

Town of Anderson

Regular Monthly Board of Supervisors Meeting

March 9, 2010 at the Town Hall

Call to order: The meeting was called to order at 7:00 p.m. by Chairman Jeremy Gronski. Jeremy Gronski, Tim Harmon, Jim Ulmaniec, Patsy Tucker and Jessica King present. Quorum of the board established.

Pledge of Allegiance: The Pledge of Allegiance was led by Chairman Jeremy Gronski.

Approval of agenda order: No changes made.

Approval of February 9th minutes: The minutes were corrected with the removal of a double mention of the absence of Patsy Tucker and clarification that the board would consider a donation to the Humane Society once the dog refund amount is known. Jeremy Gronski made a motion to approve the minutes from February 9th, as corrected. Jim Ulmaniec seconded. Motion carried 3-0.

Treasurer's financial report:

Balance from January	\$431,110.21
Total Transfers:	\$270,500.00
Total Receipts:	\$80,407.19
Total Withdrawals:	\$270,500.00
Total Disbursements:	\$270,245.57
Reconciled Assets:	\$241,271.83

Grantsburg Community Bank representative: Ted Gerber, President, of Grantsburg Community Bank thanked the board for opening accounts at the bank. He reported there are no bank charges or fees assessed on municipalities and that loans are available to the town.

Credit card payment of property taxes: Patsy reported that payments can be made for property taxes to Official Payments for a 3% transaction fee payable to Official Payments. The town would not be collecting any credit card information the taxpayer would set up their own account through Official Payments. It would not cost the town any money to collect property taxes with credit cards. Burnett county currently has this available.

Comprehensive Plan report: Jim Ulmaniec reported that a public hearing was held on February 27th at the town hall. The Town of Anderson's Comprehensive Plan will be on the agenda in April for adoption by the town board.

Fire Association report: Jeremy Gronski reported that MSA is working with the Grantsburg Fire Department to try and find grants. They are trying to come up with a one to two year plan to pay for costs of permits and other costs related to building. The need for volunteers is growing.

Chairman's report: A letter was received from Assessment Technologies they offer services for county wide assessments. Jeremy and Orren attended a training put on by Fahrner Company. They recommended a 3:1 slope on roads. Erickson road is a 2:1 slope and the slope is eroding by the bridge. Jeremy reported that a lot of good information was presented to help with road bids. The ambulance committee met March 4th for a vendors presentation. Three companies presented information to the committee, North Memorial, Alina and Life Link.

Set dates for Open Book and Board of Review: The Open Book will be held at the town hall on Saturday, May 8th from 10:00 a.m. until 12:00 p.m. The Board of Review will be held at the town hall on Saturday, May 15th from 10:00 a.m. until 12:00 p.m.

Term lengths and dates for appointed board members: Jeremy made a motion to establish terms for clerk and treasurer. The treasurer's term will expire on July 17, 2010 and the clerk's term will expire on July 1, 2012. Seconded by Tim Harmon. Motion carried 3-0.

Job Descriptions and Duties of Board Members: It was clarified that the fire dept. per diem Jeremy Gronski receives is not paid by the town board and will be removed from the document.

Amendment to Resolution Authorizing and Establishing Travel Expenses/Cost Reimbursements for Town Employees: The current mileage rate reimbursement is at 52 cents. The current IRS reimbursement rate is 50 cents. The resolution was updated to include the new federal rate for mileage at 50 cents. Jeremy Gronski made a motion to approve Resolution #03092010 Authorizing and Establishing Travel Expenses/Cost Reimbursements for Town Employees. Jim Ulmaniec seconded. Motion carried 3-0.

Citation Ordinance: Will be reviewed by the board of supervisors for next month's meeting.

Public Nuisance Ordinance: Will be reviewed by the board of supervisors for next month's meeting.

Noise Ordinance: Will be reviewed by the board of supervisors for next month's meeting.

Road Maintenance Report: posting seasonal weight limits on roads: The Burnett County Sheriff's department sent a reminder letter out pertaining to spring road weight restrictions. Orren will post roads in the town as was done in previous years. A road inspection will be done in the future and will be posted because it is a quorum of the town board. The counties deadline for getting on the list for chip sealing is approaching soon. The estimate is \$11,000-13,000 a mile.

Six year Road Plan: West River Road was listed as a priority for road construction this year.

Public comments: Don Syring was concerned if Jeremy had found out it Stolte road is all town road or a fire lane. Jeremy will look into the matter more but believes it is all town road per his discussion with Bob Morehouse . Pricilla Bauar reported that the county will allow Whispering Pines to get rezoned for a development on the property. The emergency communications update will be costly and that a sales tax increase was vetoed by the governor. County O is in rough shape but with the current budget at the county level road funds are limited.

Auditing of Bills: Jeremy Gronski made a motion to pay March 2010 bills. Tim Harmon seconded. Motion carried 3-0.

Agenda items for April 13th: Adoption of the Comprehensive Plan, Resolution on partial code of ordinances, administrative section.

Adjourn: Tim Harmon made a motion to adjourn. Jim Ulmaniec seconded. Motion carried 3-0. Meeting adjourned at 8:26 p.m.

Jessica King, Clerk