

## Town Board Meeting – Monday, March 9, 2015

- Town Board Meeting was called to order by Chairman Bolz at 7:03 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Bolz, Supervisor Elvin Doberstein, Treasurer Holly Sromek, Clerk Mary Quante, Grader Operator Pete Pernsteiner and Supervisor Bill Grote 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, corner of Winter Sports Road, and the Town of Grover website.
- Motion to approve the March 9, 2015 board meeting agenda was made by Doberstein, seconded by Bolz, motion carried.
- Clerk Quante read the meeting minutes from February 9, 2015. Motion to approve the minutes was made by Doberstein, seconded by Bolz, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Doberstein to accept the report as written, seconded by Bolz, motion carried.
- Approval of Expenses: Motion to approve Highway and General expenses was made by Doberstein, seconded by Bolz, motion carried.
- Board reviewed building permits. None submitted
- Discussion on allowing Chequamegon Wildlife Club can collection receptacle at new town hall location. Motion made by Doberstein to allow receptacle at new town hall location, seconded by Bolz, motion carried.
- Discussion on closing one of two town checking accounts. Motion made by Doberstein to close Highway checking, seconded by Bolz, motion carried.
- Discussion on charging fees. Motion made by Doberstein to charge \$10 for requests from loan or title companies for special assessment and tax bill searches and to charge .50 cents per page for copies, seconded by Bolz, motion carried.
- Discussion on WTA Countywide Assessment Resolution. Resolution was signed by Chairman Bolz and Supervisor Doberstein. Clerk will forward resolution to proper entities.
- Discussion on prepared gravel bids. Motion made by Doberstein to approve prepared bids and post in local paper for two weeks, seconded by Bolz, motion carried.
- Review and approve moving to new location. Board was updated on remodeling progress. The Spring Election April 7<sup>th</sup> and will be held at new location. Proper notices will posted on legal posting sites as well as at the old Town Hall on Election Day and it will be posted in local paper. Motion made by Doberstein seconded by Bolz to move to new location as soon as remodeling is complete, motion carried.

- Discussion on rental fee and rental contract for new town hall. Motion made by Bolz to charge \$80 to rent Town Hall with \$40 returned if hall rental contract was followed. This is for a 6-month trial basis and the board will review again in September. Seconded by Doberstein, motion carried.
- Special Town Board Meeting Minutes from 2014 and 2015 were read by Clerk Quante. Motion made by Bolz to approve minutes, seconded by Doberstein, motion carried.
- Future agenda items: Old Town Hall Meter
  - Motion to adjourn made by Doberstein, seconded by Bolz, motion carried. Meeting adjourned at 8:28 p.m.

Dated March 18, 2015 and respectfully submitted by Mary Quante – Town of Grover Clerk