## TOWN OF ANDERSON Monthly Board of Supervisors Meeting Notice and Agenda May 14, 2019 at 7:00 p.m. at the Town Hall

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Affidavit of Posting
- 5. Approval of April 2019 Meeting Minutes
- 6. Treasurer's Report
  - a. Approve use of Money Market Machinery Fund through Edward Jones. Approve initial amount.
- 7. Fire Association Report
- 8. Chairman's Report
- 9. Clerks Information
  - a. Auditor information
  - b. QuickBooks assistance
  - c. Website
- 10. County Board Report
- 11. Forestry Report
- 12. Heritage Road
  - a. How to proceed.
- 13. Beaver Control
- 14. Town shop remodel
  - a. Jeremy to do bid specs and budget aspects
  - b. Financial Options
  - c. Jeremy to review fixing roof
- 15. Camera surveillance system
  - a. Purchased now need installing.
- 16. Road Maintenance Report/Projects for the Month
  - a. Ed's Report
  - b. Shouldering of Range Line Road by County
  - c. Set Road Inspection date.
  - d. Bids for seasonal contract services
  - e. Lawn Mower Service
  - f. Pincher Tree Sheer for Skid Steer
- 17. Issues from Annual Meeting
  - a. Sign on West River at start of gravel on south end.
  - b. Bear Hunters regulations
    - 1. Night time running of dogs
    - 2. Running of dogs on private property
    - 3. Road regulations (blocking the road)
- 18. Public Comment
- 19. Auditing of Bills / Approve Payment of May Bills.
- 20. Agenda Items for Next Board Meeting / Date: June 11, 2019.
- 21. Closed Session: Stat 19.85(1)(c) Employee Review
- 22. Motion to Adjourn