

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**May 14, 2019 at 7:00 p.m. at the Town Hall**

1. Call to order at 7:05 by Jeremy Gronski
2. Pledge of Allegiance led by Jeremy Gronski
3. Motion to Approve Agenda by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Motion to Approve April 2019 Meeting Minutes by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report
  - a. Reconciled balance \$140,203.09
  - b. Approve use of Money Market Machinery Fund through Edward Jones. Approve initial amount of \$50,000. Motion to transfer \$50,000 from Money Market Account to Money Market Machinery Fund through Edward Jones by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
7. Fire Association Report: Department is getting new pickup truck from donations.
8. Chairman's Report – Gravel road restriction signs for ATV's on W River Road were installed. Some discussion of regulations for Pig farm.
9. Clerks Information
  - a. Auditor information-n/a
  - b. Motion to approve QuickBooks 2-3 hours of assistance in next month by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
  - c. Website meeting with Gilhoi. Investigating Gilhoi keeping website up to date.
10. County Board Report Discussion on infrastructure. Discussing ½ percent sales tax to use on road infrastructure and other funding actions.
11. Forestry Report replanted trees
12. Heritage Road
  - a. How to proceed. Reviewed operation summaries from Jason—Motion to approve authorization to continue process by Jeremy Gronski, seconded by Tim Harmon. Motion carried. Ask Jason to put time line on process.
  - b. Road needs to be repaired with gravel. Ed informed.
13. Beaver Control – Ed had contact with rep. He discussed Oeltjen Rd issue. May need culvert changed. Review Logging Creek also.
14. Town shop remodel
  - a. Jeremy to do bid specs and budget aspects, discussing in progress. Dan Campion architect to work with.
  - b. Financial Options
  - c. Jeremy to review fixing roof soon
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 or?
  - c. Set Road Inspection date.
  - d. Bids for seasonal contract services
  - e. Lawn Mower Service-check into hiring service. Need to do Norris and Benson cemeteries
  - f. Pincher Tree Sheer for Skid Steer, Jeremy to review costs. Randy Schadow paid \$3900 in 2013.

**17. Issues from Annual Meeting**

- a. Sign on West River at start of gravel on south end. Sign put up. Got 18 signs from county. 8 put up so far.
  - 1. Need to map all ATV signs on roads.
- b. Bear Hunters regulations-Jeremy to contact DNR with regulations. Contact Chris Spaight-Game Warden and ask if he can talk about Bear Hunting regulations.
  - 1. Night time running of dogs
  - 2. Running of dogs on private property
  - 3. Road regulations (blocking the road)

**18. Public Comment**

- a. Discussion on ATV's and use. Want to have ATV rules in paper. Ed working on signs on gravel roads. Investigate signs for rulings for ATV's.
- b. Sign theft, grease signs, need to plan how to correct issue.
- c. Set up notice on website letting people know they can get agenda.

**19. Auditing of Bills / Approve Payment of May Bills.** Motion to approve payment of bills by Tim Harmon, seconded by Jeremy Gronski. Motion carried.

**20. Agenda Items for Next Board Meeting / Date: June 11, 2019.**

**21. Closed Session: Stat 19.85(1)(c) Employee Review** Motion to go into closed session: Jeremy Gronski-yes, Tim Harmon-yes.

- a. Motion to make pay adjustments by Jeremy Gronski, seconded by Tim Harmon. Motion carried

**22. Motion to return to open session by Jeremy Gronski, seconded by Tim Harmon. Motion carried.**

**23. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon.**

**14 Electors**

**3 Employees**

**2 Board**