

**TOWN OF ANDERSON**  
**ANNUAL TOWN ELECTORS MEETING**  
**APRIL 13, 2010**  
**6:30 P.M. AT THE TOWN HALL**

**Call to Order:** The meeting was called to order by Chairman Jeremy Gronski at 6:34 p.m. Jeremy Gronski, Patsy Tucker and Jessica King present. Thirteen additional people were present. There were twelve eligible voters.

**Facts of Annual Meeting:** Jeremy Gronski reviewed annual meeting facts and procedures.

**Minutes from last year's annual meeting:** Beverly Cambronne made a motion to approve the minutes as written. Randy Morgan seconded. Motion carried.

**Town Board of three or five Supervisors:** Jeremy Gronski presented the advantages and disadvantages of three versus five supervisors on a town board. There was no action taken on this item.

**Town Elections of Supervisors:** Last year's election had numbered supervisors seats. The advantages of numbered versus non-numbered supervisors seats for elections were discussed. A motion was made to go back to un-numbered seats top two out of four on ballots by Randy Morgan, seconded by Beverly Cambronne. Motion carried 12-0.

**Annual Financial Statement:** Patsy Tucker and Jessica King presented the 2009 annual financial statement.

Beginning Balance January 1, 2009	\$188,017.13
Total Revenues	\$575,680.11
Total Expenditures	\$551,438.85
Ending Balance December 31, 2009	\$212,258.39

Motion made to accept Town of Anderson 2009 Annual Financial Statement by Jim Ulmaniec, seconded by Don Syring. Motion carried 12-0.

**Town board per diems:** Currently the town pays a \$25 per diem for meetings and trainings. A discussion was held on increasing this to \$35 if the meeting or training goes over two hours. Motion made to change per diem amounts. If under two hours the rate would be \$25 and over two hours \$35 by Randy Morgan, seconded by Mary Maske. Motion carried 12-0.

**Set date for 2011 Annual Town meeting:** Statutory requirements for the meeting were reviewed and discussed. A motion was made to have the annual meeting held on the second Tuesday in April 2011 by Mary Maske, seconded by Jim Loomis. Motion carried 12-0.

**Gopher bounty:** The current amount budgeted for the gopher bounty was reviewed. It is currently set at \$3 a tail for a total of \$800. No action was taken.

**Ads in the Indianhead Advertiser:** Jeremy Gronski informed the electors that the board had approved an additional posting site on the south end of town on County Line road/Hwy 87 which will be installed soon. Ads will continue to run in the Indianhead Advertiser which every home receives.

**Sweeper for F-350:** Jeremy Gronski will research the cost of the town buying there own sweeper versus contracting with the county to sweep the town road intersections in the spring and then present the information to the town board.

**Cold storage building:** The town will need to analyze the need for this in the future because the town stores it's salt outside. The DNR regulations on salt storage is getting more restrictive.

**New town truck:** The current town truck is 12 years old and needs to be replaced soon. Federal emissions on diesel trucks are changing and if the town buys a truck before the new standards go into effect \$6,000 would be saved.

**Town land sale:** The town owns 515 acres of land. Jeremy Gronski will check with the WI Towns Association to see the towns options for selling or leasing town land.

**Grantsburg Fire Department report:** Fire Chief Derek Zeiler was present to report at the town meeting. Derek said currently the department has 22 members and can have up to 35. Training requirements are making it difficult to recruit people. 60 hours of training are needed for new recruits. The fire station was built in 1961 and is in need of replacement. Grants are currently being applied for the new fire station.

**Dog fee donation:** Patsy Tucker explained what happens to the dog fees collected every year and how we receive a refund from the county. Electors were asked to vote for one of the following choices; keep the money in the general fund or send a it to the Humane Society as a donation Results: town general fund 2 votes, Humane Society 7 votes. A donation in the amount of \$193.69 will be made to the Humane Society.

**Credit card usage for tax payments:** Patsy Tucker presented information on the credit card payment system offered through Official Payments. There is no cost to the town and it is another service the town can provide. A vote was taken to see if the town should allow credit card payments through official payments for property tax payments. 9 yes votes, 0 no votes.

**Open floor:** No additional items were brought up to be added to the agenda.

**Adjourn:** A motion to adjourn the meeting was made by Tim Harmon, seconded by Jim Loomis. Motion carried 9-0.

Meeting adjourned at 7:29 p.m.

Jessica King, Clerk