

Town of Anderson

Monthly Board of Supervisors Meeting July 11, 2017 at 7:00 at the Town Hall Attendance: 2 Board & 5 Public

1. Call to order: 7pm
2. Pledge of Allegiance: Led by Jeremy Gronski
3. Approval of agenda order: Motion by J Gronski, seconded by J Ulmaniec, Carried.
4. Affidavit of posting: J Gronski signed.
5. Approval of June meeting minutes: Motion by J Gronski, Seconded by J Ulmaniec, Carried.
6. Treasurer's report: Given by P Tucker, reported \$211,114.08 in reconciled assets.
7. Fire Association report: The Fire Board will be having monthly meetings.
8. Chairman's report: ntr
9. Clerks Information
 - a. Review and approval of Travel Reimbursement:

J Gronski made a motion to reimburse travel expenses on a per mile rate basis as established by the IRS and meal rate to be \$30.00/day, with itemized receipts to be presented. Seconded by J Ulmaniec. Carried.

Town of Anderson policy to be written to cover all employees.
10. County Board Report: Lake Roundabout is back, County has paid its share.
11. Forestry Report: J Ulmaniec reported site prep to start this fall on Anderson Rd, also recommended furrowing be done by State with dozer for better clearing. Letters to be sent to residents concerning the spraying of herbicides and he will attain signs for Randy to post.
12. Beaver Damage Services-
 - a. Update: Motion by J Ulmaniec to increase wage to \$13.00/hr and to add the additional \$3.00/hr to June pay for Bill Anderson. Seconded by J Gronski. Carried.

- 13. Heritage Road Update: Continue the process to remove/end the Town's ownership of the bridge.**
- 14. Ambulance Report**
 - a. Review and approval of Ambulance Service Agreement #7**
J Gronski motioned to approve, J Ulmaniec seconded. Carried.
- 15. Approval of Emergency Operation's plan:**
J Gronski motioned to approve plan, J Ulmaniec seconded. Carried.

- 16. Road maintenance report/projects for the month:**
Randy gave his report. Will do more patching and mowing in July.
 - a. Should we purchase clay pile from Rydberg's:**
Discussion by Board.
- 17. Public Comment: Prepay propane from Burnett Dairy was tabled.**
- 18. Auditing of bills / Approve Payment of July Bills:**
J Gronski made a motion to pay Town bills in the amount of \$24,445.85.
Seconded by J Ulmaniec. Carried.
- 19. Agenda items for next Board meeting / Date: August 8, 2017.**
Forestry, Road Plan, Oeltgen culvert, Employee Review, Reimb Policy
- 20. Adjourn: Motion to adjourn by J Gronski. Seconded by J Ulmaniec. Carried.**
8:24 p.m.

