

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
October 8, 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 Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of September 17, 2019 Meeting Minutes by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report: Reconciliation of \$79,868.48.
7. Carl Thomfohrda from Rural Mutual
 - a. Reviewed policy.
8. Fire Association Report N/A
9. Chairman's Report
10. Clerks Information
 - a. Start of Budget Meeting: Schedule Budget Meeting before meeting.
 - b. Accidental and Life Insurance
11. County Board Report Budget next month. Engineering firm for jail etc. Next step of remodeling County jail.
12. Forestry Report
13. Heritage Road. Jason to come to discuss issues at next meeting.
14. Fair Board Report
15. Town shop remodel
 - a. Jeremy to do bid specs and budget aspects.
 - b. Financial Options: How to pay for addition, check on grants available.
 - c. Jeremy to review fixing roof.
 - d. Quiney Architect to show us what we need to do for building.
16. Road Maintenance Report/Projects for the Month
 - a. Road Report (Tim)
 1. Doing Road inspections
 1. Right away: Clearing-mowing roads
 2. Grader work Jeremy to check with county for work
 1. Jimmy Carter Road bad
 3. Gravel roads in poor shape
 1. Need gravel
 2. Road signs
 1. Missing
 2. Incorrect
 3. FYI County raising cost for signs next year
 - b. Road inspections
 1. Updated Road Plans
 - c. Results of insurance about Reed's windshield: no information yet.
 - d. Need LRIP by October 31.
 - e. WISLR Data

f. Data to submit grant for Range Line Road

1. Costs

1. Hours spent on it
2. Pulverizing and graveling
3. Paving
4. Cost of Sweeping Range Line
5. Other

g. 2019 Road Work

1. Gravel Shogren 2 miles.

1. Lola Johnson's driveway entrance needs work

17. Public Comment

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

19. Agenda Items for Next Board Meeting / Date: November 12, 2019.

- a. Check employee contract for phone

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

Vote to go into closed session: Jeremy Gronski: yes, Tim Harmon: yes

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

23. Motion for Town of Anderson to hire Jim Bethke as maintenance worker by Jeremy Gronski, seconded by Tim Harmon. Motion carried.

24. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon.