

Town of Anderson Meeting Minutes

Monthly Board of Supervisors Meeting April 10, 2018 at 7:00 p.m. at the Town Hall

1. Call to order by Tim Harmon at 7:13.
2. Pledge of Allegiance led by Jim Ulmaniec
3. Approval of Agenda Order: Move Public Comment to 5a, Motion by Jim Ulmaniec, seconded by Tim Harmon. Motion Carried.
4. Affidavit of Posting Signed by Tim Harmon
5. Approval of March Meeting Minutes Motion by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
 - a. Public Comment
 1. n/a
6. Treasurer's Report: by Patsy Tucker, Reconciliation \$145,500.50 Need 50,000 to Money Market from Budget.
7. Fire Association Report:
8. Chairman's Report: Discussion of Heritage Road Bridge.
9. Clerks Information
 - a. Small Business rulings on health insurance, obligations.
 - b. What is retirement program?
 - c. Barbecue plan for Annual Meeting
 1. Brats, Hot Dogs
 2. Ketchup, Mustard, Pickles, Buns
 3. Beans by Larry
 4. Chips
 5. Lemonade, water
 6. Potato Salad / Sour Kraut by Carmen
 7. Dessert
 - d. Substitute Voting Location Ask TREFC if we can use their church
 - e. Bill County for ½ Oeltjen Road Culvert Project

10. County Board Report: Budget is accountable to Board. Adjusted wages.

Discussion on additional costs not in budget.

11. Forestry Report

- a. Contract for Bell Timber renewal. Motion by Jeremy Gronski, second by Jim Ulmaniec. Motion Carried.**

12. Heritage Road: Set date for Public Hearing May 8th at 6:30

13. Election Wages: Address mileage issue and wages. Get annual wages for election workers. Need policy discussion

14. 2018 Bid Packages for April meeting

- a. Grinding blacktop on Range Line and Alstad. Randy working with County.**
- b. Crack and Chip Seal discussion for Jeremy and Randy. Send Jeremy Road Plan.**

15. Road Maintenance Report/Projects for the Month

- a. Bid for roadside work 1-2 miles right away clearing; maybe WRR to close grant**
- b. Discuss replacement of Dump Truck New or Used on Agenda**
 - 1. Wing on next truck-front mount? Keep on agenda**
- c. Discuss financial situation for replacing equipment**

16. Public Comment: Put 4 wheeler on Annual Meeting vote

17. Auditing of Bills / Approve Payment of April Bills: Motion by Jim Ulmaniec, second by Jeremy Gronski. Motion carried.

18. Agenda Items for Next Board Meeting / Date: May 8, 2018

- a. Review WRR Costs Spent**
- b. Election Wages: Address mileage issue and wages. Get annual wages for election workers.**
- c. Admin Meeting in May 15th at 7:00**
 - 1. Dump Truck decision**
 - 2. Capital Fund for replacement**

19. Motion to Adjourn by Jeremy Gronski, second by Tim Harmon.