Town of Grover April 16, 2019 Annual meeting minutes

The meeting was called to order at 7:14pm by Chairman Wayne Staidl. In attendance were: Chairman Wayne Staidl, Supervisor Kim Kittredge, Supervisor Brad Wyss, Clerk/Treasurer Lisa Witak, Ken Holdorf, Tim Kamm, Joe Liptak, Leonard Lemke, Dan Johnston, William Chartrand, Dan VanDeWalle, Eric VanDeWalle, Nancy Hanneman, Rob Hanneman, Gordon Klimek, Tom Kuchta, and Mary Staidl.

Motion to approve budget meeting minutes from 11/12/18 by Tom Kuchta, second by Dan VanDeWalle. Carried

Motion to file annual meeting minutes from 4/17/18 by Tom Kuchta, second by Mary Staidl. Carried

Clerk/Treasurer Lisa Witak went over the 2018 financial report Motion to approve the financial report by Gordon Klimek, second by Tom Kuchta. Carried

Chairperson Comments: Roads will be open for ATV's except Kasal Lane, Tower Hill Bridge is on schedule, the study on the bridge on TownHall Rd is complete, an agreement has been made with Marinette County for land in Harmony that used to be leased to the Harmony Sportsman's Club, a new building inspector was hired last year, wet and snowy spring was not good for roads.

Supervisor Comments: Everything is going well and Wayne covered the issues well.

Fire Commission: Rob Hanneman went over the profit and loss for 2018, 95 fire calls in 2018, 76 building inspections, fire prevention activities at St John's school, and participated in parades and National Night Out.

Motion by William Chartrand, second by Gordon Klimek to sell the town property-gravel pit that is located in NE ¼ SE ¼ of Section 5, Township 30 North, Rage 21 East for a minimum of \$450 plus any fees. Carried

April 21, 2020 7pm annual meeting Grover Town Hall

Motion to adjourn at 7:43pm by Gordon Klimek, second by Tom Kuchta. Carried

Respectfully submitted, Lisa Witak, WCMC Clerk/Treasurer