

TOWN OF ANDERSON
Amended
Monthly Board of Supervisors Agenda
November 12, 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 Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of October 8, 2019 Meeting Minutes: Motion to approve Oct. 8, 2019 meeting minutes by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
6. Heritage Road
 - a. DNR Representative ~~Karisa Schultz~~/ Ronda Kenyon – Discussion on what area of Heritage needs to be abandoned. DNR must approve the abandonment of the Heritage Road. Don't care if we maintain the road, we need to have an access. If we abandoned 87 to bridge on south end we need to keep access on north side. We need a path marked. Stay in the right-away. Only need a path on East side of river. Need to fund removal of bridge. 100% of our cost. Get Erickson's opinion on a foot path to river on the farthest point from Erickson's. Try to co-exist with power easement.
 - b. Thank you to Jim for working on Heritage Road.
7. Treasurer's Report Reconciliation of \$107,488.87
8. Fire Association Report NA
9. Chairman's Report NA
10. Clerks Information
 - a. Budget Hearing/Tax Levy Date – 11/21/2019
 - b. Building Inspector Renewal Signed - by Jeremy Gronski
 - c. Accidental and Life Insurance NA
11. County Board Report: Approved Budget Debt services. Reviewing whether new Jail needs to be built. Reviewed Administrator, much better service to work on budget. Wants 3 yr budget plan.
12. Forestry Report NA
13. Town shop remodel – Designate funds to determine what we need for building. \$3-5,000 to have an architect to evaluate our needs, data collection etc.
 - a. Jeremy to do bid specs and budget aspects.
 - b. Financial Options: How to pay for addition, check on grants available. Check form out.
 - c. Jeremy to review fixing roof.
14. Road Maintenance Report/Projects for the Month
 - a. Pay Kirk \$10.00 per hour more.
 - b. Road Report (Jim) garbage containers are on the road, will be trouble to plow. Let owners know they need to be moved.
 - c. Letter in newsletter to let us know whether they want to keep their wood or let us give permits for it.
 - d. Do we want to not get beaver workers but let Jim B. shoot them? Check with attorney to let our maintenance worker shoot the beavers.
 - e. Need new garage door opener—get a quote.
 - f. Get credit card for Jim—Motion to get credit card for Jim Bethke by Tim Harmon, seconded by Jeremy Gronski. Motion Carried.

- g. Road inspections**
 - 1. Updated Road Plans**
 - h. Results of insurance about Reed's windshield no words**
 - i. LRIP Sent in**
 - j. WISLR by Dec 15**
 - k. 2019 Road Work**
 - 1. Gravel Shogren 2 miles.**
- 15. Public Comment**
- 16. Auditing of Bills / Approve Payment of November Bills. Motion to pay November bills by Tim Harmon, seconded by Jeremy Gronski. Motion carried.**
- 17. Agenda Items for Next Board Meeting / Date: December 10, 2019.**
 - a. Christmas get together.**
 - b. Have a closed session.**
- 18. Motion to Adjourn at 8:40 pm by Tim Harmon, seconded by Jeremy Gronski.**