**TOWN OF ANDERSON**

**Monthly Board of Supervisors Meeting Notice and Agenda**

**February 12, 2019 at 7:00 p.m. at the Town Hall**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Affidavit of Posting**
5. **Approval of January 2019 Meeting Minutes**
6. **Treasurer’s Report** 
   1. **Credit Card approval**
   2. **Set Credit Card spending limits:**
      1. **Carmen Bouchie, Clerk**
      2. **Ed Carlson, Road Maintenance Employee**
7. **Heritage Road**
   1. **Jason DiPiazza call in at 7:30.**
8. **Fire Association Report**
9. **Chairman’s Report**
10. **Clerks Information**
    1. **YTD Budget – 2019**
    2. **Year End**
    3. **Hours Worked**
11. **County Board Report**
12. **Forestry Report**
13. **Annual Meeting**
    1. **Date (April 9, 2019?)**
    2. **Annual Report update schedule**
14. **Town shop remodel** 
    1. **Bids**
15. **Camera surveillance system**
    1. **Approved to upgrade, need to purchase.**
16. **ATV’s/UTV’s on Town Roads** 
    1. **Update on map for Web Page**
17. **Road Maintenance Report/Projects for the Month**
    1. **Ed’s Report**
    2. **Training investigation**
    3. **MSHA Training**
18. **Public Comment:**
19. **Auditing of Bills / Approve Payment of January Bills.**
20. **Agenda Items for Next Board Meeting / Date: March 12, 2019.**
21. **Motion to Adjourn**