

## **Monthly Board of Supervisors Meeting Dec. 11, 2018 at 7:05 p.m. at the Town Hall**

1. Call to order by Jeremy Gronski
2. Pledge of Allegiance
3. Approval of Agenda: 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 November Meeting Minutes Motion to approve by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
6. Treasurer's Report
7. Heritage Road Have Jason call in at 6 am on the 19<sup>th</sup>.
8. Fire Association Report Need to find a new representative—Tim Harmon agreed to attend, date is 3<sup>rd</sup> Mon of Month
9. Chairman's Report N/A Call Tracy Klatt at signs to get a Map of town
10. Clerks Information
  - a. YTD Budget (actual)
  - b. Web Site Approval to switch over to Gilhoi approved by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
  - c. Set Town Caucus between Jan 1 and Jan 21. January 8<sup>th</sup> at 6:30.
  - d. Board Caucus Forms n/a
11. County Board Report
12. Forestry Report
13. Town shop remodel - Looking for bids put ad in paper
  - a. Pallet Shelving-need to get pricing
14. Camera surveillance system-Menards have. Approval to spend up to \$500 to upgrade by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
15. WISLR Process due by Dec 15.
16. ATV's/UTV's on Town Roads from Annual Meeting:
  - a. Review Town Policy
    1. Approve policy for Town of Anderson Motion to approve Ordinance #11-13-2018 by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
  - b. Define Signage Needs: Egress/Ingress?
    1. Learn legal way to post. Posting done, DNR needs to be informed. Post Ordinance and web page.
  - c. Signage Costs
    1. Order 12 signs-Costs -done
    2. Put map on website once approved: Call Tracy Klatt at County Signs to get a Map of Town to post on Web Site.
17. Capital Plan Update
18. Road Maintenance Report/Projects for the Month

- a. **Shouldering of Range Line Road in Spring**
- b. **Check in to training for new equipment operators.**

**19. Public Comment:**

**20. Auditing of Bills / Approve Payment of December Bills by Tim Harmon, seconded by Jim Ulmaniec. Motion Carried**

**21. Agenda Items for Next Board Meeting / Date: January 8, 2019.**

- a. **Building addition approval**

**22. Motion to Adjourn by Tim Harmon, seconded by Jim Ulmaniec.**