

**Town of Anderson**  
**Regular Monthly Board of Supervisors Meeting**  
**June 8th, 2010**  
**7:00 P.M. at the Town Hall**

**Call to order:** The meeting was called to order at 7:04 p.m. by Jeremy Gronski. Present Jeremy Gronski, Tim Harmon, Jim Ulmaniec, Patsy Tucker and Jessica King.

**Pledge of Allegiance:** Led by Jeremy Gronski.

**Approval of agenda order:** Jeremy Gronski made motion to move agenda items 13 and 14 to right after item six. Jim Ulmaniec seconded. Motion carried. Motion made to approve agenda order by Jeremy Gronski, seconded by Tim Harmon. Motion carried.

**Affidavit of Posting:** The affidavits were presented to and signed by Jeremy Gronski

**Approval of May 11<sup>th</sup> and 25<sup>th</sup> minutes:**

**Treasurer's financial report:** Patsy Tucker presented the report to the board.

Previous Balance	\$261,666.17
Total Transfers	\$16,400.00
Total Receipts	\$591.85
Total Withdrawals	(\$16,400.00)
Total Disbursements	(\$16,403.37)
Reconciled Assets	<b>\$245,854.65</b>

**Opening and possible action on West River Road project bids:** Bids were received from Scott Construction and Monarch Paving Company. Each company had representatives present to answer questions. No action was taken on the bids and a special meeting will be scheduled to make a determination on bid acceptance or denial.

**Rural Mutual Insurance review:** Carl Thomfohrda present to review the town's business and workers compensation policies. He recommended the board review the coverage amounts on some of vehicles. This will be discussed at an upcoming special board meeting.

**Ambulance contract report/acceptance:** The new contract will include Danbury staffed full time. The contract is for three years and the cost of services to the town will be \$17,305.86. The contract was signed and Jessica will mail it to Peggy Tolbert.

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

**Comprehensive Plan report:** Nothing to report at this time.

**Fire Association report, 200K grant, plan costs:** Jeremy Gronski reported that the plan costs have been reduced to 1.2 million for the new fire hall. A \$200,000 grant has been

applied for through the department. A third fire engine is a possible upcoming purchase for the department which would lower the ISO rating for the department.

**Action on new Fire Hall:** The fire department is looking into a mailing or newspaper ad pertaining to the new fire hall project. The loan for the project would be spread out over 30 years at a 5% interest rate.

**Chairman's report:** Jeremy reported several flyers on scrap metal prices have been received. The sensor/motor on the town shop door is bad. It will cost an estimated \$800 to fix the problem. Burnett County Forestry is offering a tour of the county forests. There have been several stray dog calls received. The humane society will not pick the animals up unless they are confined.

**Designation of legal newspaper:** Jeremy Gronski made motion to designate InterCounty Leader as the newspaper that we will use if legal notice needs to be published. Tim Harmon seconded. Motion carried.

**Cell phone contract:** The town's contract with Verizon Wireless will be ending in July. Jeremy Gronski will cancel service at that time. Jessica King will check into track phone options for the town.

**Six year road plan, 2010 projects, Oeltjen road, West River road, Maplewood road, Bonneville road:** The bids were opened on West River road and will be decided on an upcoming special meeting. Road construction on Oeltjen road has started. Jeremy will be meeting with the project manager with some concerns this week. Maplewood road the grader got into the grass on the shoulder. Currently Bonneville road surface is in pretty rough shape.

**Road files: County Line road, Pleasant Prairie road, Shogren road, Johnson road, Benson road, Stolte road:** Jeremy Gronski has collected some data and descriptions on the roads and will meet with the clerk to put them into the road files.

**Public comments:** Don Syring is concerned with the Oeltjen road project. Jeremy Gronski will be meeting with the project manager this week.

**Auditing of bills:** Motion made to pay the bills by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.

**Administrative session: work on Partial Code of Ordinances, road maintenance:** No action taken at this time. Will be on next month's agenda.

**Agenda items for July 13<sup>th</sup>:** Renewal of Treasurer's term.

**Adjourn:** Motion to adjourn made by Jim Ulmaniec. Seconded by Jeremy Gronski. Motion carried. Meeting adjourned at 9:18 p.m.

Jessica King, Clerk