## TOWN OF GROVER

**MEETING FEBRUARY 11, 2019** 

## 6:30PM GROVER TOWN HALL

Wayne Staidl~Chairman

Kim Kittredge~Supervisor I

Brad Wyss-Supervisor II

Lisa Witak~Clerk/Treasurer

- 1. Call to Order
- 2. Opening Ceremonies
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of prior meeting minutes 1/14/19 and 1/8/19
- 6. Treasurer's Report/Approval
- 7. Public Comment
- 8. Communications
- 9. Officer Reports-information only
  - a. Clerk/Treasurer
  - b. Supervisor I
  - c. Supervisor II
  - d. Chairperson
  - e. Garbage/Recycling Coordinator
  - f. Zoning Administrator
  - g. Road Crew
  - h. Fire Department

## 10. Unfinished Business

## 11. New Business

- a. Discussion/action on hauler permit
- b. Discussion/action on razing permit
- c. Discussion/action on roads for 2019
- d. Discussion/action on website change
- e. Discussion/action on operator's license
- f. Meeting attendance/approval
- g. Discussion/action to authorize attorney to file a lawsuit regarding road damage
- h. Enter closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, whenever competitive or bargaining reasons require a closed session; to wit: market study for Tower Hill Bridge
- i. Return to open session
- 12. Announcements
- 13. Next meeting –March 4? 6:30pm
- 14. Approval of vouchers
- 15. Adjourn