

Town of Anderson

Monthly Board of Supervisors Meeting

Tuesday, August 5th, 2014

At the Town Hall

Call to order: The meeting was called to order by Chairman Jeremy Gronski at 7:03 p.m. All board members present. Public count: 4.

Pledge of Allegiance: Led by Chairman Jeremy Gronski.

Approval of agenda order: Motion made by Chairman Jeremy Gronski to approve agenda with moving Bell Timber to whenever the representative show up at the meeting. Seconded by Supervisor Jim Ulmaniec. Motion approved 3-0.

Affidavit of posting: Signed by Chairman Jeremy Gronski.

Approval of July minutes: Motion made by Tim Harmon to approve the minutes seconded by Chairman Jeremy Gronski. Motion carried 3-0.

Treasurer's report: Treasurer Patsy Tucker presented the town treasurer's report with a reconciled balance of \$150,410.97.

Fire Association report: The pillars are up and the department is looking at an October or November move in date. The department is down to 18 members. The fire board is looking at its options to meet future needs.

Bell Timber sale update: The board discussed the upcoming timber sale and replanting on town land with Mark Radzak from Bell Timber. The board reviewed and signed a new contract that included the updates of thinning pine plantations for pole management and cut all trees to allow for site prep and planting in stand #7.

Chairman's report: Chairman Jeremy Gronski reported that in the last month there have been firework and gunfire complaints.

County board report: Public safety committee meeting with the sheriff's department. The communications tower project has six of the nine sights ready to go. The county is approaching the end of a second extension.

Road maintenance report/projects for the month: Randy Schadow presented the road maintenance report dated August 5, 2014. Updates on Hickerson and Stolte road project discussed.

Public Comment: Jim Ulmaniec brought up Shogren road. The road is pretty deteriorated and needs gravel. Randy Schadow is aware of the situation and is working on getting gravel in there.

Open and deny/accept 2014 road project bids: Proposal 1 crack sealing – Fahrner bid came in at \$5,500 dollars a mile. Chairman Jeremy Gronski made a motion to approve bid with July 7th date, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0. Proposal 2 – chip seal – Bid from Fahrner: \$20,348.92 Bid from Scott: \$19,800.00. Chairman Jeremy Gronski consulted with state bidding law and due to unsatisfactory performance in previous bids with Scott Construction motion made by Supervisor Tim Harmon to accept Fahrner chip sealing bid for 20,348.92, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0. Bid for gravel hauling from county pit in Trade Lake JG made a motion to approve the bid from Hopkins Sand & Gravel for \$6.49 C.Y., seconded by Supervisor Tim Harmon. Motion carried 3-0.

Auditing of bills: Motion to pay the bills made by Chairman Jeremy Gronski, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Closed session of the town board pursuant to Wisconsin. s.s. 19.85 (1) (d) for employee performance evaluations: Chairman Jeremy Gronski made a motion to go into closed session of the town board pursuant to Wisconsin. s.s. 19.85 (1) (d) for employee performance evaluations, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Reconvened into open session: Meeting reconvened into open session.

Agenda items for September board meeting: Will be added as needed.

Adjourn: Motion made by JG/TH to adjourn the meeting, seconded by
Meeting adjourned at 9:40 p.m.

Jessica King, Clerk