

## **Town Board Meeting – Tuesday, September 10, 2013**

- Town Board Meeting was called to order by Chairman Craig 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, the corner of Winter Sports Road and State Hwy 64, and the Town of Grover website
- Motion to approve the September 10, 2013 board meeting agenda was made by Doberstein, seconded by Grote, motion carried.
- Clerk Quante read the meeting minutes from August 13, 2013. 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: Highway #2030 through #2037, motion made to approve highway expenses was made by Doberstein, seconded by Bolz, motion carried. General #2173 through #2182, motion made to approve general expenses made by Grote, seconded by Bolz, motion carried.
- No building permits submitted at this time.
- Discussion on Recycling Attendant Back-up. Town Board reviewed submitted application. Dylan Slachetka submitted an application for the Back-Up Recycling Attendant. Motion made by Doberstein to appoint Dylan Slachetka as Back-Up Recycling Attendant Position, seconded by Grote, motion carried.
- Discussion regarding Memorandum of Understanding between Town of Grover and Molitor. This is a signed agreement between townships for the maintenance on Knuth Road maintained by Town of Molitor. Motion made by Bolz to do nothing with the agreement at this time, seconded by Grote, motion carried.
- Discussion on the status of the Town of Grover ATV Committee. Terry Schultz and Lyle Schwarz agreed to be on the committee at the August Town Board Meeting. Any questions regarding ATV usage should be taken up with either resident. Town Board and residents requested Don Liske Taylor County ATV President to attend the next Town Board meeting to discuss and address questions and concerns from residents and ATV Committee members.

- Future Agenda items: Discussion on purchasing a town truck. Don Liske Taylor County ATV Club President to attend next meeting.

- Motion to adjourn made by Bolz, seconded by Grote, motion carried. Meeting adjourned at 7:28p.m.

Dated September 13, 2013 and respectfully submitted by Mary Quante – Town of Grover Clerk