

Town of Anderson

Monthly Board of Supervisors Meeting Minutes

May 9, 2017 at 7:00

Board Members: 2 Attendees: 8

1. Call to order by Jeremy Gronski at 7:00
2. Pledge of Allegiance: Lead by Tim Harmon
3. Approval of agenda order: Motion to move 10 and 13 after 6 and agenda approval. Motion by Jeremy Gronski seconded by Tim Harmon, motion carried
4. Oath of Office for Board Members: Oath for Jeremy Gronski and Tim Harmon by Carmen Bouchie
5. Affidavit of Posting: Signed by Jeremy Gronski
6. Approval of April Meeting Minutes: Approve Tim Harmon seconded by Jeremy Gronski. Motion Carried
7. Treasurer's Report: Patsy Tucker read report: reconciliation 221,699.20
8. Fire Association Report by Jeremy Gronski Fires on Wood Lake, Accident caused truck to tip on side.
9. Chairman's Report: Nothing to report.
10. Clerks Information:
 - a. Review Emergency Operations Plans from Jim Tolbert
 - b. Jim visited the Town of Anderson. Need to do The Town Emergency Plan. Town Board is responsible for Town. Jim works with towns aggregate to get funding for damages. Aug 3 class "When Bad Things Happen in Small Municipalities" 7:00?.
11. Ambulance Service: Discussion on different levels of service, decision made to vote for proposal #7
12. Beaver Damage Services: Motion by Jeremy Gronski to create town employee for beaver control, 10.00 per hour up to 650.00, second by Tim Harmon.
 - A. Bill Anderson process for beaver control.
 - o Get Liability insurance for him.
 - o Set up as Town Employee, up to \$650 per year. Hourly rate \$10.00; May to May schedule.
 - o Create letter to authorize Bill to do Beaver Control year round.
 - o Create time sheets and drop off at his house.
13. Heritage Road Update: Unable so far to find info on bridge. Jeremy will try to set up meeting in June with State Transportation Dept. He will work with state and towns association. Jeremy is going to verify that Peterson land hasn't changed.
14. Board Bond Insurance: No bill yet
15. Road Plan:
 - a. Re-Set road inspection time and date. May 16th @ 5:30; check only roads working on in the next year or two.
 - b. West River Road Bid Openings date reset (May 16)

16. Road maintenance report/projects for the month:
 - a. Reported equipment usage.
 - b. Darcy and Randy attended MSHA Training.
 - c. Did some work in Town Hall
 - d. Put up stop sign that was run over.
 - e. Met with Fahrners to review last year's crack sealing.
 - f. Mowed Town Hall
 - g. Painted dump box
 - h. Did some grating and found a pickup has been tearing them up.
17. Public Comment: None
18. Auditing of bills / Approve Payment of May Bills: Motion by Tim Harmon 2nd by Jeremy Gronski to pay bills of 8442.26.
19. Agenda items for June Board meeting / Date: June 13.
 - Review Emergency Operations Plans
- ✓ Send meeting notice of board of review to guys.
20. Adjourn: Motion Jeremy Gronski second by Tim Harmon.