

Town of Anderson
Special Board of Supervisors Meeting
June 14th, 2010
7:00 P.M. at the Town Hall

Call to order: The meeting was called to order at 7:02 p.m. by Chairman Jeremy Gronski. Present: Jeremy Gronski, Jim Ulmaniec and Jessica King. Absent: Tim Harmon and Patsy Tucker.

Acceptance/denial of road bids for West River road: Bid from Monarch Paving Company for hot mix \$67,279.97, cold mix \$58,749.20. Scott Construction, Inc. cold mix bid for \$68,793.00. Jeremy Gronski made motion to accept Monarch's bid for cold mix lump sum of \$58,749.20, seconded by Jim Ulmaniec. Motion carried. Jeremy Gronski requested that the record show that Tim Harmon was in support of the cold mix option through Monarch.

Continue work on draft Code of Ordinances: Deferred at this time.

Determine values of town equipment for insurance policy: The board reviewed and discussed town equipment and coverage limits. The changes are as follows:

Vehicle	Current Insurance Value	New Insurance Value
2005 Ford F350	\$37,000.00	\$37,000.00
1998 International dump truck & attachments	\$55,650.00	\$45,650.00
2001 JD grader	\$186,000.00	\$166,000.00
1980 JD loader	\$25,000.00	\$10,000.00
McKenzie snow plow	\$5,381.00	\$5,381.00
1996 Ford tractor with mower	\$40,000.00	\$30,000.00
2007 Spaulding hot mix patcher	\$10,000.00	\$10,000.00

Jessica King will contact Carl at Rural Mutual and submit the changes to the business policy. Jeremy Gronski will check with the WI towns association for their recommendation on liability coverage's for the board.

Administrative duties: The town shop door needs repair. The cost of Lake Country Door, LLC replacing and installing a new motor will be \$875. To fix the existing motor would cost \$493.49. Jeremy Gronski will contact them to see if they can ship us just the motor and he will also check into other possible companies that work on large commercial doors. The 1998 International truck has approximately 126,000 miles. Jeremy Gronski will start looking into current prices for replacement trucks. Patrolmen time cards were reviewed by the board. Jessica King presented the board with the current number of hours that the position has required during the last year and information comparing town salaries in Burnett County. The board will go into closed session at the next board meeting to discuss employee issues.

Adjourn: Jeremy Gronski made a motion to adjourn, seconded by Jim Ulmaniec. Motion carried.
Meeting adjourned at 8:49 p.m.

Jessica King, Clerk