

TOWN OF ANDERSON
Amended Monthly Board of Supervisors Agenda
August 13, 2019 at 7:00 p.m. at the Town Hall

1. Call to order by
2. Pledge of Allegiance led by
3. Motion for Approval of Agenda by
4. Affidavit of Posting signed by
5. Approval of July 2019 Meeting Minutes:
6. Treasurer's Report
7. Fire Association Report:
8. Chairman's Report
9. Clerks Information
 - a. Auditor information
 - b. Budget
 1. Review Maintenance Budget
10. County Board Report
11. Heritage Road.
12. Fair Board Report
13. Town shop remodel
 - a. Repair of ceiling in maintenance area. Brian Kammeyer construction fixing.
 - b. Jeremy to do bid specs and budget aspects.
 - c. Financial Options: How to pay for addition, check on grants available.
 - d. Jeremy to review fixing roof.
14. Camera surveillance system
 - a. Purchased now need installing. Tim to do in August
15. Road Maintenance Report/Projects for the Month
 - a. Ed's Report
 1. Ed on right-away-plan.
 - b. Sweeping of Range Line Road
 - c. Determine cost to pay for Pincher Tree Sheer for Skid Steer, approved up to \$3750.00.
 - d. Road inspections
 - e. Results of insurance about Reed's windshield
 - f. Data to submit grant for Range Line Road
 - g. Use of remainder of West River Road grant.
 1. Must do 78,850.19 of work in order to receive 15,770.04
 - h. 2019 Road Work
 1. Pulverize and gravel Shogren 2 miles.
 2. Chip Seal W. River Road 2.25 miles (Pleasant Prairie to Town Line)
 3. Chip Seal Bonneville and Bass Lake Roads
 4. Crush gravel
 5. Crack Seal Oeltjen Road
16. Public Comment
17. Auditing of Bills / Approve Payment of August Bills.
18. Agenda Items for Next Board Meeting / Date: September 10, 2019.
19. Closed Session: Stat 19.85(1)(c) Employee Review
20. Motion to Adjourn