Town of Grover December 6, 2022 Minutes

The meeting was called to order at 6:35pm by Chairman Brad Wyss. In attendance were: Chairman Brad Wyss, Supervisor Katie VanDeWalle, Supervisor Alan Carlson, Jim Wortner, Shane Seefeldt, Don Shehow, and Dan Klimek.

Motion by VanDeWalle, second by Carlson to approve the agenda. Carried

Motion to approve minutes from 11/1/22 and 11/15/22 by Carlson, second by VanDeWalle. Carried

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

Communications:

Kerber Rose Technology services offered

Officer Reports:

Clerk/Treasurer: Nomination papers are due 1/3/23

Supervisor I: None Supervisor II: None Chairperson: None

Garbage/Recycling Coordinator: Bins are out and charges are added to the tax bills

Zoning Administrator: 2 building permits and 1 razing application

Road Crew: Schonfeld Ln sign is up and most fire numbers are on that road.

Fire Department: new truck is here and being outfitted

Motion by VanDeWalle, second by Wyss to sell the wooden chairs from the town hall for \$5 each. Carried

Motion by VanDeWalle, second by Carlson to approve Ordinance 2022-02 Establishing a Code of Ethics. Carried

Motion by VanDeWalle, second by Carlson to approve federal procurement policy. Carried

Motion by Wyss, second by VanDeWalle to hire Kerber Rose for 2022 audit. Carried

Next meeting 1/4/23 6:30pm

Motion to approve vouchers 15518-15568 plus Styczynski Construction, Nowak Construction and normal monthly bills by VanDeWalle, second by Carlson. Carried

Motion to adjourn at 7:15pm by Carlson, second by VanDeWalle. Carried

Respectfully submitted, Lisa Witak, WCMC Clerk/Treasurer