

# **Town of Anderson Meeting Minutes**

## **Monthly Board of Supervisors Meeting June 12, 2018 at 7:00 p.m. at the Town Hall**

1. Call to order at 7:08 by Jeremy Gronski
2. Pledge of Allegiance by Jim Loomis
3. Approval of Agenda Order motion by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of May Meeting Minutes motion by Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report Reconsildation-174,063.09. Motion to accept by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
  - a. Reviewed CD rates from Bremer Bank but decided to keep Community Bank for our cd due to fact it is more flexible.
  - b. Transfer of Funds to Machine Fund. Motion to transfer 30,000 to Machine Fund by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
7. Fire Association Report: They are setting up process for human resources team to help monitor Fire Department.
8. Chairman's Report: Jeremy was down at Wisconsin Dells and Washington DC.
9. Clerks Information
  - a. YTD Budget (actual) Do monthly
10. County Board Report: 4 went to DC, they had tours and meetings.
11. Forestry Report trees planted in May. 50% survival on part of area.
12. Heritage Road Lengthy discussion
13. Dog License through Vet Clinics and Humane Society put resolution for approval on next month. Carmen to create resolution for signing.
14. Review of election wages
  - a. Create job description for both Election Workers and Chief Inspector. Review in July. Also discuss wages in July.
    1. Identify when they get paid and mileage paid

**15. ATV's/UTV's on Town Roads from Annual Meeting: County changing policy for county. Motion to put on next month's agenda to see new policy from county so we can do minimal signage by Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.**

- a. Signage Needs: Prefer Egress and Ingress signage.**
- b. Signage Costs**

**16. Capital Plan Update**

- a. Action on Loader—motion to pursue looking for loader not to proceed 75k by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.**
- b. Register on Wisconsin auction site go look at equipment if possible.**
- c. Write specs wanted on truck when we purchase a new one.**
- d. Review insurance costs – replacement vs insured costs get a hold of representative (agent) to come to our meeting.**
- e. Add each piece of equip to verify replacement cost**

**17. Road Maintenance Report/Projects for the Month**

- a. Need window for skid steer-safety glass. Randy checking costs.**
- b. List Road Projects and cost add to 25<sup>th</sup> for bids crack seal and chip seal**
- c. Cold Storage area for maintenance add to next month**
- d. Ryberg's gravel costs—\$10,000—Randy to get more info about gravel. Question \$7500.00 cost, add to 25<sup>th</sup> meeting**

**18. Public Comment:**

- a. Fair discussion, budget coming**

**19. Auditing of Bills / Approve Payment of June Bills by Jeremy Gronski, seconded by Tim Harmon. Motion carried.**

**20. Agenda Items for Next Board Meeting / Date: July 10, 2018**

- a. Non-profit policy recommendation**
- b. Camera surveillance system**
- c. Tracy Finch (running for sheriff) at July meeting**

**21. Motion to Adjourn by Tim Harmon, seconded by Jeremy Gronski.**