

Town of Anderson

Monthly Board of Supervisors Meeting

Tuesday, May 13th, 2014

Call to order: The meeting was called to order at 7:05 p.m. by Chair Jeremy Gronski. Board members present: Chair Jeremy Gronski, Supervisors Jim Ulmaniec and Tim Harmon, Treasurer Patsy Tucker and Clerk Jessica King. Jim Ulmaniec absent.

Pledge of Allegiance: Led by Chairman Jeremy Gronski.

Approval of agenda order: Motion to approve agenda order by Supervisor Tim Harmon seconded by Chairman Jeremy Gronski. Motion carried 2-0.

Affidavit of posting: Signed by Chair Jeremy Gronski.

Approval of April minutes: Motion to approve made by Supervisor Tim Harmon seconded by Chairman Jeremy Gronski. Motion carried 2-0.

Treasurer's report: Presented by Treasurer Patsy Tucker. Reconciled assets \$163,519.54.

Fire Association report: Chair Jeremy Gronski that the building project is continuing to move forward with a ground breaking ceremony.

Chairman's report: None.

County board report: None.

Road maintenance report/projects for the month: Randy Schadow presented the road maintenance report dated May 13, 2014.

Public Comment: None.

Resolution to approve Pleasant Prairie Road project: Resolution read aloud and roll call vote taken. Gronski-aye, Harmon-aye, Ulmaniec-absent. Resolution passed by 2-0 roll call vote.

Auditing of bills: Motion made by Chairman Jeremy Gronski to pay the bills, seconded by Supervisor Tim Harmon. Motion carried 2-0.

Agenda items for June board meeting: Items will be added as needed.

Adjourn: Motion to adjourn made by Chairman Jeremy Gronski and seconded by Supervisor Tim Harmon. Motion carried 2-0. The meeting adjourned at 7:59 p.m.

Jessica King, Clerk