TOWN OF ANDERSON Monthly Board of Supervisors Meeting Notice and Agenda April 9, 2019 at 7:00 p.m. at the Town Hall

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Oath of Office for Board Chairman and Supervisors
- 4. Approval of Agenda
- 5. Affidavit of Posting
- 6. Approval of March 2019 Meeting Minutes
- 7. Treasurer's Report
 - a. Discuss Investment of Money Market account for Machinery Fund
- 8. Fire Association Report
- 9. Chairman's Report
- 10. Clerks Information

a. Audit

- 11. County Board Report
- 12. Forestry Report
 - a. Sign Tree Planting Contract
- 13. Heritage Road
 - a. Review Data
- 14. Beaver Control
 - a. Schedule meeting with beaver worker with Ed.
- 15. Annual Meeting
 - a. Date (April 16, 2019)
 - b. Discuss menu
- 16. Town shop remodel
 - a. Jeremy to do bid specs and budget aspects
 - b. Financial Options
- 17. Camera surveillance system
 - a. Approved to upgrade, need to purchase.
- 18. ATV's/UTV's on Town Roads
 - a. Map done
 - b. ATV/UTV policy 2 more signs?
- 19. Road Maintenance Report/Projects for the Month
 - a. Ed's Report
 - b. Training investigation
 - c. MSHA Training April 11, 2019
 - d. Once snow melts, County O posting site needs gravel (Tom Bean said he is going to ask the county for gravel to fill County O posting site in)
 - e. Set Road Inspection date.
- 20. Discuss Darcy's wages and contract for hauling gravel etc.
- 21. Public Comment:
- 22. Auditing of Bills / Approve Payment of March Bills.
- 23. Agenda Items for Next Board Meeting / Date: May 14, 2019.
- 24. Motion to Adjourn