

Town of Anderson
Monthly Board of Supervisors Meeting Minutes
January 8, 2019 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:00
2. Pledge of Allegiance
3. Approval of Agenda: Motion to approve Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of December 2018 Meeting Minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
6. Treasurer's Report by Patsy Tucker with a reconciliation of 130234.09.
7. Bob Pardun-Schedule Open Book and BOR. Schedule is OPEN BOOK April 19, 2019 and BOR April 26, 2019. Both scheduled for 6-8 pm
8. Heritage Road:
9. Fire Association Report
 - a. 103 calls
 - b. Elections-Tim Harmon, Chairman
 - c. Fire Chief/Inspector
 - d. Letter approving Tim Harmon as new Fire Association representative for Town.
10. Chairman's Report Randy passed away 4 am today. Motion to send flowers \$100.00 by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
11. Clerks Information
 - a. YTD Budget - Year End Get it straightened up
 - b. Web Site-Road 5yr, take we have to go inspect off page.
 - c. Hours Worked keep track
12. County Board Report
13. Forestry Report
14. Town shop remodel
 - a. Building addition approval
15. Camera surveillance system
 - a. Approved to upgrade, need to purchase.
16. ATV's/UTV's on Town Roads
 - a. Put map on Web Page-all year-in process with county.
17. Capital Plan Update remove and put back on in 3-4 months
18. Road Maintenance Report/Projects for the Month
 - a. Approve new Maintenance Worker motion to approve by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
 - b. Training investigation
 - c. Give info for Monroe to Ed
 - d. Register for MSHA Training

19. **Public Comment: Thank Darcy and Dave for their help.**
20. **Auditing of Bills / Approve Payment of January Bills. Motion by Jeremy Gronski, seconded by Tim Harmon. Motion carried.**
21. **Agenda Items for Next Board Meeting / Date: February 12, 2019.**
 - a. **Employee spending limits**
22. **Motion to Adjourn motion by Tim Harmon, seconded by Jim Ulmaniec**