

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Notice and Agenda**  
**June 11, 2019 at 7:00 p.m. at the Town Hall**

1. Call to order by Jim Ulmaniec 7:03
2. Pledge of Allegiance led by Dave Johnson
3. Approval of Agenda as written by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Affidavit of Posting signed by Jim Ulmaniec
5. Approval of May 2019 Meeting Minutes after 14a name correction was made. Motion by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
6. Reviewed Bids for Seasonal Contract Services. Motion to approve Brust Excavating for 2019 services by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
7. Treasurer's Report Reconciliation of \$107,083.51.
8. Fire Association Report N/A
9. Chairman's Report N/A
  - a. Are signs of ATV regulations available for town roads?
10. Clerks Information
  - a. Auditor information N/A
  - b. QuickBooks assistance-Do what is needed
  - c. Review ad about ATV's on town roads for paper. Motion to put Ordinance for ATV's/UTV's in Advertiser for 2 weeks by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
  - d. Website
    1. Set up notice on site letting people know the Agenda is available week before meeting.
    2. Cost to have Gilhoi Web Design manage website is \$55.00 per hour. Motion to approve Gilhoi to manage website by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
11. County Board Report NA
12. Forestry Report: Trees planted.
13. Heritage Road
  - a. Time frame for process by Jason.
    1. Motion to accept Twin Ports for asbestos testing Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
    2. Motion to approve written authorization by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
14. Beaver Control
  - a. Oeltjen Rd culvert corrected so beavers are out which eliminated water on road. Shogren now has water on road because of beavers so we will work with Chase from Beaver Services to correct.
15. Town shop remodel
  - a. Jeremy to do bid specs and budget aspects
  - b. Financial Options
  - c. Jeremy to review fixing roof
  - d. Ceiling in Maintenance area.
    1. Nails pulled out. Had Lade Construction come out and shore up ceiling.
16. Camera surveillance system
  - a. Purchased now need installing.

17. Road Maintenance Report/Projects for the Month
  - a. Ed's Report
  - b. Shouldering of Range Line Road with other townships next week
  - c. Do we want to work with Trade Lake to make our own Salt/Sand? It was determined that yes we want to work with Trade Lake..
  - d. Set Road Inspection date. Thursday the 20<sup>th</sup> at 6 pm
    1. Post Annual Road Inspection Notification.
    2. Review road work needed
  - e. Lawn Mower Service: Northwoods Landscape to mow shop and 2 cemeteries
  - f. Pincher Tree Sheer for Skid Steer, need to determine price to pay.
18. Bear Hunter's complaints-Chris Spaight determined the issues the residents are having is not part of the bear regulations. Complaints need to go to County Police. We passed out copies of Bear Hunting Regulations.
19. Public Comment
20. Auditing of Bills / Approve Payment of June Bills. Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
21. Agenda Items for Next Board Meeting / Date: July 9, 2019.
  - a. Bring current budget to July meeting.
  - b. Determine price to pay for Pincher Tree Sheer.
  - c. Remove Forestry Report from agenda until needed.
22. Motion to Adjourn by Jim Ulmaniec, seconded by Tim Harmon.