

## Town Board Meeting – Tuesday, May 13, 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.
- 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 May 13, 2014 board meeting agenda was made by Bolz, seconded by Grote, motion carried. Doberstein requested item 15 be moved to item 10.
- Clerk Quante read the meeting minutes from April 15, 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 #2123 through #2135, motion made to approve highway expenses was made by Doberstein, seconded by Bolz, motion carried. General #2279 through #2285, motion made to approve general expenses made by Doberstein, seconded by Bolz, motion carried.
- No building permits submitted at this time.
- Parliamentary Procedures. Doberstein discussed parliamentary procedures and requested copies of tape recordings of 2013 Town Board Meetings.
- Discuss current Snowmobile/ATV Route Ordinance. Numerous town residents joined the open discussion on ideas and opinions regarding the ATV Advisory vote from the past Annual Meeting. Based on the lengthy discussion an ATV Advisory Committee was formed. The ATV Advisory Committee panel consists of: Bruce Faude, Tom Duell, Dane Bolz, Bill Graf, and Joel Winchell. The committee will work on raising funds to pay for signage for township roads.
- Doberstein made a motion to open all roads in the Town of Grover providing the ATV Advisory Committee raises the money for the signs to sign all the roads in the Town of Grover, seconded by Bolz, Grote opposed, motion carried.
- King Culvert Schoolhouse Road replacement. Discussion took place on the history of the situation. Bolz made a motion to replace the culvert, Grote seconded, Doberstein opposed, motion carried.

- Back-up Grader Operator Position. Lyle Schwarz is the back-up Grader Operator at \$15/hr and will be called upon in case of an emergency and or current operator is on vacation.
  - Discuss Town Truck Options. Discussion regarding amount of money available for purchasing new town truck versus used. Grote made a motion to advertise for bids on a new town truck, seconded by Bolz, Doberstein opposed, motion carried.
  - Future Agenda items: Dust Control, ATV Advisory Committee, Review Truck Bids, Liquor Licenses
  - Motion to adjourn made by Doberstein, seconded by Grote, motion carried.
- Meeting adjourned at 8:09 p.m.

Dated May 18, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk