

# Town of Anderson Meeting Minutes

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

1. Call to order by Jeremy Gronski at 7:10.
2. Pledge of Allegiance led by Jeremy Gronski.
3. Approval of Agenda Order: (Add 9b for election workers), Motion by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski.
5. Approval of July Meeting Minutes with a change, (put 6a as individual entry) by Jeremy Gronski seconded by Jim Ulmaniec. Motion carried.
6. Treasurer's Report by Patsy Tucker, reconciliation 134,645.27.
7. Fire Association Report: National Night Out tonight.
  - a. Make check to Volunteer Fire Dept. for Fire Dues.
8. Chairman's Report:
9. Clerks Information
  - a. YTD Budget (actual)
  - b. Election Workers Motion to add election workers by Jeremy Gronski seconded by Jim Ulmaniec. Motion carried.
    1. Judy Johnson, Holly Fry added.
10. County Board Report: Preliminary budget in process.
11. Forestry Report
  - a. Decision on replant of 60 acre Anderson road site. 30% survival. Motion to replant by Jeremy Gronski seconded by Jim Ulmaniec. Motion carried.
12. Heritage Road: Jeremy to check if Jason can come next month.
13. Burnett Dairy Propane Pre-buy or other. Purchase 2500 gallons through Burnett Dairy pre-pay at 1.45.
14. Camera surveillance system: Jeremy to check cost estimates
15. ATV's/UTV's on Town Roads from Annual Meeting: Still doing research
  - a. Review County Policy
    1. County Policy rewrote for Town of Anderson: not done
  - b. Signage Needs: Egress/Ingress?
  - c. Signage Costs
  - d. Hours/ Ages
16. Capital Plan Update
  - a. Action on Loader. Print Capital Plan for next meeting.

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

- a. Road Bids review. Motion to refuse bids 1-3 for chip sealing, approve #4 to do paving by Jim Ulmaniec seconded by Jeremy Gronski. Motion carried.
- b. Go back to 2010 on Road Bids / Paving, put on spread sheet.
- c. Cold Storage area for maintenance.

**18. Public Comment:**

**19. Auditing of Bills / Approve Payment of August Bills. Motion by Jeremy Gronski seconded by Jim Ulmaniec. Motion carried. Motion JG/JU**

**20. Agenda Items for September.**

- a. Figure out how much we pay Darcy for hauling gravel. 2017 and 2018
- b. Define signs needed for roads for ATV's.

**21. Motion to Adjourn by Jeremy Gronski seconded by Jim Ulmaniec.**

**Attendance**

**2 Board Members**

**3 Staff**

**3 Electors**