

Town of Anderson

Meeting Minutes

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

1. Call to order by Jeremy Gronski
2. Pledge of Allegiance lead by Jeremy Gronski
3. Approval of agenda order motion by Tim Harmon, seconded by Jim Ulmaniec, motion carried.
4. Affidavit of posting Jeremy Gronski signed.
5. Approval of August meeting minutes, motion by Jeremy Gronski, seconded by Jim Ulmaniec, motion carried.
6. Powell Pit: Discussion on getting our own source of gravel. Discussion was on Powell Pit, right now not available. Questioned if there is a geological map to show where gravel may be.
7. Treasurer's report—Patsy Tucker reviewed. \$247,651.82 Reconcile
 - a. Payment of Taylor Paving: Motion to pay Taylor by Jeremy Gronski, seconded by Tim Harmon, motion carried.
 - b. Motion to take cost of Taylor Paving bill from CD Account by Jim Ulmaniec, seconded by Jeremy Gronski, Motion carried.
8. Fire Association Report: Association is back on monthly meetings, truck still being worked 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 its airport.
12. Forestry Report/Action: site prep spray done in August. Bud capping bids on Oeltjen road at 31.87 per acre. In October DNR will do furrow for planting next spring. Motion for accepting bud capping bid by Jeremy Gronski, seconded by Jim Ulmaniec, motion carried.
13. Beaver Damage Services- Update 1 beaver; Bill Anderson resigned from doing beaver control.
14. Heritage Road Update: I haven't heard from surveyor yet (Wagner).

15. Dept. of Revenue Document from Ambulance Report: On hold

16. LRIP/TRIP: Jeremy needs to get his WAMS ID to Carmen. TRIP for ambulance, add to Oct. meeting.

17. Start Education Reimbursement Policy

a. 2 year pro-rated, start for next month meeting.

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 to approve by Tim Harmon, seconded by Jim Ulmaniec, motion carried.

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

a. Budget

b. Wisler/Pacer

c. Beaver damage

d. Education Reimbursement Policy

22. Closed Session: Employee Review - Stat 19.85(1)(c). Motion to go into Closed Session by Jim Ulmaniec, seconded by Tim Harmon. Voice vote: Jim Ulmaniec-yes, Jeremy Gronski-yes, Tim Harmon-no. Motion carried.

23. Motion to re-open Board Meeting, Jeremy Gronski, seconded by Jim Ulmaniec, motion carried.

24. Motion to Adjourn by Jim Ulmaniec, 2nd Jeremy Gronski. Motion carried.

Winter work list for Randy

Town Road Standards for mowing and grading

Files for employees and a lock box