

November 12, 2018 Minutes
Town of Grover

The meeting was called to order at 6:00pm by Chairman Wayne Staidl. In attendance were: Chairman Wayne Staidl, Supervisor Kim Kittredge, Supervisor Brad Wyss, Clerk/Treasurer Lisa Witak, Joe Cherney, Sarah Hanson, Kevin Strom, Ken Holdorf, Dan Johnston, Bill Henquinet, Mary Staidl, Tom Joy, Eugene Bancroft, Gordon Klimek.

Motion by Kittredge, second by Wyss to approve agenda. Carried

Motion to approve 10/8/18 minutes by Kittredge, second by Wyss. Carried

Motion to approve treasurer's report by Wyss, second by Kittredge. Carried

Public Comment:

Ken Holdorf addressed the board and thanked everyone for allowing him to represent at meetings.

Communications:

Thank you from Harmony Cemetery, 2018 population estimate is 1817 and 1427 are voting age, library letter requesting donation

Officer Reports:

Clerk/Treasurer: 816 voters on 11/6/18, electric was updated by Hosking Electrical

Supervisor I: positive feedback from citizens about election and extra machines

Supervisor II: None

Chairman:

Garbage/Recycling Coordinator: None

Zoning Administrator: None

Road Crew: Finishing putting sign posts in before winter

Fire Dept: Updated ladder truck, refurbished 2 tenders, purchased a pumper/tanker, and a utility truck was purchased. Sold a utility truck, ladder truck, and tender

Motion by Wyss to approve purchase of a garage door opener and 6 remotes from R H Fischer Overhead Door LLC, second by Kittredge. Carried

Recognition given to Joseph Cherney and Eugene Bancroft for their service as town employees.

Motion by Kittredge to increase poll worker wages to \$10 for inspectors and \$12 for chief inspectors, second by Wyss. Carried

Motion to approve hauler's permit for Waste Management by Kittredge, second by Wyss. Carried

Motion to approve general records schedule for municipal records from WI Historical Society by Wyss, second by Kittredge. Carried

Motion to send the ATV route access to the plan commission by Wyss, second by Kittredge. Carried

Next meeting December 10 6:30pm

Motion to approve vouchers 13960-14003 plus Grover/Porterfield Fire Dept and Eric VanDeWalle.
Carried

Motion to adjourn at 6:51pm by Wyss, second by Kittredge. Carried

Respectfully submitted,
Lisa Witak, WCMC
Clerk/Treasurer