

Town Board Meeting – Monday, September 12, 2016

- Town Board Meeting was called to order by Chairman Bolz at 5:30 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Ron Sromek, Treasurer Holly Sromek, Clerk Mary Quante, Grader Operator Pete Pernsteiner. Supervisor Bill Grote absent.
- 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 September 12, 2016 agenda was made by Sromek, seconded by Bolz, with the removal of item #12 local music festival and add fire department meeting discussion, all in favor, motion carried.
- Clerk Quante read the minutes from August 8, 2016. 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 Bolz 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 Bolz, seconded by Sromek, all in favor, motion carried.
- Board reviewed building permits. Motion made by Bolz to approve building permit submitted by Jason Krug, seconded by Sromek, all in favor, motion carried.
- Discussion on ATV/UTV accidents in the Town of Grover - none
- Discussion on Park expenses. Motion made by Sromek to pay Lucky Hills 4-H Group - Pam Ogle \$400 rather than \$600 for partial raking at the cemetery earlier this spring, seconded by Bolz, all in favor, motion carried.
- Discussion on Fire Department meeting. Sromek noted there will be an increase in our quarterly payment for fire protection roughly \$200/quarter.
- Future agenda items: Review preliminary budget
- Motion to adjourn made by Bolz, seconded by Sromek, motion carried. Meeting adjourned at 6 p.m.

Dated September 17, 2016 and submitted by Mary Quante – Town of Grover Clerk