

## **Town Board Meeting – Tuesday, March 14, 2017**

- Town Board Meeting was called to order by Chairman Bolz at 5:30 pm.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Ron Sromek, Supervisor Bill Grote, 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 and corner of Winter Sports Road.
- Motion to approve the March 14, 2017 agenda was made by Bolz, seconded by Grote, all in favor, motion carried.
- Clerk Quante read the minutes from February 7, 2017. Motion to approve the minutes was made by Sromek, seconded by Grote, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Bolz to accept the report as written, seconded by Sromek, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Grote, seconded by Bolz, all in favor, motion carried.
- Board reviewed building permits – none submitted
- Discussion on ATV/UTV accidents in the Town of Grover – no issues
- Discussion on varmit control. Motion made by Grote to appoint Ron Sromek as varmit control official, seconded by Bolz, all in favor, motion carried.
- Discuss grader chains. Item tabled to next meeting.
- Open, review and accept lawn mowing bid. Motion made by Grote to accept bid from Dane Bolz – Lawn Mowing Service for \$260.00 per mowing, seconded by Sromek, all in favor, motion carried. Chairman Bolz abstained from voting and discussion on this agenda item.

- Discussion on replacing town truck. Board is seeking bids on a new town truck and selling current truck providing truck is sold first.
- Future agenda items: review truck bid publications, approve gravel & backhoe bids, grader chains, forestry bid
- Motion to adjourn made by Bolz, seconded by Grote, motion carried. Meeting adjourned at 6:11 pm.

Dated March 20, 2017 and submitted by Mary Quante – Town of Grover Clerk