Grover Clerk