

Town of Anderson
Monthly Board of Supervisors Meeting
Tuesday, February 9th, 2015
At the Town Hall

Call to order at 7:05 p.m. by Chairman Jeremy Gronski. All board members present.
Public count: 2.

Pledge of Allegiance led by Chairman Jeremy Gronski.

Approval of agenda order: Motion made by Tim Harmon, Jeremy Gronski.

Affidavit of posting: signed at next month's meeting.

Approval of January minutes: Motion to approve minutes as written by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec.

Treasurer's report: Treasurer Patsy Tucker presented the monthly treasurer's report dated January 31, 2015. Reconciled assets were \$333,452.68.

Fire Association report: The new hall is being used and no date has been officially set for the grand opening.

Chairman's report: None.

County board report: Met with the new sheriff. The new sheriff is wanting to move forward with filling vacancies in the department. Eight out of the nine communications tower are up in the county. The northeast tower is not up yet.

Public Comment: None.

Road maintenance report/projects for the month: Randy Schadow presented the monthly road maintenance dated February 10th report to the board.

Burnett County Forest Road Grant Application Approval: Chairman Jeremy Gronski read aloud the draft version of the Burnett County Forest Town/Village Road Grant application to the board. Motion to approve Shogren and West River road projects with a limit of \$45,000 for Shogren and \$65,000 for West River road. Seconded by Supervisor Tim Harmon. Motion carried 3-0.

Annual report mailer from the town board to the town: Reviewed sample copy and started to compile newsletter.

Auditing of bills: Motion to pay the bills by Supervisor Tim Harmon, seconded by Jim Ulmaniec. Motion carried 3-0.

Agenda items for March board meeting: approval of mailer to town residents.

Adjourn: Motion made to adjourn by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec. Meeting adjourned at 8:32 p.m.

Jessica King, Clerk