

Town Board Meeting – Tuesday, June 10, 2014

- Town Board Meeting was called to order by Chairman Craig Bolz at 7:00 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 was 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, the corner of Winter Sports Road and State Hwy 64, and the Town of Grover website
- Motion to approve the June 10, 2014 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from May 13, 2014. Motion to approve the minutes was made by Grote, seconded by Doberstein, motion carried.
- Treasurer Sromek provided treasurers report for review. Sromek was thanked for a job well done by Bolz and Grote.
- Approval of Expenses: Motion made to approve highway expenses was made by Doberstein, seconded by Grote, motion carried. Motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
- No building permits submitted at this time.
- Review and approve liquor/operator/cigarette applications. Motion made to approve Rock Point Bait & C-Store applications for liquor, operator, and cigarette licenses was made by Doberstein, seconded by Grote, motion carried.
Motion made to approve P-Town Saloon & Grill applications for liquor, operator, and cigarette licenses was made by Doberstein, seconded by Grote, motion carried.
- Discuss Dust Control Delivery. Dust control will be delivered the week of June 16th. Bolz will be assisting with delivery.
- Review town truck bids
Motion made by Grote to accept bid from Medford Motors to purchase a town truck, Bolz seconded with a stipulation the final price of truck does not exceed \$24,000, Doberstein opposed, motion carried.
- ATV Advisory Committee Update. Tom Duell updated the Town Board on the progress of the ATV Committee. They will need to purchase 135 signs at approximated \$1,700. Duell requested a tax exempt certificate from the Town of Grover to purchase the signs and it was approved. Board also approved ATV

committee to remove old and damaged signs. Duell reported the committee should have enough money raised for the signs by the end of June.

- Discuss cemetery lawn moving service options. Motion made by Bolz to hire Bruce Faude as a town employee for 2014 for lawn mowing services, seconded by Doberstein. Faude will be paid \$100.00 for equipment/gas and \$80.00 in wages. Faude will use discretion and mow cemetery when needed.

- Future Agenda items: none

- Motion to adjourn made by Grote seconded Doberstein, motion carried. Meeting adjourned at 8:01p.m.

Dated June 15, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk