TOWN OF ANDERSON

Monthly Board of Supervisors Agenda – AMENDED MEETING DATE CHANGE

January 21, 2020 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. Approval of <u>December 10, 2019</u> Meeting Minutes
- 5. Affidavit of Posting signed by
- 6. Treasurer's Report
- 7. Set Date for Open Book and BOR
- 8. Fire Association Report
- 9. Chairman's Report
- 10. Clerks Information
 - a. Accidental and Life Insurance
 - b. Election Day Emergency Contingency Plan
 - c. Review 2019 Final Budget totals.
- 11. County Board Report
- 12. Heritage Road
 - a. Erickson's response.
 - b. Foot path
- 13. Forestry Report
- 14. Discuss sale of 80 acres.
- 15. Rural Water Association
- 16. CAFO
 - a. Review Trade Lake Ordinance
 - b. Election official's stance.
- 17. Capital Plan
 - a. Debt Service
- 18. Town shop remodel
 - a. Review Architect to evaluate our needs.
 - b. Jeremy to review fixing roof.
 - 19. Road Maintenance Report/Projects for the Month
 - a. Road Report (Jim)
 - b. Costs to charge county for 6.5 hours grading and 9 yards of gravel for County O.
- 20. Public Comment
- 21. Auditing of Bills / Approve Payment of January Bills.
- 22. Agenda Items for Next Board Meeting / Date: February 11, 2020.
- 23. Motion to Adjourn