**Town Board Meeting – Tuesday, July 19, 2022**

● Town Board Meeting was called to order by Chairman Ron Sromek at 6:00 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.

● Corrections to the agenda were to add employee insurance #16.5.

● Comments from citizens included Kevin stating he locked the gate at the dump and when he went to check people had thrown garbage in between the dumpsters, half of the gravel is left to be put on the town roads and a card was received from the Johnsons.

●Motion to approve the minutes from July 19,2022 meeting was made by Ron, seconded by Bruce, all in favor, motion carried.

● Treasurers report provided. Motion to accept the treasure’s report as written was made by Tom, seconded by Bruce, all in favor, motion carried.

● Approval of Expenses: Tom asked if the town owned the fuel tank because he received a quote from FS for propane and was $.20 cheaper for fuel. Motion to approve town’s expenses was made by Tom, seconded by Bruce, all in favor, motion carried.

● Building and driveway permits were none from Peter Pernsteiner and Jenny Rothmeier. Motion to approve building permits was made by Tom, seconded by Bruce all in favor, motion carried.

● Town Security was on the agenda, it was stated that we have insurance in the event of a break in, etc.

● Election workers for the August 9,2022 election were decided to be Julie, Sandy and Holly.

● Public testing of election equipment was decided to be set for August 1, 2022 at 6pm.

● Kathryn Lake swimming update is currently being worked on by the DNR and committee member of the Lake Association to make the swimming area better by cleaning up bottom of lake, fixing culvert and mowing lawn. An agreement is being worked on by the Department of Ag and a swimming at your own risk was going to be made available for committee members to pick up and post at the swimming area.

● A proposed certified map was provided by Taylor County for a portion of Krug property to be withdrawn and move to Jenny Rothmeier’s name. Taylor County Zoning will be notified of town decision.

● Employee health insurance was discussed briefly, board was provided estimates for 3 policies. Discussion for August meeting to make a final decision.

● Any employee or board member buying parts, supplies, etc from businesses needs to provide the clerks mailing address.

●Future agenda items include employee health insurance and Richter Road project.

● Motion to adjourn meeting at 6:28pm made by Bruce, seconded by Ron, all in favor, motion carried.

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