

Town of Anderson Meeting Minutes

Monthly Board of Supervisors Meeting Nov 13, 2018 at 7:15 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:08pm
2. Pledge of Allegiance by Jim Loomis
3. Approval of Agenda Order by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski.
5. Approval of October 9 and 29 Meeting Minutes: Motion to approve by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
6. Treasurer's Report reported by Patsy Tucker, reconciled Assets \$177,550.75.
7. Heritage Road
8. Fire Association Report
9. Chairman's Report: We need to make sure we are prepped for winter.
10. Clerks Information
 - a. YTD Budget (actual)
 - b. Building Inspector yearly renewal. Dennis Quinn approve for Building Inspector for 2019 approved by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
11. County Board Report: County budget was approved.
12. Forestry Report: Bud cappers finished for fall.
13. Camera surveillance system: Review costs.
14. WISLR Process due by Dec 15.
15. ATV's/UTV's on Town Roads from Annual Meeting:
 - a. Review Town Policy
 1. Policy for Town of Anderson using County Policy for guidelines. Motion to approve town ordinance by Jeremy Gronski seconded by Jim Ulmaniec. Motion carried with 2 approved & 1 opposed.
 - b. Define Signage Needs: Egress/Ingress?
 1. Learn legal way to post. Post at town borders
 - c. Signage Costs
 1. Vote to open town roads for probationary year: Jim Ulmaniec yes, Jeremy Gronski yes, Tim Harmon no.
 1. Order 12 signs-Costs—Check with county to see cost and if there is an option to customize. Check to see if county will post. (Mike Hoef)
 2. Put map on website once approved
16. Capital Plan Update
 - a. Action on Truck: Purchased international truck from Maney International. \$154,000.
 - b. Discussion on old plow truck. Received 11,000 for old truck.

17. Road Maintenance Report/Projects for the Month

- a. Read info from Dick Schaible on condition of roads.
- b. Plan for reviewing applications. Nov 28th at 7:00 pm. Applications extend to November 23, 2018
 1. Update job description
 2. Part time job applications and descriptions
 3. Opening job apps.
 4. Review employee pay
 5. Fringe packet
- c. Shouldering of Range Line Road
 1. Check with county to do or Monarch

18. Public Comment:

19. Auditing of Bills / Approve Payment of November Bills. Motion by Tim Harmon, seconded by Jim Ulmaniec to pay \$139,209.84. Motion carried.

20. Agenda Items for Next Board Meeting / Date: December 11, 2018

Darcy Salary

Tax Levy approval

21. Motion to Adjourn by Tim Harmon, seconded by Jim Ulmaniec.