

## **Town Board Meeting – Tuesday, March 11, 2014**

- 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, the corner of Winter Sports Road and State Hwy 64, and the Town of Grover website
- Motion to approve the March 11, 2014 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from February 11, 2014. 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 #2096 through #2107, motion made to approve highway expenses was made by Doberstein, seconded by Grote, motion carried. General #2253 through #2262, motion made to approve general expenses made by Doberstein, seconded by Grote, motion carried.
- No building permits submitted at this time.
- Discuss purchasing town truck and cost of insurance. Chairman Bolz tabled to May meeting.
- Discuss requesting gravel and backhoe bids. Clerk will run ads in local newspaper for bids to review at next board meeting.
- Discuss trading land for grader shop addition. Chairman removed from town board discussion until further notice.
- Future Agenda items: Gravel and Backhoe Bids
- Motion to adjourn made by Grote, seconded by Doberstein, motion carried.

Meeting adjourned at 7:24 p.m.

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