

**Town of Anderson
Monthly Board of Supervisors Meeting
Tuesday, December 9th, 2014**

Call to order at 7:03 p.m. by Chairman Jeremy Gronski. All board members present.

Pledge of Allegiance led by Chairman Jeremy Gronski.

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

Affidavit of posting signed by Chairman Jeremy Gronski.

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

Treasurer's report presented by Treasurer Patsy Tucker with reconciled assets of \$129,992.56.

Fire Association report: Agenda posted for Fire Association Board of Directors meeting on December 11, 2014. The loan for the fire hall project will close on December 18, 2014.

Chairman's report: Chairman Jeremy Gronski reported that there was some damage on County Line road/East River road. He reported that some blacktop has been broken up on the road due to large equipment of unknown origin.

County board report: Chairman Jeremy Gronski reported that the infrastructure committee met to approve a Highway shop study.

Road maintenance report/projects for the month: Randy Schadow presented his monthly road maintenance report to the board.

Public Comment: None.

Approval of 2015 department level budget with fire levy correction added: Motion made to approve 2015 department level budget for \$328, 716.84 by Chairman Jeremy Gronski, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Town land hunting policy: Chairman Jeremy Gronski will contact the Wisconsin Towns Association to see if they have any formal recommendations on this matter. Motion made by Chairman Jeremy Gronski, seconded by Supervisor Tim Harmon that while hunting on town land no permanent structures can be built nor can any timber be cut. Motion carried 3-0.

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

Set January caucus date: Caucus date set for January 6, 2015 at 7:00 p.m. with board of supervisors meeting to immediately follow.

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

Adjourn: Motion to adjourn by Supervisor Jim Ulmaniec, seconded by Chairman Jeremy Gronski.
Meeting adjourned at 7:58 p.m.

Jessica King, Clerk