

Town Board Meeting – Tuesday, January 9, 2018

- Town Board Meeting was called to order by Supervisor Grote at 5:30 pm.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Supervisor Ron Sromek, Supervisor Bill Grote, Treasurer Holly Sromek and Clerk Mary Quante. Absent Chairman Cragi Bolz and Grader Operator Pete Pernsteiner.
- Supervisor Grote 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 January 9, 2018 agenda was made by Sromek, seconded by Grote, all in favor, motion carried.
- Clerk Quante read the minutes from December 12, 2017. Motion to approve the minutes was made by Sromek, seconded by Grote, 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 Grote, seconded by Sromek, all in favor, motion carried.
- Board reviewed building permits and certified survey maps. Motion made by Grote to approve the Carlson building permit, seconded by Sromek, all in favor, motion carried.
- Discussion on ATV/UTV accidents in the Town of Grover – None
- Reviewed and discussed Emstrom Pit plans submitted by John S. Olynick, Inc. Motion made by Grote to approve plans providing county permits are approved, seconded by Sromek, all in favor, motion carried.
- Discussion on brush mower attachment. Tabled to next month.
- Reviewed and discussed grader options. Tabled to next month.

- Reviewed and discussed employee bonuses. Motion made by Sromek to give maintenance operator a \$ 100 bonus and the recycling attendant a \$50 bonus , seconded by Grote, all in favor, motion carried.
- Future agenda items: fireman and mining meeting updates, culvert replacements
- Motion to adjourn made by Sromek, seconded by Grote, all in favor, motion carried. Meeting adjourned at 5:49 pm.

Dated January 14, 2018 and submitted by Mary Quante – Town of Grover Clerk