

**Town of Anderson
Monthly Board of Supervisors Meeting
Tuesday, January 21th, 2014
At the Town Hall**

Called to order at 7:31 p.m. All board members present: Chairman Jeremy Gronski, Supervisors Jim Ulmaniec and Tim Harmon, Treasurer Patsy Tucker and Clerk Jessica King. Public count: 1.

Pledge of Allegiance led by Chairman Jeremy Gronski.

Approval of agenda order: Motion made to approve the agenda order by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Affidavit of posting signed by Chairman Jeremy Gronski.

Approval of December minutes: Motion to approve the minutes made by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Treasurer's report presented by Treasurer Patsy Tucker. Reconciled assets of \$77,308.50.

Fire Association report: Chairman Jeremy Gronski presented the report. An ad has been placed in the paper for bidding the project. The bids will be opened at the next fire board meeting.

Chairman's report: Anderson law firm will forward bill to the land owner for the Manship easement costs.

County Board report: Chairman Jeremy Gronski attended the Wisconsin Counties Association meeting in Wisconsin Dells this month.

Public Comment: Treasurer Patsy Tucker brought up snowplowing costs. A driveway this past month took an hour to plow belonging to Dan Lindgren. Chairman Jeremy Gronski will contact the property owner to discuss the driveway. Chairman Jeremy Gronski received a packet of information for building a wooden bridge on Pleasant Prairie road.

Road maintenance report/projects for the month: Patrolman Randy Schadow presented his monthly report to the board dated January 21, 2014.

Resolution of Commitment in Support of Pleasant Prairie Road Improvement: There's a meeting scheduled on January 28th with the DNR that will determine if the town will be moving forward with the grant cost sharing application. No action taken at this meeting.

Auditing of bills: Motion made by Chairman Jeremy Gronski, seconded by Supervisor Tim Harmon to pay the bills for \$55,193.89. Motion carried 3-0.

Agenda items for February board meeting: To be determined.

Adjourn: Motion to adjourn by Chairman Jeremy Gronski, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0. Meeting adjourned at 8:14 p.m.

Jessica King, Clerk