

Town of Anderson

Monthly Board of Supervisors Meeting Minutes January 9, 2018 at 7:00

1. Call to order by Jeremy Gronski at 7:03
2. Pledge of Allegiance by Tim Harmon
3. Approval of Agenda Order: Motion by Jeremy Gronski; second by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of December Meeting Minutes: Motion to approve by Tim Harmon; Seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report by Patsy Tucker; Reconciled amount 147721.81. Motion to approve by Jeremy Gronski; Seconded by Tim Harmon. Motion Carried
7. Set Dates for Open Book: 3/20/2018 and Board of Review 3/27/18. Both from 6:00 pm to 8:00 pm. Post several weeks ahead and we need to get a DVD for training.
8. Fire Association Report: Training for #7 at Fire Hall; Redrafting Chief and Inspector criteria for positions and duties.
9. Chairman's Report: Vendor called on right away clearing, sending info for us to evaluate.
10. Start of Annual Newsletter: Add update next month
11. Clerks Information
12. County Board Report: Financial good, setting goals for infrastructure.
13. Forestry Report: n/a
14. Heritage Road Update: Need to add to February meeting for approval to continue process of discontinuation.
15. Road Maintenance Report/Projects for the Month: Discussed equipment usage, current projects and upcoming projects.
16. Job Description and Wages and Benefits: Review and update next month. Send to guys copies of current maintenance Job Description and Wages and Benefits
17. Public Comment

- 18. Auditing of Bills / Approve Payment of January Bills by Tim Harmon;
Seconded by Jeremy Gronski. Motion carried.**
- 19. Agenda Items for Next Board Meeting / Date: February 13, 2018**
 - a. Add Grant to next month for forestry**
 - b. Review updates for Newsletter**
- 20. Vote to go to Closed Session: Jeremy Gronski yes, Tim Harmon yes.**
- 21. Closed Session: Stat 19.85(1)(c) Employee Review**
- 22. Motion to go back in Regular Session: Motion by Jeremy Gronski; Seconded
by Tim Harmon. Motion carried.**
- 23. Randy 50 cent raise retroactive to Jan 1, 2018.**
- 24. Part time 25 cent raise retroactive to Jan 1, 2018.**
- 25. Motion to Adjourn by Jeremy Gronski; Seconded by Tim Harmon. Motion
carried.**