

**Town of Anderson**  
**Monthly Board of Supervisors Meeting**  
**Tuesday, February 11th, 2014**  
**At the Town Hall**

**Call to order** at 7:02 p.m. at the town hall. All board members present: Chairman Jeremy Gronski, Supervisors Jim Ulmaniec and Tim Harmon, Treasurer Patsy Tucker and Clerk Jessica King. Public count: 4.

**Pledge of Allegiance** led by Chairman Jeremy Gronski.

**Approval of agenda order:** Motion made to approve agenda order by Chairman Jeremy Gronski, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.  
Affidavit of posting signed by Chairman Jeremy Gronski.

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

**Treasurer's report** presented by Treasurer Patsy Tucker. The year-end balance from last year was adjusted by \$2,700 due to a discrepancy in payroll taxes paid to the State of Wisconsin.

**Fire Association report:** Chairman Jeremy Gronski reported that six bids have been received for the building of the new fire hall. Bids ranged in price and the bid will be awarded on Monday at the next fire association meeting. Another \$15,000 in donations has been received bringing the total a little over \$100,000.

**Chairman's report:** None.

**County board report:** Chairman Jeremy Gronski reported that a county task force has been put together due to the shortage of LP in the area.

**Public Comment:** Kevin Louis inquired about private individuals cutting wood off of public town land. Chairman Jeremy Gronski put on the agenda for next month town land wood cutting policy.

**Road maintenance report/projects for the month:** Randy Schadow presented the road maintenance report dated February 11, 2014.

**Pleasant Prairie road project:** The Wisconsin DNR and several other federal agencies are working together to come up with additional funds for the bridge project. The DNR is meeting with the Trout Unlimited group in Spooner tomorrow night and are requesting a town board representative. Chairman Jeremy Gronski will attend the meeting.

**Stolte road/Hickerson road project resolution:** Chairman Jeremy Gronski read aloud the resolution for Stolte and Hickerson roads. Chairman Jeremy Gronski called for a roll call vote for the resolution.

Chairman Jeremy Gronski      yes

Supervisor Jim Ulmaniec      yes

Supervisor Tim Harmon      yes

Resolution signed by the board attested by the Clerk Jessica King.

**Set date for Board of Review:** The open book May 10, 2014 and the Board of Review for May 17, 2014. Both days will be held from 10:00 a.m. to 12:00 p.m. at the town hall.

**Auditing of bills:** Motion made to approve checks 2084-2102 by Chairman Jeremy Gronski, seconded by Supervisor Tim Harmon. Motion carried 3-0.

**Agenda items for March board meeting:** Town land wood policy, updated road plan for 2014.

**Adjourn:** Chairman Jeremy Gronski made a motion to adjourn the meeting, seconded by Supervisor Tim Harmon. Motion carried 3-0. Meeting adjourned at 8:20 p.m.

Jessica King, Clerk