

## Town Board Meeting – Tuesday, June 11, 2019

- Town Board Meeting was called to order by Chairman Bolz at 7:00 pm.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Dane Bolz, 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 Craig 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 Dane Bolz, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Craig 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 Dane Bolz, seconded by Grote, all in favor, motion carried.
- Board reviewed building permits and certified survey maps. None submitted
- Discuss cemetery grave marking fee. Motion made by Craig Bolz to charge \$50 to mark grave sites, seconded by Dane Bolz, all in favor, motion carried.
- Discussion on ATV/UTV accidents in the Town of Grover. None
- Discussion on Firemen's meeting. Ron Sromek reported fire department purchased 10 new back packs and saved money.
- Discuss Bend Project Meeting results. WTA had an informational meeting regarding the Bend Project. It was suggested the town put a road trucking ordinance into effect in the near future.

- Future agenda items: trucking ordinance

- Motion to adjourn made by Craig Bolz, seconded by Dane Bolz, all in favor, motion carried.  
Meeting adjourned at 7:44 pm.

Dated June 14, 2019 and submitted by Mary Quante – Town of Grover