

# Town of Anderson

## Meeting Minutes

### Monthly Board of Supervisors Meeting December 12, 2017 at 7:00 at the Town Hall

1. Call to order by Jeremy Gronski at 7:00 p.m.
2. Pledge of Allegiance led by Jim Loomis
3. Approval of Agenda Order: Motion to approve by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of November Meeting Minutes: Motion to approve regular board meeting plus Budget and Levy meeting minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
6. Treasurer's Report by Patsy Tucker, Reconciled Assets 117244.22
7. Fire Association Report-Some Association issues being addressed.
8. Chairman's Report: Discussion on BOR training, request to list on Feb Meeting Minutes.
9. Clerks Information N/A
10. Pavement Ratings: Jeremy Gronski taking care of.
11. County Board Report- Culvert discussion on completed Oeltjen Road, looks good. Ad hoc committee put together process to deal with late property taxes.
12. Forestry Report-N/A
  - a. Verification of Forest Lands, Jim Ulmaniec approved.
13. Beaver Damage Services- Update—Beaver being good except for issues on Tim Harmon's land.
  - a. Add to March Meeting Notice to discuss Beaver Service from State
14. Education Reimbursement Policy Motion to approve by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
15. Heritage Road Update: Received Survey, process will begin in January. Do we need signs to show end of road?
16. Road Maintenance Report/Projects for the Month: Randy reported equipment usage and work he did on various roads and equipment.

**17. Public Comment**

**18. Auditing of Bills / Approve Payment of December Bills** Motion to approve payment of bills by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.

**19. Agenda Items for Next Board Meeting / Date: January 9, 2018**

- a. Post session for closed session for employee reviews
- b. Job Description updates
- c. Open Book, Board of Review from Bob
- d. Annual Newsletter

**20. Adjourn: Motion to adjourn by Jim Ulmaniec, seconded by Jeremy Gronski.**  
Motion carried.