

**Town of Anderson  
Monthly Board of Supervisors Meeting  
Wednesday, June 17th, 2015  
At the Town Hall**

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

**Pledge of Allegiance** led by Chairman Jeremy Gronski.

**Approval of agenda order:** Motion made by Supervisor Jim Ulmaniec to switch item 10 Burnett County Farmland Preservation in front of item 9 Assessors contract, seconded by Supervisor Tim Harmon. Motion carried 3-0.

**Affidavit of posting** signed by Chairman Jeremy Gronski.

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

**Treasurer's report** presented by Treasurer Patsy Tucker. Reconciled assets \$231,585.54. Motion made by Chairman Jeremy Gronski to accept treasurer's report seconded by Supervisor Jim Ulmaniec. Motion carried 3-0.

**Community Bank direct deposit resolution:** Patsy Tucker presented the resolution to the board. It was signed by the board.

**Open road bids for 2015 road projects:** Motion made to accept Monarch's bid for warm mix at \$88,322.53 by Supervisor Jim Ulmaniec, seconded by Supervisor Tim Harmon. Motion carried 3-0. Motion made by Supervisor Jim Ulmaniec to accept Fahrner's bid for \$27,465.00 for roads listed in bid, seconded by Supervisor Tim Harmon. Motion carried 3-0.

**Burnett County Farmland Preservation:** The Farmland Preservation program will be headed under the new name Working Lands Initiative. Representatives met with the board and presented information related to agriculture zoning changes.

**Assessors contract:** Motion made by Supervisor Jim Ulmaniec, seconded by Supervisor Tim Harmon to approve assessors contract for 2016-2018. Motion carried 3-0.

**Fire Association report:** Chairman Jeremy Gronski reported that the pancake breakfast at the fire hall was a success with over 800 people attending.

**Chairman's report:** Chairman Jeremy Gronski reported that internet will be hooked up at the town hall on June 18<sup>th</sup>.

**County board report:** Chairman Jeremy Gronski reported that the county highway project is moving forward and that the the board will vote on that in the future.

**Forestry updates:** Supervisor Jim Ulmaniec reported that Bell Timber is moving jack pine but it will be removed before paving begins on the road.

**Public Comment:** Jim Loomis wanted some town road signs moved on County road Z and Range Line road. The concern was noted with the Randy Schadow.

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

**Auditing of bills:** Motion made by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec to pay the bills for \$31,053.71. Motion carried 3-0.

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

**Adjourn:** Motion made to adjourn by Supervisor Tim Harmon, seconded by Supervisor Jim Ulmaniec. Motion carried 3-0. Meeting adjourned at 8:40 p.m.

Jessica King, Clerk