

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

1. Call to order by Jeremy Gronski @ 7:01
2. Pledge of Allegiance led by Jeremy Gronski
3. Oath of Office for Board Chairman and Supervisors by Carmen Bouchie
4. Approval of Agenda: Motion to approve Agenda by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski
6. Approval of March 2019 Meeting Minutes: Motion to approve March 2019 Meeting minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
7. Treasurer's Report reconciliation is \$102410.09
 - a. Discuss Investment of Money Market account for Machinery Fund at Annual Meeting and next month create and set fund.
8. Fire Association Report- 19 incidents.
9. Chairman's Report- Calls concerning garbage being dumped off.
10. Clerks Information
 - a. Audit-Julie Peterson gave me the name of an auditor. Check into this person and bring data to next meeting.
11. County Board Report-Highway running smooth, cost up due to snow this year. County Rd H having curves straightened. Budget good except highway funds. Doing data to see what needs to be done to get roads at Paser rating of 7-8.
911 upgrade almost done.
12. Forestry Report
 - a. Sign Tree Planting Contract/planting on Anderson Rd.
13. Heritage Road
 - a. Review Data-Jeremy to talk to Jason about process. Discuss at annual meeting.
14. Beaver Control
 - a. Schedule meeting with beaver worker with Ed.
15. Annual Meeting
 - a. Date (April 16, 2019)
 - b. Discuss menu
 1. Brats/dogs
 2. Potato Salad
 3. Beans
 4. Chips
 5. Pickles
 6. Mustard
 7. Plates
 8. Coffee
16. Town shop remodel
 - a. Jeremy to do bid specs and budget aspects -
 - b. Financial Options –
 - c. Fix roof, Jeremy to review
17. Camera surveillance system
 - a. Approved to upgrade, need to purchase. Need WIFI—Purchased now need to install.

18. **ATV's/UTV's on Town Roads Remove from agenda**
 - a. **Map done**
 - b. **ATV/UTV policy – 2 more signs to order**
19. **Road Maintenance Report/Projects for the Month**
 - a. **Ed's Report**
 - b. **Have county shoulder Range Line Road**
 - c. **Training investigation**
 - d. **MSHA Training – April 11, 2019**
 - e. **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)**
 - f. **Set Road Inspection date.--**
 - g. **\$5200 Pressure Washer to replace. Invest other companies. Ed to review Grainger or Northern. Motion to approve purchase of pressure washer by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.**
20. **Discuss Darcy's wages and contract for hauling gravel etc.**
 - a. **Set up for next month for closed session with statute**
 - b. **Pull up former ad for help in construction using multiple vehicles.**
 - c. **Put ad in newspaper**
21. **Public Comment:**
22. **Auditing of Bills / Approve Payment of April Bills. Look for Julie's last payment Motion to approve by Tim Harmon, seconded by Jim Ulmaniec**
23. **Agenda Items for Next Board Meeting / Date: May 14, 2019.**
24. **Motion to Adjourn by Jeremy Gronski**