

Town Board Meeting – Tuesday, May 12, 2015

- Town Board Meeting was called to order by Chairman Bolz at 7:00 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Ron Sromek, Treasurer Holly Sromek, Clerk Mary Quante, Grader Operator Pete Pernsteiner and Supervisor Bill Grote 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 and corner of Winter Sports Road.
- Motion to approve the May 12, 2015 agenda was made by Bolz, seconded by Sromek, motion carried.
- Clerk Quante read the minutes from April 14, 2015. Motion to approve the minutes was made by Bolz, seconded by Sromek, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Sromek to accept the report as written, seconded by Bolz, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Sromek, seconded by Bolz, motion carried.
- Board reviewed building permits. Motion made by Bolz to approve Kerbel, Zak, and Dahl building permits, seconded by Sromek, motion carried.
- Board reviewed gravel and backhoe/dump truck bids. The following bids were the only bids received. Motion made by Bolz to accept the Backhoe/Dump Truck bid from Precision Dirtwork, LLC at \$98.00/hour for backhoe and \$72.00/hr for dump truck, seconded by Sromek, motion carried. Motion made by Bolz to accept the gravel bid from James Peterson Sons – Pit Run \$6.50/cubic yard, 3" breaker run \$8.25/cubic yd, 3/4" gravel \$8.85/cubic yard, seconded by Sromek, motion carried.
- Discussion on old ceiling fixtures and furnace in old town hall. Motion made by Bolz to place fixtures and furnace in an ad and accept the highest bidder, seconded by Sromek, motion carried.

- Discussion on delinquent personal property taxes due. Motion made by Bolz for the treasurer to send delinquent personal property owners a letter requesting payment or option of employment at Recycling Center to pay off tax bill, seconded by Sromek, motion carried.

- Future agenda items: Dust Control Deliver Dates, Review liquor licenses, Old Town Hall, Tim Vetter Forest Service, review ad for town items for sale

- Motion to adjourn made by Sromek, seconded by Bolz, motion carried. Meeting adjourned at 8:00 p.m.

Dated May 16, 2015 and submitted by Mary Quante – Town of Grover Clerk