

Town of Anderson

Meeting Minutes

Monthly Board of Supervisors Meeting September 12, 2017 at 7:00 pm at Town Hall

1. Call to order jg
2. Pledge of Allegiance jg
3. Approval of agenda order mot th 2nd ju
4. Affidavit of posting jg signed
5. Approval of August meeting minutes jg motion 2nd ju
6. Powell Pit Discussion on getting our own source of gravel. Powell's shut down in 80's. Powell pit is located in an ecological area, limited supply. If over an acre lengthy permit process. Gov Knowles State Forest does not want us to use, they will use for special projects. Kyle would rather we use other source. Is there a geological map to show where gravel can be.
7. Treasurer's report—Patsy reviewed. 247,651.82 Reconcile
 - a. Payment of Taylor Paving: Motion to pay Taylor by Jg 2nd th carried
8. Fire Association report back on monthly meetings, truck still work on, warranty work on parking lot needed.
9. Chairman's report
10. Clerks Information
 - a. Budget info for next meeting
11. County Board Report open house good, upcoming towns association meeting in wisc. Dells, grantsburg developing airport
12. Forestry Report/Action: site prep spray done in august. Bud capping bids on oeltjen road at 31.87 per acre. October DNR will do furrow for planting next spring. Motion for bud capping jg 2nd by ju carried
13. Beaver Damage Services- Update 1 beaver; Bill is frustrated, he does not have enough equipment to do job. Beaver problems heavier this year.
14. Heritage Road Update I haven't heard from surveyor yet (Wagner). E-mail asking when out.
15. Dept. of Revenue Document from Ambulance Report
16. LRIP/TRIP Jeremy needs to sign LRIP access paperwork; TRIP for ambulance?

17. Start Education Reimbursement Policy

- a. 2 year pro-rated next month

18. Road maintenance report/projects for the month

- a. Review maintenance costs spreadsheet remove work done, Give Randy a new sheet broke down by month.

19. Public Comment

- a. Don Syring stopped by, he wants us to have police start patrolling out here to catch people tearing up roads.

20. Auditing of bills / Approve Payment of September Bills motion tim 2nd jim

21. Agenda items for next Board meeting / Date: October 10, 2017

- a. Budget
- b. Wisler/Pacer
- c. Beaver damage
- d. Education thing
- e.

22. Closed Session: Employee Review - Stat 19.85(1)(c).__ Motion to go into closed ju 2nd by th jim yes, Jeremy yes, tim no.

23. Motion to open session jg/2nd ju

24. Adjourn jim 2nd

Winter work list for Randy

Town Road Standards for mowing and grading

Files for employees and a lock box