

## **Town of Anderson**

### **Annual Meeting per Sec 60.11 (1)(2) April 17, 2018 at Town Hall at 6:45 PM**

- 1. Roll Call: 20 plus 2 board clerk/treasurer by Jeremy Gronski @ 6:45.**
- 2. Pledge of Allegiance led by Jeremy Gronski**
- 3. Discussed newsletter.**
- 4. Approval of minutes of the 2017 Annual Meeting Minutes. Motion to approve by Tim Harmon, seconded by Susan Waller. Motion carried.**
- 5. Jeremy Gronski discussed how the Town, Ambulance and Fire Services works.**
- 6. Review of Financial Statement-year ending 12-31-17: Jeremy Gronski reviewed Financial Statement. Motion by Mike Lee to approve, seconded by Ron Bouchie. Motion carried.**
- 7. Open the floor to electors**
  - a. Levy-60.10 Continued Levy or grant for something special. Electors granted levy authority to the board.**
  - b. ATV'S allowable on roads: Motion to approve ATV's on Town Roads by Mike Lee, seconded by Dave Johnson. Discussion followed. Discussion of State changes on ATV's. Anderson is only town in county not open. County created an ordinance for ATV's and UTV's. There is a town sign standard for approved roads. Motion to allow ATV's & UTV's on town blacktop roads by Mike Lee, seconded by Steve Riemer. 12 approved to 5 opposed. Discussion then amended motion to open blacktop roads by Mike Lee, seconded by Steve Riemer. Motion to open blacktop roads 13 approved to 4 opposed. Herb Josephson recommends following county guidelines. Signage needed on roads and curves.**

**c. Cost of Gophers services was \$1800 last year. Motion to approve \$2000 in 2018 by Dave Johnson, seconded by Jim Loomis. Motion carried.**

**d. General discussion:**

**a. How and when we replace equipment.**

**b. CIB, Capital Improvement Budget, would this work better than capital improvement replacement plan coming up in next couple months.**

**c. Communication to elector's process.**

**d. Put 5 Year Road Plan on Website.**

**e. Working on a Mutual Agreement for work on County Road O.**

**8. Motion to approve cost for Barbecue for Annual Meeting not to exceed \$200 by Herb Josephson, seconded by Steve Riemer. Motion carried.**

**9. Motion to adjourn by Jim Loomis seconded by Linda Swanson.**