

## **Town Board Meeting – Tuesday, November 10, 2015**

- Town Board Meeting was called to order by Chairman Bolz at 6:00 p.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 November 10, 2015 agenda was made by Bolz with the removal of item 11 on the agenda, seconded by Grote, all in favor, motion carried.
- Clerk Quante read the minutes from October 13, 2015. Motion to approve the minutes was made by Sromek, seconded by Bolz, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Grote 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 Grote, seconded by Bolz, all in favor, motion carried.
- Board reviewed building permits. Motion made by Bolz to approve Susan Krug building permit, seconded by Grote, all in favor, motion carried.
- Discussed and reviewed town insurance policy. Board reviewed current insurance policy. Rural Insurance will provide an insurance quote in December.
- Discussion on cost to re-print/re-frame photos from old town hall. Jim and Diane Peters donated the cost and time to re-print and re-frame the photos. Photos will be hung in the town hall.
- Future agenda items: town insurance quote, election workers, closed session employee review maintenance/operator
- Motion to adjourn made by Sromek, seconded by Grote, motion carried. Meeting adjourned at 6:26 p.m.

Dated November 13, 2015 and submitted by Mary Quante – Town of Grover Clerk

