

## **Town Board Meeting – Tuesday, October 13, 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 October 13, 2015 agenda was made by Sromek, seconded by Grote, all in favor, motion carried.
- Clerk Quante read the minutes from September 8, 2015. Motion to approve the minutes was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Sromek to accept the report as written, seconded by Grote, 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 made by Bolz to approve building permits for Johnson and Davora, seconded by Sromek, all in favor, motion carried.
- Motion made by Grote to appoint Ron Sromek as pest controller for the Town of Grover, seconded by Bolz, all in favor, motion carried.
- Reviewed bids for old town hall property. All bids were opened and reviewed by board. Motion made by Bolz to accept Denny Gabrovic's bid for \$10,002.00 for town hall and property, seconded by Grote, all in favor, motion carried. Two other bids were submitted one from William Clough for \$8,010.00 and a bid from Tonya Albers for \$8,521.00.

- Roger Emmerich gave a presentation on the background on the Taylor County Historical Society and gave the board pamphlets regarding the information. The Taylor County Historical Society will accept the Perkinstown Jail as a donation from the Town of Grover. The jail will be on display at the Taylor County Fairgrounds once it is moved and repairs have been made. Emmerich did request the board make a donation for the costs to move and repair. Motion made by Bolz to donate the jail to the Taylor County Historical Society, seconded by Sromek, all in favor, motion carried.

- Discussion on town siren. Clerk contacted WTA and relayed the information from WTA's attorney regarding towns liability if the siren were to be removed. Attorney noted the town is not liable in any emergency situations if the siren were to be removed. Motion made by Bolz to remove the town siren, seconded by Sromek, all in favor, motion carried.

- Discussion on town hall septic system. Clerk read the letter of consent to board. Motion made by Grote to sign the letter of consent to remove mound system at town hall, seconded by Sromek, all in favor, motion carried.

- Discussion on cost to re-print/re-frame photos from old town hall. Tabled to November meeting.

- Reviewed and discussed preliminary budget. Budget Hearing is set for November 10, 2015 at 7 pm. Motion made by Grote to approve the preliminary budget with changes discussed, seconded by, Sromek all in favor, motion carried.

- Future agenda items: Town Insurance Policy, cost to re-frame and re-print photos

- Motion to adjourn made by Sromek, seconded by Grote, motion carried. Meeting adjourned at 7:12 p.m.

Dated October 14, 2015 and submitted by Mary Quante – Town of Grover Clerk