

**Town of Anderson
Monthly Board of Supervisors Meeting
Tuesday, July 14th, 2015
At the Town Hall**

Call to order by Chairman Jeremy Gronski. All board members present except for Supervisor Jim Ulmaniec. Public count: 7.

Pledge of Allegiance led by Supervisor Tim Harmon.

Approval of agenda order Chairman Jeremy Gronski amend agenda to add in rural mutual insurance between item 6 and 7.

Affidavit of posting signed by Chairman Jeremy Gronski.

Approval of minutes: Supervisor Tim Harmon made a motion to approve May and June minutes, seconded by Supervisor Jeremy Gronski. Motion carried 2-0.

Treasurer's report presented by Treasurer's Patsy Tucker. Reconciled assets of \$227,049.93.

Rural Mutual Insurance Review: Carl Thomfohrda from Rural Mutual presented the insurance policy to the board. In addition equipment coverages were reviewed.

Fire Association report: Chairman Jeremy Gronski reported that the sale of the old fire hall is delayed because the association needs a quit claim deed signed by the Town of Daniels.

Chairman's report: None.

County board report: None.

Forestry updates: None.

Burnett Dairy Prepay LP: Chairman Jeremy Gronski made a motion to allocate \$4,000 to purchase LP at Burnett Dairy, seconded by Supervisor Tim Harmon. Motion carried 2-0.

Public Comment: Herbert Josephson, Ron Bouchie, Jerry Jackson, concerned with the conditions on West River Road concerns stating that the road needs patching. Randy will be adding gravel to the road and some patching with asphalt. West River road reconstruction is a top priority the board is waiting to see if they can obtain gravel through the reopening of the Powell pit.

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

Auditing of bills: Motion made to pay the bills by Supervisor Tim Harmon, seconded by Chairman Jeremy Gronski. Motion carried 2-0.

Agenda items for August board meeting: Town employee review, town mowing policy, appoint clerk for new term.

Adjourn: Motion made to adjourn by Chairman Jeremy Gronski, seconded by Supervisor Tim Harmon. Motion carried 2-0. Meeting adjourned at 7:52 p.m.

Jessica King, Clerk