

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
March 10, 2020 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:03.
2. Pledge of Allegiance led by Jeremy Gronski.
3. Motion for Approval of Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Approval of February 11, 2020 Meeting Minutes by Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.
6. Treasurer's Report: Reconciliation is \$103,784.75.
7. Rural Water Association
 - a. Need 6-10 residents for meeting with Andrew Aslesen on April 14 2020 at 6:00 pm.
 1. Steve and Sandra Johnson-yes.
 2. Dave Johnson-yes
 3. Joy Powell
 4. Jerry Jackson-yes
 5. Kristy Allen and Kyle Wondraseh-yes
 6. Kevin and Julie Peterson
 7. Oelkers
8. Fire Association Report: Through Feb 17, 13 runs this year, 16 last year. 23 Fire Fighters.
9. Chairman's Report N/A
10. Clerks Information
 - a. Review February 2020 Budget. Profit and Loss will be set up to match Monthly Checks.
 - b. 2019 Financial Report-not available yet.
 - c. Annual Meeting Date and Time April 21, 2020 @ 5:30. Yes
 - d. Newsletter info due by March 30, 2020. Yes
 - e. BOR Training materials issue: We will set date as soon as materials are ready. (April 6?)
11. County Board Report: Road limits set.
12. Heritage Road: Jason talked to Erickson's, still discussion where walkway can be. Conference call with them in April. 1st choice is preferable for the town. Another resident gave ideas for walkway.
13. Range Line water flooding issue. Location of culverts allows water to go into a home Too soft to work with yet. Will do in late spring. Assembly road has another culvert issue.
14. Maintenance of Holm's (Catholic Cemetery). Call Bob Kallman
15. Comprehensive Planning Committee Board met last night. Went through 9 chapters with a directive on it according to the CAFO for the Town of Trade Lake. Meeting Next week where the committee will come up with some ideas, proposals and recommendations. Then final meeting will come up with some recommendations for the board on behalf of the Planning Committee.
16. Capital Plan
 - a. Skid steer availability for sale. Need to list on Wisconsin Surplus. People can come here to look at it.
 - b. We are getting a new contract for backhoe. Bill will be sent once they receive new contract.

17. Road Maintenance Report/Projects for the Month

- a. **Maintenance Report: Cutting right a-ways, some culvert issues, gravel and signs are going to raise costs. Logging Creek culvert in really bad. May need to wait until next year to do Shogren Road. Jim can continue to work weekends for us.**
- b. **Temporary workers:**
 1. **Dave Johnson**
- c. **Create policy for Town Board members working at town. \$10.00 per hour. Set policy at Annual Meeting.**
- d. **Set meeting for interviewing maintenance workers on or after March 13, 2020. March 16th to review after Comprehensive Plan meeting.**

18. Public Comment

Bucklund has 2 different name signs

Meeting on CAFO on March 24th at Unity School at 6 pm. Need to add to town calendar. Also put Comprehensive Plan on town website.

19. **Auditing of Bills / Approve Payment of March Bills. Motion to approve payment of bills at \$14,395, and put hold on bill from county by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.**
20. **Agenda Items for Next Board Meeting / Date: April 14, 2020.**
 - a. **10-year road plan to review what we need to do.**
21. **Motion to Adjourn by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.**