

Town Board Meeting – Tuesday, April 17, 2018

- 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, Supervisor Bill Grote, Treasurer Holly Sromek, Clerk Mary Quante and Grader Operator Pete Pernsteiner was 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 current agenda was made by Bolz, seconded by Grote, all in favor, motion carried.
- Clerk Quante read the minutes from last month. 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 Grote to accept the report as written, seconded by Bolz, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Bolz, seconded by Grote, all in favor, motion carried.
- Board reviewed building permits and certified survey maps. None
- Discussion on ATV/UTV accidents in the Town of Grover.
- Lawn mowing bids were opened and reviewed. Chairman Bolz excused himself from reviewing the bids due to conflict of interest. Motion made by Grote to hire Dane Bolz mowing service for 2018, seconded by Sromek, all in favor, motion carried.
- Gravel bids were opened and reviewed. Motion made by Sromek to accept John Olynick Inc. bid for pit run \$7.38 cy, 3" breaker \$9.28, 5/8 crushed gravel \$9.48 cy, seconded by Grote, all in favor, motion carried.

- Backhoe bids were opened and reviewed. Motion made by Bolz to accept Precision Dirt Works bid for backhoe and equipment service, seconded by Sromek, all in favor, motion carried.
- Discussion on dust control. Move to next month agenda.
- Open Book for Town of Grover is set for Tuesday, June 5th 6pm to 8pm and Board of Review is Tuesday, June 12th 6pm to 8pm.
- Future agenda items: dust control
- Motion to adjourn made by Bolz, seconded by Sromek, all in favor, motion carried. Meeting adjourned at 6:33pm.

Dated April 20, 2018 and submitted by Mary Quante – Town of Grover Clerk