

Town of Grover  
February 11, 2019 Minutes

The meeting was called to order at 6:30pm by Chairman Wayne Staidl. In attendance were: Wayne Staidl-chairman, Brad Wyss-supervisor, Kim Kittredge-supervisor, Lisa Witak-clerk/treasurer, Jim Wortner, Tom Kuchta, Philip Noll, and Kevin Strom.

Motion to approve the agenda by Kittredge, second by Wyss. Carried  
Motion to approve 1/8/19 and 1/14/19 minutes by Kittredge, second by Wyss. Carried  
Motion to approve treasurer's report by Kittredge, second by Wyss. Carried

Public Comment:

Kevin noted that the signs for the ATV routes are on order. The certificate of insurance is on its way.

Phil Noll asked about a gravel pit the Town of Grover owns in Town of Pound by their land and having it transferred by to Noll's.

Communications:

Logging permits, Workman's Compensation insurance refund, WAPA conference

Motion to approve hauler's permit for Advanced Disposal by Kittredge, second by Wyss. Carried

Motion to purchase the Bronze Package from JB Systems by Wyss, second by Kittredge. Carried

Motion to approve Brad Wyss and Wayne Staidl attend the WAPA conference 3/7/19 by Kittredge, second by Staidl. Carried

Motion to authorize town attorney to proceed with filing a lawsuit regarding road damage by Wyss, second by Kittredge. Carried

Motion to enter closed session at 7:30pm by Kittredge, second by Staidl. Carried  
Returned to open session at 7:43pm by unanimous consent.

Motion by Wyss, second by Kittredge to approve offering prices for Tower Hill Rd Bridge. Carried

Motion to approve vouchers 14068-14100 except 14070 and to pay Taves, GAD, and Marinette County-dog license by Kittredge, second by Wyss. Carried

Motion to adjourn at 7:54pm by Wyss, second by Kittredge. Carried

Respectfully submitted,  
Lisa Witak, WCMC  
Clerk/Treasurer