## Town Board Meeting – Tuesday, May 9, 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 May 9, 2017 agenda was made by Bolz, seconded by Sromek, all in favor, motion carried.

• Clerk Quante read the minutes from April 18, 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 Bolz, seconded by Sromek, all in favor, motion carried.

•Board reviewed building permits. Motion to approve Jackie Rosa building permit made by Sromek, seconded by Grote, all in favor, motion carried.

•Discussion on ATV/UTV accidents in the Town of Grover – Pirus Ave and Sawyer roads torn up by ATVer's. Town of Hammel resident contacted police department. They talked to ATVer's that caused damage but police officer had no proof they caused the damage.

• Discussion on Open book and Board of Review Dates: Open Book set for open book May 16 5pm to 7pm, Board of Review set for May 25<sup>th</sup> 6pm-8pm notice will be posted in local paper and on website.

• Discussion reviewed truck bid publications. The current town truck accepting bids will posted in Wisconsin Towns Association for one month either May or June. Bid will also run in local paper for one time. This is for selling our current town truck to possibly upgrade. The town board will accept bids on purchasing a new town truck providing the sale of current town truck is profitable. Motion made by Bolz to approve publications and plans for town truck, seconded by Sromek, all in favor, motion carried.

• Discuss grader chains. Motion made by Bolz, to purchase grader chains, seconded by, Grote, all in favor, motion carried.

• Discussion on forestry bid. Clerk is completing federal registration to receive money from federal government.

• Future agenda items: liquor licenses, dust control date

• Motion to adjourn made by Bolz, seconded by Sromek, all in favor, motion carried. Meeting adjourned at 6:12 pm.

Dated May 13, 2017 and submitted by Mary Quante – Town of Grover Clerk