

**TOWN OF ANDERSON**  
**Meeting Minutes**  
**December 10, 2019 at 7:00 p.m. at the Town Hall**

1. Call to order by Jim Ulmaniec
2. Pledge of Allegiance led by Tim
3. Motion for Approval of Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Approval of November 12, 2019 Meeting Minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
5. Treasurer's Report: Reconciliation of \$57,814.51.
6. Affidavit of Posting signed by Jim Ulmaniec
7. Fire Association Report: Looking at credit cards for Fire Department to pay bills.
8. Chairman's Report
9. Clerks Information
  - a. Accidental and Life Insurance-Requesting that Burnett County Towns Association investigate this.
  - b. Approval of 2020 Election Workers. Motion to approve Election Workers by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
  - c. Discuss 2021 Election Equipment Costs: Cost will be \$3500 to \$5,000 with interest free 3-year payment schedule starting in 2021.
  - d. Election Day Emergency Contingency Plan: Approve next month.
10. County Board Report: Feasibility study for new jail. Budget set last month.
11. Heritage Road: Send Erickson's email on their thoughts. Discuss foot path at next meeting.
12. Forestry Report: Bud capping will go through 3 years, protects trees.
13. Purchase backhoe loader \$98,000: \$66,000 after selling other equipment, \$23,500 for skid loader. \$7,600 for loader. Backhoe would enable us to do more work in town without having to hire the work out. Motion to wait on back hole loader by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
14. Town shop remodel
  - a. Review Architect to evaluate our needs. Check budget to see what we want to use to continue with addition or other storage for equipment. Drainage issues need to be evaluated.
  - b. Financial Options: How to pay for addition, check on 90/10% State Grant.
  - c. Jeremy to review fixing roof.
15. Road Maintenance Report/Projects for the Month
  - d. Road Report (Jim)
    1. Garage Door repair needs fixing, rep coming out to fix. We add buttons for remotes
    2. New lights, led's, wait until January
    3. Better lights on trucks, get done
    4. Charge 6.5 hrs grading and 9 yards of gravel, get confirmation from county.
  - e. Results of insurance about Reed's windshield paid
  - f. WISLR done

**15. Public Comment**

- a. Discussion on joining Rural Water Association/Testing, if we have volunteer collection at Town Hall in spring Steve Johnson will volunteer to help.
- b. CAFO - right now CAFO hasn't had any more progress.
  - 1. Election official's stance on CAFO and Water Association
  - 2. Jeremy feels we will join Water Association, put on agenda.
  - 3. Review Trade Lake's ordinance.

**16. Auditing of Bills / Approve Payment of December Bills at \$76,912.21. Motion to not pay gravel costs of 42123.47 to county, only pay seal coating cost of 5892.86 and motion to approve payment of \$34788.74 by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.**

**17. Agenda Items for Next Board Meeting / Date: January 14, 2020.**

- a. Capital Plan
  - 1. Debt Service
- b. Sale of 80 acres
- c. Approval of Rural Water Association on agenda
- d. What are CAFO ordinances, on agenda, also on annual meeting

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

- a. Voted to go into closed session @ 8:30 Jeremy-Yes; Jim-Yes; Tim-Yes
- b. Motion to go back into open meeting @ 8:39 by Tim Harmon, seconded by Jeremy Gronski. Motion carried.

**19. Motion to Adjourn by Jeremy Gronski, seconded by Jim Ulmaniec.**