

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**March 12, 2019 at 7:00 p.m. at the Town Hall**

1. Call to order Jeremy Gronski at 7:00 pm.
2. Pledge of Allegiance led by Jeremy Gronski.
3. Motion to approve Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski.
5. Approval of February 2019 Meeting Minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
6. Treasurer's Report
  - a. Visit from Devin Danielson from Edward Jones to discuss Money Market through them.
    1. Money Market 2.25%, 50.00 minimum for Machinery Account
    2. Most liquid and least restrictive is Government and Treasury Fund.
    3. Would need copy of Municipality State Statute requirements, and Investment Policy—call county for info.
    4. Will need bank signatures/information to set up.
    5. Amount to invest on next meeting agenda.
  - b. Reconciliation-\$124,232.42
7. Heritage Road—Review
  - a. Review Data-Data given to board to review before next meeting.
  - b. Add to next agenda.
8. Fire Association Report-
  - a. Went through employee handbook and have it correct for Chief/Inspector.
  - b. As of Feb 18, 16 calls.
  - c. 25% of yearly inspections completed.
9. Chairman's Report – Joel Johnson from Wood River to work together for gravel (budget 50,000).
10. Clerks Information
  - a. YTD Budget – 2019, not discussed.
  - b. 2018 Year End corrected.
  - c. Do we want to Audit- Need to get quotes for person to work with us.
11. County Board Report-Wood Lake Bible Camp request for resort is tabled.
12. Forestry Report
  - a. Award Tree Planting Contract—motion to accept Superior by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
  - b. Sign contract at next meeting
13. Beaver Control Contract to sign. Motion by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
  - a. Call to set up meeting with gentleman doing beaver care with Ed.
14. Annual Meeting
  - a. Date for meeting is April 16, 2019
  - b. Annual Report: Discuss new additions to report
    1. Put in pictures of new truck.
    2. Put in bio on Randy.
  - c. Deadline to have all report information available by April 1<sup>st</sup>.
  - d. Review menu for annual meeting at next meeting.

15. Town shop remodel
  - a. Jeremy to do bid specs and budget aspects
    1. Hoping to get 2-4 bids.
    2. Send Jeremy text to call Selander.
    3. Put on April meeting.
  - b. Financial Options-keep adding to agenda
16. Camera surveillance system
  - a. Approved to upgrade, need to purchase.
17. ATV's/UTV's on Town Roads
  - a. Map done: add to Web Page
  - b. ATV/UTV policy
    1. Need 2 more signs
  - c. Citizen concerns
    1. Complaint about noise from ATV's by a resident.
18. Road Maintenance Report/Projects for the Month
  - a. Ed's Report-Discussed monthly work and repairs completed.
  - b. Training investigation for commercial equipment-not done yet.
  - c. Training for 3 people on March 19<sup>th</sup>.
  - d. Take Red Truck to Cavelin Ford for repair.
  - e. MSHA Training-Not available yet
  - f. Once snow melts, posting sites need gravel
  - g. Road Inspections: set date at next meeting.
  - h. Payment to Sam Burton-have Sam invoice us for \$14.00 per hour.
19. Public Comment: N/A
20. Auditing of Bills / Approve Payment of March Bills. Motion to approve payment of bills by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
  - a. Break Darcy's business expenses up to identify individual items.
21. Agenda Items for Next Board Meeting / Date: April 9, 2019.
  - a. Address Darcy's wages and his contract for his hauling.
22. Motion to Adjourn