

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

1. Call to order by Jeremy Gronski
2. Pledge of Allegiance led by Jeremy Gronski
3. Motion for Approval of Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of July 2019 Meeting Minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
6. Treasurer's Report reviewed by Jeremy Gronski. Reconciliation of \$92,924.88.
7. Fire Association Report: Incidents in July: 68 in 2018, 63 in 2019.
8. Chairman's Report
 - a. Propane Service: Motion to approve to spend \$4,000 on prepay propane by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
9. Clerks Information
 - a. Auditor information N/A
 - b. Budget
 1. Review Maintenance Budget-ok
10. County Board Report – Set county road standard, looking at ways to cover costs to meet them. Still processing metrics for Hog Farm.
11. Heritage Road. Contact Jason about need for Deeds. Give him all email addresses.
12. Fair Board Report – Need to find out what is income and expenses for Fair Board?
13. Town shop remodel
 - a. Repair of ceiling in maintenance area. Brian Kammeyer construction fixing. Complete.
 - b. Jeremy to do bid specs and budget aspects for addition.
 - 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. Need to set up a plan
 - b. Sweeping of Range Line Road – Need to get work done.
 - c. Determine cost to pay for Pincher Tree Sheer for Skid Steer. Motion to approve up to \$3000.00 for Pincher Tree Sheer by Jim Ulmaniec, seconded by Tim Harmon. Motion carried. Need to contact Gail Schadow for approval.
 - d. Road inspections start doing road inspections at 5:30, first one in September before meeting. Fill in road work form and have available for Road Inspection.
 - e. Results of insurance about Reed's windshield, his ins talk to our ins. Call Ins also.
 - f. Data to submit grant for Range Line Road: We need all expenses so we can submit.
 - g. Use of remainder of West River Road grant. No action
 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. Ed needs to contact Kramer
2. Chip Seal W. River Road 2.25 miles (Pleasant Prairie to Town Line), Bonneville and Bass Lake Roads. Motion to approve chip sealing West River Road, Bonneville and Bass Lake by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
3. Crush gravel - Investigate when county will be crushing our gravel.
4. Crack Seal of Oeltjen Road move to 2020.

16. Public Comment

17. Auditing of Bills: Motion to approve Payment of August Bills of \$30,747.15 plus \$4,000. for propane by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.

18. Agenda Items for Next Board Meeting / Date: September 10, 2019.

- a. Discuss what is needed for addition for shop.
- b. Hiring of professional service to aid us.

19. Motion to go to closed session by Jeremy Gronski, seconded by Tim Harmon. Motion carried.

Roll Call: Jeremy Gronski-yes, Jim Ulmaniec-yes, Tim Harmon-yes.

19. Closed Session: Stat 19.85(1)(c) Employee Review

20. Motion to Adjourn by Tim Harmon, seconded by Jim Ulmaniec.