

Town of Anderson Meeting Minutes

Monthly Board of Supervisors Meeting September 11, 2018 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:00 pm.
2. Pledge of Allegiance led by Patsy Tucker
3. Approval of Agenda Order: Motion to approve agenda order by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski.
5. Approval of August Meeting Minutes: Motion to approve August meeting minutes by Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report by Patsy Tucker, reconciled of \$116,169.09. Motion to accept report by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
7. Heritage Road: Jason DiPiazza from MSA to discuss process and Review MSA Agreement. Jason gave a background of company. Discussion on the process and costs. Motion to accept cost of \$2850.00 by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
8. Fire Association Report: HR Policy creating job descriptions etc.
9. Chairman's Report:
10. Clerks Information
 - a. YTD Budget (actual)
11. County Board Report: Budgets in process.
12. Forestry Report: Reviewed bud capping bid for Oeltjen road Red Pine: 2 bids, Express Forestry had lowest bid. \$6552. Motion to approve bid by Jeremy Gronski, seconded by Tim Harmon. Carmen to create work vs costs spreadsheet. Contact Sterling to see what process is for leasing land with cabins on land town owns.
13. Camera surveillance system: Review costs.
14. ATV's/UTV's on Town Roads from Annual Meeting:
 - a. Review County Policy
 1. Write policy for Town of Anderson using County Policy for guidelines.
 - b. Define Signage Needs: Egress/Ingress? Randy work with Mike H. to see costs.
 - c. Signage Costs options: Order 12 signs Put map on website as pdf.
15. Capital Plan Update
 - a. Action on Loader: still looking for one.
 - b. Review Capital Plan

16. Road Maintenance Report/Projects for the Month

- a. Review road work spreadsheet for 2010-2018 for paving projects completed.
- b. Discuss gravel hauling costs for 2017/2018. Separate gravel hauling for this year and next year budget under road maintenance road reconstruction vs road maintenance
- c. Cold Storage area for maintenance—remove
- d. Get fuel cell for truck

17. Public Comment:

18. Auditing of Bills / Approve Payment of September Bills motion by Tim Harmon, seconded by Jeremy Gronski. Motion carried.

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

20. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon.

3 Board Members

3 Employees

4 Electors

1 Guest