

## **Town Board Meeting – Tuesday, May 14, 2019**

- Town Board Meeting was called to order by Chairman Bolz at 7:14 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 absent 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 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 Grote, 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 Grote, 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. Motion made by Bolz to approve Zagorski and Les Gaunt building permit, seconded by Grote, all in favor, motion carried.
- Review/approve discuss vacating road. Bonnie Brunner requested the town board review information brought forward about vacating a road. Motion made by Bolz to leave road as is with no change, seconded by Grote, all in favor, motion carried.
- Discussion on ATV/UTV accidents in the Town of Grover. None
- Open Book date Thursday, May 23 10 am to Noon and Board of Review date Thursday, May 30<sup>th</sup> 7pm to 9pm.

- Review/approve discuss appointing town board supervisor. Motion made by Grote to appoint Dane Bolz to town board supervisor for a one-year term as of June 11, 2019 to June 11, 2020 seconded by Bolz, all in favor, motion carried.

- Future agenda items: roadside mowing

- Motion to adjourn made by Bolz, seconded by Grote, all in favor, motion carried. Meeting adjourned at 7:48 pm.

Dated May 20, 2019 and submitted by Mary Quante – Town of Grover