## Town Board Meeting – Tuesday, December 10, 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, Town Clerk Mary Quante, Treasurer Emily Quante and Grader Operator Joe Zenner.

• 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.

•Motion to approve the minutes from October and November was made by Dane Bolz, seconded by Craig Bolz, all in favor, motion carried.

•Treasurers report provided.

• 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, certified survey maps and operator's licenses. Motion made by Grote to approve picnic permit for Perkinstown Snowshoe Race and building permit from AT&T Mobile, seconded by Craig Bolz, all in favor, motion carried.

• Discussion on ATV/UTV accidents in the Town of Grover. None

• Discussion on trucking road ordinance for bend project and discussion on zoning ordinance. Board reviewed ordinance. Move to next meeting.

• Discussion on 4-H building and property. Lucky Hills 4-H group dissolved now the property reverts back to town to be used for community purpose. Move to next meeting

• Discussion on employee review for full-time maintenance operator Joe Zenner. Board reviewed last 3-months of employee work performance. Motion made Grote to increase the hourly wage by \$1 per hour and do another employee review in April 2020, seconded by Dane Bolz, all in favor, motion carried.

• Future agenda items: 4-H building, trucking ordinance, employee bonus

• Motion to adjourn made by Craig Bolz, seconded by Grote, all in favor, motion carried. Meeting adjourned at 8:06 pm.

Dated December 20, 2019 submitted by Mary Quante – Town of Grover Clerk