

Town of Anderson Burnett County, Wisconsin

Public Hearing Minutes Partial Heritage Road Vacation Tuesday, June 12, 2018 at 6:30 p.m. Anderson Town Hall

- 1. Call to order Open Session at 6:34 by Jeremy Gronski**
- 2. Pledge of Allegiance by Jim Ulmaniec**
- 3. Approval of Agenda Order Motion by Tim Harmon, seconded by Jim Ulmaniec. Motion Carried**
- 4. Roll Call Lori Erickson, Vince Erickson, Steve Rassler plus all 3 board members**
- 5. Sign Open Meeting Notice Posting by Jeremy Gronski**
- 6. Heritage Road partial vacation discussion, board feels we need legal engineer to help us. We received a suggestion that we meet with DNR. Jeremy to contact Kathy through DNR to discuss bridge discontinuation. Jeremy to contact engineers RFP written (cost estimates). Check on grant funding. Meeting for RFP approval scheduled for June 25th at 5:00. Need RFP guidelines sent out.**
- 7. July meeting we will have professional service to manage this process.**
- 8. Write 2 RFP's one DNR approves abandonment and one they don't.**
- 9. Email residents as progress proceeds.**
- 10. Adjourn: Motion by Tim Harmon, seconded by Jim Ulmaniec.**

RFP = Request for proposal