

Town Board Meeting – Tuesday, October 14, 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 October 14, 2014 board meeting agenda was made by Grote, seconded by Doberstein, motion carried.
- Clerk Quante read the meeting minutes from September 9, 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 Grote, seconded by Bolz, motion carried.
- Board reviewed building permits submitted by Lisa Noble and Joel Winchell. Motion to approve permits made by Doberstein, seconded by Grote, motion carried.
- Discussed and reviewed paperwork regarding the purchase of town hall and shop property. Clerk will contact Kliner Insurance to review ability to insure Winchell's Rock Point Bait Shop and C-Store. Board requested to hold a special Town Board Meeting Thursday, October 16th 6:30 pm at Rock Point Bait Shop to review property potential. The public is invited to attend.
- Discussion on Implements of Husbandry and appointing a person to review and approve permits submitted in a timely fashion. Bill Grote will contact Lester Lewis for more details on this item and more discussion to follow at the next meeting.
- Review preliminary budget. Motion made by Grote to approve preliminary budget, seconded by Doberstein, motion carried.
- Future agenda items: Discuss Implements of Husbandry, Purchasing Town Hall property, Assessor Contract, Dust Control
- Motion to adjourn made by Doberstein, seconded by Grote, motion carried. Meeting adjourned at 7:44 p.m.

Dated October 19, 2014 and respectfully submitted by Mary Quante – Town of Grover Clerk

