

## **Special Town Board Meeting – Wednesday, June 19, 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, 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 current agenda was made by Craig Bolz, seconded by Dane Bolz, all in favor, motion carried.
- Review/approve discuss liquor, cigarette and operator licenses for P-Town Tavern and Fin and Tines Convenience Store. Motion made by Dane Bolz approve all licenses, seconded by Craig Bolz, all in favor, motion carried.
- Review/approve discuss picnic permit. Motion to approve 4<sup>th</sup> of July picnic permit made by Dane Bolz, seconded by Craig Bolz, all in favor, motion carried.
- Reviewed lawn mowing service contract. No change at this time.
- Motion to adjourn made by Dane Bolz, seconded by Craig Bolz, all in favor, motion carried. Meeting adjourned at 7:20 pm.

Dated June 20, 2019 and submitted by Mary Quante – Town of Grover  
Approved July 9, 2019 at regular town board meeting