

Town of Anderson
Regular Monthly Board of Supervisors Meeting
April 13, 2010
7:00 P.M. at the Town Hall

Call to order: The meeting was called to order at 7:35 p.m. by Chairman Jeremy Gronski. Members present Jeremy Gronski, Tim Harmon, Jim Ulmaniec, Jessica King and Patsy Tucker. None absent.

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

Approval of agenda order: Jeremy Gronski made a motion to approve the agenda, seconded by Tim Harmon. Motion carried 3-0.

Affidavit of Posting: The Affidavit's of Posting were signed by Jeremy Gronski.

Approval of March 9th minutes: Tim Harmon made a motion to accept the minutes as written, seconded by Jim Ulmaniec. Motion carried 3-0.

Treasurer's Financial report: Patsy Tucker read the treasurer's report.

Previous Balance	\$241,271.83
Total Transfers	\$820.68
Total Receipts	\$396.09
Total Withdrawals	\$820.68
Total Disbursements	<u>\$6,766.64</u>
Reconciled Assets	\$234,901.28

Comprehensive Plan report: Jim Ulmaniec reported that the Comprehensive Plan will be coming before the board for adoption later in the agenda.

Fire Association report: No new information. Derek Zeiler gave presentation at the Annual meeting.

Chairman's report: Burnett County Land Information department sent a letter reminding the statutory notification requirements for road construction. WI rail plan 2030 has an online survey available. Struck & Irwin Paving sent information on a slurry seal option for road maintenance. The hot patcher has been dropped off at the county and will be fixed. Invasive species management workshops to be offered this spring. Jeremy Gronski will try to attend one of the workshops.

Review of 1st quarter budget numbers: Jessica King presented the board with copies of the 1st quarter 2010 budget numbers.

Prevailing wage form/determination, 2010-2014 CEDS new projects information: The prevailing wage determination for West River road has been received back from the state. 2010-2014 CEDS project information will be filled out by the board.

Humane society donation: The town electors decided at the Annual Town meeting to donate the dog license refund to the Humane Society.

Burnett dairy prepay LP: The board discussed prepay amounts. A motion to prepay \$3,500.00 for LP from Burnett Dairy was made by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried 3-0.

Town trash removal service: The board compared current waste disposal services prices with an estimate from Holdt's Disposal LLC. Jeremy Gronski made a motion to switch the town's trash removal services to Holdt's Disposal LLC. Tim Harmon seconded. Motion carried 3-0.

Act on Ordinance to adopt Town of Anderson year 2030 comprehensive plan: Jim Loomis, Planning Commission member, read resolution number 01042010-01 to the Board of Supervisors. Jeremy Gronski read aloud Ordinance number 04122010-01. Oral vote 3-0.

Resolution on Partial Code of Ordinances: This item will remain on the agenda as the board works to determine what chapters are needed in a code of ordinances.

Ordinances for possible action; Citation Ordinance, Public Nuisance Ordinance and Noise Ordinance: The ordinances listed will continue to be on the agenda as the board works through the process of possibly adopting them.

Rural Mutual Insurance review/action: Carl from Rural Mutual was present to explain the premium increase. He explained a payroll audit had been completed and the salary expenses were increased more than anticipated which resulted in a previous balance due on the liability insurance. This years insurance bill should not have an extra add on.

Six year road plan, 2010 summer road maintenance plan: Jeremy Gronski is working on putting together a road file for every street in the town. The Paser report has been converted into a road file. This will help keep track of maintenance/construction of town roads.

Public comments: Patsy Tucker brought up the wheel chair accessibility of the town doorway to the town hall. Currently there is a door jam that must be crossed over to enter and exit the building. Jeremy Gronski will look into options.

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

Administrative session: Jeremy Gronski has developed a newer version of a time card for the town patrolman. He explained how it worked and will make copies for Orren Granquist.

Agenda items for May 11, 2010: Resolution on Partial Code of Ordinances, Citation Ordinance, Public Nuisance Ordinance, and Noise Ordinance.

Adjourn: Chairman Jeremy Gronski made a motion to adjourn. Tim Harmon seconded. Motion carried 3-0. Meeting adjourned at 9:04 p.m.

Jessica King, Clerk