

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

1. Call to order by Jeremy Gronski at 7:00 pm.
2. Pledge of Allegiance led by Jeremy Gronski.
3. Motion for Approval of Agenda by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski.
5. Approval of June 2019 Meeting Minutes: Motion by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report Reconciliation of 90,550.13. Motion to approve Treasurer's Report by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
7. Fire Association Report: There were 58 runs last year and 59 this year.
8. Chairman's Report
 - a. Are signs of ATV regulations available for town roads? Because of the postings we have, we will not be doing other signs.
9. Clerks Information
 - a. Auditor information-N/A
 - b. Budget—Need to work on better budget design.
10. County Board Report n/a
11. Heritage Road: Let Jason know that Erickson's want to talk to DNR about needed access to river. Currently no access.
12. Beaver Control N/A-remove from Agenda.
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
 - b. Shouldering of Range Line Road done, needs to be swept.
 - c. Determine cost to pay for Pincher Tree Sheer for Skid Steer – Motion to pay up to \$3750 by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
 - d. Road inspections
 - e. 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 July Bills. Motion by Tim Harmon to approve payment of July Bills, seconded by Jeremy Gronski. Motion carried.

18. Agenda Items for Next Board Meeting / Date: August 13, 2019.

- a. Ed needs to work on right-away-plan.
- b. Call insurance about Reed's windshield.
- c. Fair board report

19. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon. Motion carried.