

# Town of Anderson Meeting Minutes

## Monthly Board of Supervisors Meeting October 9, 2018 at 7:00 p.m. at the Town Hall

1. Call to order by 7:02 by Jeremy Gronski
2. Pledge of Allegiance led by Jeremy Gronski
3. Approval of Agenda Order: Motion to approve by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of September Meeting Minutes: Motion to approve after striking item 14c by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
6. Treasurer's Report Reconciliation of \$155,988.46
  - a. Treasurer's Bond-Motion to update Treasurer's Bond Ordinance Exemption by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
7. Christopher Sybers (Candidate for County Sheriff) did not attend.
8. Heritage Road-Jeremy to communicate with MSA to better understand options.
9. Fire Association Report-Still waiting for policy to be approved.
10. Chairman's Report-
11. Clerks Information
  - a. YTD Budget (actual)
  - b. Start of 2019 Budget—Put more detail on it.
12. County Board Report
13. Forestry Report
14. Camera surveillance system: Review costs.
15. WISLR Process-Jeremy to work on.
16. ATV's/UTV's on Town Roads from Annual Meeting:
  - a. Review County Policy
    1. Write policy for Town of Anderson using County Policy for guidelines. Must have at next meeting.
  - b. Define Signage Needs: Egress/Ingress? Learn legal way to post.
  - c. Signage Costs for Next Meeting
    1. Vote to open town roads
      - a. Order 12 signs—Jeremy to check on cost.
    2. Put notice on Website once approved
17. Capital Plan Update
  - a. Action on Loader-Bids put in but lost. Put on hold
  - b. Review Capital Plan—look at possible plow truck instead of loader: Motion to pursue to replace dump truck by Jeremy Gronski seconded by Tim Harmon. Motion carried. Hold special meeting to pursue.

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

- a. Temporary maintenance worker plan. Using temporary workers to help for now. Discuss at special meeting.
- b. Need to do shouldering of Range Line once paved.
- c. Review road work spreadsheet for 2010-2018 for paving projects completed.
- d. Lincoln Welder cancel.

**19. Public Comment:**

**20. Auditing of Bills / Approve Payment of October Bills. Motion by Tim Harmon seconded by Jeremy Gronski.**

**21. Agenda Items for Next Board Meeting / Date: November 13, 2018**

**22. Special meeting on October 29, 2018 at 6:30 pm for:**

- a. Budget Review.
- b. Review purchasing plow truck instead of loader
- c. Discussion on temporary worker.

**1. Job Description/Employee Packet for Maintenance/wages**

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

**In Attendance**

**2 Board Members**

**3 Employees**

**4 Electors**