

# **Town of Anderson**

## **Meeting Minutes**

### **Special Board of Supervisors Meeting March 27, 2018 at 6:30 p.m. at the Town Hall**

- 1. Call to order Jeremy Gronski @ 6:35 p.m.**
- 2. Approval of Agenda Order by Tim Harmon, seconded by Jim Ulmaniec; motion carried.**
- 3. Approval of Timber: Motion made to approve Contract with Northwood's for planting trees by Jeremy Gronski, seconded by Jim Ulmaniec; motion carried.**
- 4. Administration: Equipment conditions and order to replace. Create plan for equipment replacement.**
  - a. Dump Truck: (1998) First replacement, purchase one under 10 years.**
  - b. Grader: (2002) Keep, can be fixed if something goes wrong.**
  - c. Loader: (1980) 2-5 years possible replacement.**
  - d. Mower: (1996) Not high priority**
  - e. F350: (2005)**
  - f. Skid steer: (2012)**
  - g. Put on agenda of April Meeting to set budget for dump truck purchase. Look at financial situation.**
- 5. Adjourn: Motion to adjourn by Tim Harmon, seconded by Jim Ulmaniec; motion carried.**