

## Town Board Meeting – Tuesday, November 11, 2014

- 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 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, corner of Winter Sports Road, and the Town of Grover website
- Motion to approve the November 11, 2014 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from October 14, 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: Motion to approve Highway and General expenses was made by Doberstein, seconded by Grote, motion carried.
- Board reviewed building permit submitted by Shawn Paul. Motion to approve permit made by Doberstein seconded by Grote, motion carried.
- Review Assessor Contract Renewal. Motion made by Grote to hire CSC Services – Robert Christensen for one year at \$3300 for assessor services in the Town of Grover, seconded by Doberstein, motion carried.
- Discuss Dust Control Cost. Dust control charges will not increase for 2015.
- Discussed and reviewed paperwork regarding the purchase of town hall and shop property. Reviewed cost to insure Rock Point Bait Shop, reviewed septic system permitting cost and potential to build shop on site. Craig Bolz will talk to Joel Winchell about purchasing Rock Point Bait Shop. More discussion to follow at next month's meeting.
- Discussion on Implements of Husbandry and appointing a person to review and approve permits submitted in a timely fashion. Board members will attend WTA meeting Thursday, November 20<sup>th</sup> at Town of Jump River town hall and learn more about IOH's. More discussion to follow at next month's meeting.
- Discuss Stop sign at the end of Second Street – It should be moved per Bill Clough – Pete Pernsteiner will remove tires and move stop sign in intersection weather permitting.
- Future agenda items: IOH's, Purchasing town hall and shop
- Motion to adjourn made by Doberstein, seconded by Grote, motion carried. Meeting adjourned at 7:50 p.m.

Dated November 16, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk

