Town of Grover February 10, 2020 Minutes

The meeting was called to order at 6:30pm by Chairman Wayne Staidl. In attendance were: Chairman Wayne Staidl, Supervisor Kim Kittredge, Supervisor Brad Wyss, Clerk/Treasurer Lisa Witak, Butch Wortner, Jim Wortner, Dan Klimek, and Gordon Klimek.

Motion to approve the agenda by Kittredge, second by Wyss. Carried Motion to approve 1/13/20 minutes by Wyss, second by Kittredge. Carried Motion to approve the treasurer's report by Kittredge, second by Wyss. Carried

## **Public Comment:**

Gordon Klimek mentioned bump signs should be put on S Harmony Rd Dan Klimek reported there were 5 fire calls in the month of January. GPFD is purchasing a new Kubota side by side and will have a skid unit on the side, this will replace the Polaris.

## Communications:

Electric relocation notice from WPS for Tower Hill Rd bridge project, WAPA meeting notice

Officer Reports:

Clerk/Treasurer: Election 2/18 for spring primary

Supervisor I: None Supervisor II: None Chairperson: None

Garbage/Recyclling Coordinator: None Zoning Administrator: 2 building permits

Road Crew: When plowing the hall parking lot today, the town truck axel broke.

Motion to approve contract with Kerber Rose for 2019 audit by Kittredge, second by Wyss. Carried

Motion to contact Bay Lakes Regional Planning regarding updating comprehensive plan and zoning ordinances by Wyss, second by Kittredge. Carried

Road plan: Reconstruct 2 miles of Townline Rd with Town of Pound, Double chip seal Leslie Road, culverts on Payne School Rd in prep for 2021 road work, possibly replace some problem culverts.

Motion to approve operator's license for Jagger Michael-Donald Schneider-Pier by Kittredge, second by Wyss. Carried

Motion to approve Staidl and Wyss to attend WAPA conference by Kittredge, second by Wyss. Carried

Motion to approve vouchers 14432-15002 plus GAD, Citibusiness, Menards, Joe Liptak, and Logan Liptak by Wyss, second by Kittredge. Carried Motion to adjourn at 7:18pm by Wyss, second by Kittredge. Carried

Respectfully submitted, Lisa Witak, WCMC Clerk/Treasurer