Town of Grover December 9, 2019 Minutes

The meeting was called to order at 6:35pm by Chairman Wayne Staidl. In attendance were: Chairman Wayne Staidl, Supervisor Kim Kittredge, Supervisor Brad Wyss, Clerk/Treasurer Lisa Witak, and Jim Wortner.

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

Motion to approve 11/12/19 minutes by Kittredge, second by Wyss. Carried

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

Communications: Letter from Investor's Community Bank regarding CD withdrawal penalties and letter from municipal court regarding citation.

Officer Reports: Clerk/Treasurer: None Supervisor I: None Supervisor II: Been a few animal complaints. MLS applications were submitted. Chairperson: None Garbage/Recycling Coordinator: Working on garbage letter/schedule. Zoning Administrator: 2 building permits Road Crew: None

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

Motion by Kittredge, second by Wyss to purchase furnace/air conditioner from Thoune's Heating & Cooling LLC. Carried

Motion to appoint election inspectors Joan Carlson, Lori Bushmaker, Sally Witak, Donna Swanson, Estelle Boehm, Stephanie Bushmaker, Melodae Holmgren, Kay Lantow, Dave Zahn, Marie Lewis, Sue Hansen, Tom Mandli, Gail Mandli, Sandy Barker, Nathaniel Johnson, Betty Malke, Linda Rich, and Mary Staidl. Carried

Motion by Kittredge, second by Wyss to approve vouchers 14372-14395 plus Delmore Consulting, GAD, and Thoune's. Carried

Motion to adjourn at 7:37pm by Kittredge, second by Wyss. Carried

Respectfully submitted, Lisa Witak, WCMC Clerk/Treasurer