**Annual Town Board Meeting – Tuesday, April 19, 2022**

● Annual Town Board Meeting was called to order by Chairman Ron Sromek at 6:02 pm

● Reciting of the Pledge of Allegiance was conducted.

● Roll Call- Present were: Chairman Ron Sromek, Supervisor Tom Duell, Supervisor Bruce Faude,Town Clerk Cassandra Brandt, and Treasurer Holly Sromek.

● Chairman Ron Sromek 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.

● Holly provided treasurers report with budget surplus figures. There was a total of $38988.39 saved. Budget changes proposed were: $10000 more to assessor,$1000 to general buildings, $4000 for insurance/grader,$500 for solid waste, $16000 for snow plow/steamer,$6500 for highway maintenance/gravel and/or culverts. Tom made a motion to approve changes, seconded by Bruce as re-read.

● Ron stated that on the profit and loss “chairmans salary” needs to be renamed “board salary” as all were included in total.

●Tom researched adding the treasurer and clerk position as caucus on referendum instead of voted in, and positions to remain in place until resignation from positions. Cost to put on ballot as a referendum question would be about $100. By majority vote referendum November election for clerk and treasurer position appointed to be put on ballot.

● Tom also made a motion to go to caucus instead of nominating papers for 2023 for the chairman and supervisors, seconded by Sue Kiselicka, and by majority vote motion was accepted.

● Holly made a motion for the rental on the town hall fee go up to $100 for rentals over 50 people, with wording to add “to include pumping fee for the septic.” Sue Kiselicka seconded and with a majority vote yes, motion was accepted.

● Ron stated that we should budget money for a “celebration fund” for all town employees and spouses for a get together once a year for a job well done. Holly made a motion that $1000 could be used for the fund, with Sue Kiselicka seconded. By a majority vote, motion was accepter.

● There was an additional $300 donated to the school house, Joel Wichell donating some windows that could be installed soon. Sue suggested that a sign be made that all cardboard be broken down when taken to the dump to prevent flying out of containers (because they are full when not compacted.) Bill Graf made a comment about the stop sign on Wintersports and suggested a possible Yield sign instead. Board was going to check into different possibilities.

●Date set for April 18,2023 for Annual Meeting.

● Motion to adjourn meeting at 7:37pm made by Ron, seconded by Bruce, all in favor, motion carried.

Dated April 19, 2022 submitted by Cassandra Brandt – Town of Grover Clerk