

## **Town Board Meeting – Tuesday, December 12, 2017**

- Town Board Meeting was called to order by Chairman Bolz at 5:30 pm.
- 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 and 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 December 12, 2017 agenda was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Clerk Quante read the minutes from November 14, 2017. 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 and certified survey maps. Motion made by Bolz to approve the pre-application CSM for Taylor County Zoning for Shawn Paul, seconded by Sromek, all in favor, motion carried.
- Discussion on ATV/UTV accidents in the Town of Grover – None
- Appoint 2018-2019 election poll workers. List of names were submitted and reviewed. Motion made by Sromek to appoint those listed as poll workers for the next two-year term, seconded by Bolz, all in favor, motion carried.

- Discussion on brush mower attachment. Motion made by Bolz to transfer \$25,000 into the Equipment fund, seconded by Sromek, all in favor, motion carried.

- Future agenda items: Grader Options, brush mower attachment

- Motion to adjourn made by Bolz, seconded by Sromek, all in favor, motion carried. Meeting adjourned at 5:58 pm.

Dated December 16, 2017 and submitted by Mary Quante – Town of Grover Clerk