

**Town of Anderson
Monthly Board of Supervisors Meeting
Tuesday, November 18th, 2014**

Call to order by Chairman Jeremy Gronski at 7:00 p.m. All board members present. Public count: 3.

Pledge of Allegiance led by Chairman Jeremy Gronski.

Approval of agenda order: Omitted this month.

Affidavit of posting signed by Chairman Jeremy Gronski.

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

Treasurer's report: Treasurer Patsy Tucker presented the monthly financial report with reconciled assets of \$142,431.36.

Treasurer's bonding for tax collections: Motion made by Chairman Jeremy Gronski to approve the reuse of the treasurer's bonding tax collections ordinance for this year, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Fire Association report: Chairman Jeremy Gronski reported that the new fire hall will be completed on Friday.

Chairman's report: None.

County board report: None.

Road maintenance report/projects for the month: Randy Schadow presented the road maintenance report dated November 18, 2014. The compacter has been purchased since last month and already has been put to use.

Public Comment: Jim Loomis wanted clarification regarding Burnett County Towns Association meetings. Chairman Jeremy Gronski explained the role of the association. Jim Loomis also wanted to know if riding along was allowed during storms. Chairman Jeremy Gronski said that they were allowed as long as safety precautions were taken.

***Budget Hearing:** Called to order at 7:36 p.m. by Chairman Jeremy Gronski. Proposed 2015 budget reviewed. Motion made by Supervisor Tim Harmon and seconded by Jim Loomis to approve the town budget. Proposed budget amount of \$319,465.91. Questions of correct amount for fire levy. Chairman Jeremy Gronski will double check with his fire numbers and contact the clerk. Motion made by Chairman Jeremy Gronski to close budget hearing, seconded by Supervisor Jim Ulmaniec.

Chairman recalls town board meeting to order at 7:51 p.m.

Set 2015 town levy: Chairman Jeremy Gronski made a motion to approve the town levy at \$81,029, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Adopt 2015 department level budget: Motion made by Chairman Jeremy Gronski to approve the 2015 department level budget, seconded by Supervisor Tim Harmon. Motion carried 3-0.

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

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

Adjourn: Chairman Jeremy Gronski made a motion to adjourn, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0 and meeting adjourned at 8:22 p.m.

Jessica King, Clerk