

**Town of Anderson  
Regular Monthly Board of Supervisors Meeting  
May 11, 2010  
7:00 P.M. at the Town Hall**

**Call to order:** The meeting was called to order at 7:00 p.m. by Chairman Jeremy Gronski. Member present: Jeremy Gronski, Tim Harmon, Jim Ulmaniec, Patsy Tucker and Jessica King. None absent.

**Approval of agenda order:** Motion made to approve agenda order by Jeremy Gronski seconded by Tim Harmon.

**Affidavit of Posting:** was signed by Jeremy Gronski.

**Approval of April 13<sup>th</sup> minutes:** motion made to approve minutes as written by Jeremy Gronski, seconded by Tim Harmon.

**Treasurer's Financial report:** Patsy Tucker presented the report. Motion made to accept the treasurer's report, seconded by Jim Ulmaniec.

Previous Balance	\$234,901.28
Total Transfers	\$2,500.00
Total Receipts	\$47,464.41
Total Withdrawals	(\$2,500.00)
Total Disbursements	(\$20,699.52)
Reconciled Assets	\$261,666.17

**Ambulance contract report/Burnett Co. Town's Association report:** The ambulance contract process started with four companies: Gold Cross, LifeLink, Allina, and North Memorial. North Memorial was the only one to respond back with a proposal. It offers three model options that will be voted on at a special Burnett County towns association meeting to be held on June 1<sup>st</sup>. The town boards will then vote on the ambulance contract at their June board meetings.

**Burnett County report:** Priscilla Bauer was not present.

**Comprehensive Plan report:** Jim Ulmaniec reported that there is nothing new to report.

**Fire Association report:** Jeremy Gronski reported that the new fire hall project is continuing to move forward. There is a projected increase for cost of services to the municipalities served by the Grantsburg Fire Department.

**Chairman's report:** The relay needs to be repaired on the shop door. The thermostat for the heat also needs to be repaired, it has been sticking. Cemstone has contacted us and they will be sending the town information on the services they offer. Ryberg and Sons sent a letter offering the town 100 yards free of gravel. The Board of Review will be held this Saturday at 10:00 a.m. at the town hall.

**Lawn Maintenance:** Jeremy mowed the town hall/shop last year as a citizen and wanted to make sure the board was O.K. with this now that he is a board member. The lawn will continue to be mowed by Jeremy.

**Town land 5 parcels, 515 acres review:** Jim Ulmaniec reported on the benefits of planting a 25 acre parcel into red pine. Once planted the stand would be left to grow for 30 years. Then there would be four thinning six to eight years apart. Planting costs would be \$200 an acre.

**Resolution on Partial Code of Ordinances:** This will not be passed as the board needs to work on a rough draft of the Partial Code of Ordinances before they can pass the resolution. A special board meeting will be scheduled to work on the rough draft.

**Ordinances for possible action:** The Citation Ordinance, Public Nuisance Ordinance and Noise Ordinance may be completed in the next two to three months.

**Six year road plan:** Oeltjen roadwork has not been started yet. West River road bids will be opened up at the June 8<sup>th</sup> board meeting. Burnett County has not yet sent estimates for chip/crack sealing. The board will pick roads for maintenance work at a future board meeting.

**Road files:**

Oeltjen road: The county will be starting work soon.

East River road: Possibly chip seal this year.

West River road: bids will be opened at June board meeting.

Benson road: In the same condition as West River road. 1.3 mile stretch in pretty poor condition needs replacing. South side right of way needs to be cleared.

Stolte road: 19,800 feet long and last worked on in 1967. There are currently no residences on the road. Low priority gravel surface road.

**Public comments:** Mary Maske and Randy Morgan were concerned with their neighbor Tom Seager's dogs killing poultry and the generator noise. Jeremy will call Jim Flanagan. Don Syring questioned when the roadwork on Oeltjen road was going to begin. The scrapers are parked at the town shop and work should begin soon. Dusty Brunner wanted to know if there are water resources in the town for fire. The fire department has access to dry water stations in a wildfire or other major structural fire.

**Auditing of bills:** Motion by Jeremy Gronski made to pay bills with check number 1057 and 1061 being held until they are verified by the clerk, seconded by Jim Ulmaniec. Motion carried.

**Administrative session:** There will be a special board meeting held on May 25<sup>th</sup> at 7:00 p.m. to start work on the draft code of ordinances. Break down of supervisors duties, Jim Ulmaniec- Planning Commission and land use/forestry. Tim Harmon- ambulance. Jeremy Gronski- roads. Orren will have new time cards that can be used as an official log. It will have login times and equipments records. Members of the board received Wisconsin Towns Association member cards.

**Agenda items for June 8<sup>th</sup>:** legal newspaper, ambulance contract voting, cell phone contract, scrap metal, Ordinance to Appoint alternate BOR members.

**Adjourn:** Motion made to adjourn by Tim Harmon, seconded by Jeremy Gronski. Meeting adjourned at 9:08 p.m.

Jessica King, Clerk