

Town of Anderson

Meeting Minutes

Monthly Board of Supervisors Meeting February 13, 2018 at 7:00 at the Town Hall

1. Call to order by Jeremy Gronski at 7:02
2. Pledge of Allegiance by Randy Shadow
3. Approval of Agenda Order: Motion to approve by Tim Harmon, seconded by Jim Ulmaniec; motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of January Meeting Minutes Motion to approve by Tim Harmon, seconded by Jim Ulmaniec; motion carried.
6. Treasurer's Report by Patsy Tucker; Reconciliation \$355,463.91.
7. Set Training for Open Book and BOR: March 6, 2018 at Grantsburg Fire Hall. Order CD from Towns Association Website. Coordinate with Trade Lake and Grantsburg. Print Certification Forms. Jim Loomis to attend.
8. Fire Association Report
9. Chairman's Report – \$159,441.86 GTA
10. Update of Annual Newsletter
 - a. Set date of Annual Meeting and Barbecue 5:30-6:30 dinner; April 17, 2018
 - b. Schedule regular meeting for April 10th.
11. Clerks Information
 - a. WITC Board is looking for new member for Burnett County.
 - b. Tim and Jeremy did you have ICS-100 and NIMS-700 training. Yes
12. County Board Report: Counties are part of the opioid suit. Remodeling taking place. 1st floor almost done. Phase 2 basement then jail and dispatch.
13. Forestry Report Open bids for tree planting Northwoods won contract 45. Contract will be issued soon.
 - a. Grant n/a

14. Heritage Road Update

- a. Approve continuation of discontinuation of a section of road. Call and ask Wagner for full length. Do they own full bridge? Approval of vacation of Heritage Road per documents from Wagner Surveying.
Motion by Tim Harmon, seconded by Jeremy Gronski

15. Road Maintenance Report/Projects for the Month

- a. \$2600 for beaver care through state.
- b. Discussion on new dump truck

16. Job Description Updates: Small Business rulings on health insurance. What is retirement program?

17. Public Comment

18. Auditing of Bills / Approve Payment of February Bills: Motion to approve by Jim Ulmaniec, seconded by Tim Harmon; motion carried.

19. Agenda Items for Next Board Meeting / Date: March 13, 2018

- a. Discussion on new dump truck
- b. Discuss Right-away clearing plan

20. Motion to Adjourn by Tim Harmon, seconded by Jim Ulmaniec; motion carried.