

Town of Anderson
Monthly Board of Supervisors Meeting
Tuesday, January 6th, 2015

Call to order at 7:12 p.m. All board member present. Public count: 2.

Pledge of Allegiance led by Chairman Jeremy Gronski.

Approval of agenda order: Motion to approve the agenda with moving item number eleven to occur after item number three by Chairman Jeremy Gronski, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

Set Open Book and Board of Review dates for 2015: Open Book will be held on Saturday, May 9, 2015 from 9-11 a.m. Board of Review will be held on Saturday, May 16, 2015 from 9-11 a.m. at the town hall.

Affidavit of posting signed by Chairman Jeremy Gronski.

Approval of December minutes: Motion made by Supervisor Tim Harmon, seconded by Chairman Jeremy Gronski to approve as written. Motion carried 3-0.

Treasurer's report: Presented by Treasurer Patsy Tucker. Reconciled assets of \$163,210.51.

Fire Association report: Chairman Jeremy Gronski reported that the fire association has closed on the loan. 1.58 million borrowed in total for the loan. All files and documents reviewed at the meeting and were given to Clerk Jessica King to keep on file for the town. An open house will be held in April to show the public the new fire hall.

Chairman's report: Chairman Jeremy Gronski reported that the county has opened up a grant application period to repair town roads with a 50% match. Any roads that boarder county forest land are eligible. The board will be approving the application at the February board meeting. Application are due on March 1st.

County board report: Chairman Jeremy Gronski reported that a lot of the meetings were cancelled due to the holidays. No new news to report.

Public Comment: Jim Loomis concerned with the flag needing to be replaced at town hall and a hole in the pavement on Range Line road.

Road maintenance report/projects for the month: Randy Schadow reported his summary of monthly activities to the board.

Auditing of bills: Motion made to pay the bills by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0. Board of Supervisors checks were omitted from the check summary. Checks 2372-2376 will be printed and delivered to the board.

Agenda items for February board meeting: Burnett County Forest grant application, other items to be added as needed.

Adjourn: Motion to adjourn made by Chairman Jeremy Gronski, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0. Meeting adjourned at 8:02 p.m.

Jessica King, Clerk