

Town Board Meeting – Tuesday, June 11, 2013

- Town Board Meeting was called to order by Chairman Craig Bolz at 7:02 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 Steve Rogers.
- 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 June 11, 2013 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Taylor County Board Supervisor District Representative Lester Lewis discussed the Memorandum of Understanding between the Town of Grover and Town of Molitor. No action taken. The board will discuss memorandum at the next Town Board Meeting.
- Clerk Quante read the meeting minutes from May 14, 2013. 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: Highway #2004 through #2011, motion made to approve highway expenses was made by Doberstein, seconded by Grote, motion carried. General #2140 through #2146, motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
- Reviewed submitted building permit by New Vision Wilderness. Motion to approve building permit made by Doberstein, seconded by Grote, motion carried.
- Discussion on Dust Control. No specific dates were given from Wisconsin Salt Solutions. Town of Grover is in the wait-list for delivery and should expect delivery before July 4, 2013.
- Discussion and cost of Mary Quante Town Clerk becoming a Notary Public: Insurance \$20/year, application with the State of Wisconsin \$20, and cost of embossing stamp between \$25-\$30. Motion made to approve Clerk pursuing Notary Public certification made by Doberstein, seconded by Grote, motion carried.
- Discuss appointing a Town Zoning Committee consisting of five Town of Grover residents. Information available with Town Clerk if any residents are interested in appointment by the Town Board.

- Discussion and review of a park rental reservation form. Form will be available on Town of Grover website with Mary Quante Clerk as contact. Motion made by Doberstein, seconded by Grote, motion carried.
- Reviewed submitted license applications for liquor, cigarette, and operator licenses. Motion made to approve all submitted licenses made by Doberstein, seconded by Grote, motion carried.
- Discussion on vacant Recycling Attendant position. Motion made by Doberstein to post job vacancy on Town of Grover website and at town posting sites for one week starting June 24th, 2013, seconded by Grote, motion carried.
- Board moved to Closed session at 7:35 p.m. to review submitted applications and resumes. The Board reconvened to Open session at 7:53 p.m. The Board chose three applicants to interview at 7:00 p.m. Monday, June 17, 2013.
- Future Agenda items: Memorandum of Understanding between Town of Grover and Town of Molitor, and Chequamegon Sportsman Club Park Grill
- Motion to adjourn made by Doberstein, seconded by Grote, motion carried. Meeting adjourned at 7:56p.m.

Dated June 19, 2013 and respectfully submitted by Mary Quante – Town of Grover Clerk