

Town Board Meeting – Tuesday, July 9, 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, Clerk Mary Quante and 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 Dane Bolz, all in favor, motion carried.
- Clerk Quante read the minutes from last month and minutes from special meeting. Motion to approve the minutes was made by Craig Bolz, seconded by Dane Bolz, with the request lawn mowing check to be not be mailed, all in favor, motion carried.
- Treasurers report provided.
- Approval of Expenses: Motion to approve town expenses was made by Grote, seconded by Dane Bolz, all in favor, motion carried.
- Board reviewed building permits and certified survey maps. None submitted
- Discussion on ATV/UTV accidents in the Town of Grover. None
- Motion made by Craig Bolz to appoint Emily Quante as town treasurer for the next month and to run an ad in the local paper posting the open treasurer position, seconded by Grote, all in favor, motion carried.
- Motion made by Dane Bolz to approve operator's license, seconded by Grote, all in favor, motion carried.
- Motion made by Craig Bolz to accept three year assessor contract from Zillmer Mid State Assessments for 2020,2021 and 2022 for a three year total \$9,360, seconded by Dane Bolz, all in favor, motion carried.

- Discussion on trucking road ordinance for bend project and discussion on zoning ordinance. Clerk will review ordinance and board will review at next monthly meeting
- Discussion on parade permit. Craig Bolz made motion to forgo a parade permit, seconded by Dane Bolz, all in favor, motion carried.
- Discussion on maintenance operator position. Current grader operator submitted letter of retirement August 30, 2019. Board request an ad be published in local paper for full-time maintenance operator. Applications will be reviewed at next month meeting.
- Discussion with lawnmowing service provider and no change to contract other than provider requires a 7 day notice if board wants lawn mowed more than service already provided.
- Future agenda items: Trucking ordinance, treasurer position, maintenance position,
- Motion to adjourn made by Craig Bolz, seconded by Grote, all in favor, motion carried. Meeting adjourned at 8:30 pm.

Dated July 10, 2019 and submitted by Mary Quante – Town of Grover