

Town Board Meeting – Tuesday, May 10, 2016

- Town Board Meeting was called to order by Chairman Bolz at 6:01p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Bill Grote, Supervisor Ron Sromek, 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 May 10, 2016 agenda was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Clerk Quante read the minutes from April 19, 2016. 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 Grote to accept the report as written, seconded by Bolz, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Board reviewed building permits. Motion to approve building permit for Mark Fisher by Bolz, seconded by Grote, all in favor, motion carried.
- Reviewed and set open book and board of review dates. Open Book May 25th 4-6pm and Board of Review May 31st 5-7pm.
- Motion made by Sromek to accept lawn mowing bid from Happy Acres Mowing Service for \$260/mowing service, seconded by Grote, all in favor, motion carried.
- Motion made by Sromek to accept bid from James Peterson & Sons for the gravel bid for Pit Run \$7.15/cubic yard, 3"breaker run \$9.25/cubic yard, 5/8" gravel \$10.15/cubic yard, seconded by Grote, all in favor, motion carried.

- Motion made by Bolz to accept the Backhoe/Dump Truck bid from Precision Dirtwork, LLC at \$103.00/hour for backhoe and \$75.00/hour for dump truck, seconded by Sromek, all in favor, motion carried.

- Discussion on moving town shop fuel barrel. Motion made by Bolz move the fuel barrel outside the shop per Rural Mutual Insurance recommendations due to safety, seconded by Sromek, all in favor, motion carried.

- Future agenda items: Liquor licenses, dust control delivery date

- Motion to adjourn made by Sromek, seconded by Grote, motion carried. Meeting adjourned at 6:49 p.m.

Dated May 13, 2016 and submitted by Mary Quante – Town of Grover Clerk