TOWN OF ANDERSON

Monthly Board of Supervisors Agenda July 14, 2020 at 7:00 p.m. at the Town Hall

To Participate in July 14th Meeting Call 715-463-8000 Code 054840# or You Can Come to Meeting!

- 1. Call to order by
- 2. Pledge of Allegiance led by
- 3. Motion for Approval of Agenda by
- 4. Approval of June 9, 2020 Meeting Minutes
- 5. Affidavit of Posting signed by
- 6. Treasurer's Report
- 7. Fire Association Report
- 8. Chairman's Report
- 9. Clerks Information
 - a. First 6 Months Budget Update
 - b. New Election Machine
- 10. Review Crack Seal Bids
 - a. Oeltjen Road
 - b. Carl Berg Road
- 11. Heritage Road
 - a. Waiting for new MSA Contract from Jason.
 - b. Determine road ending.
 - c. Get bridge removal bid after Jason pulls information.
- 12. Capital Plan
 - a. Skid steer availability for sale, how to put on site.
- 13. Road Maintenance Report/Projects for the Month
 - a. Maintenance Report
 - b. Bethke wage adjustment
 - c. Chip/Fog Seal bids:
 - 1. Oeltjen Road from Jimmy Carter to Alstad Road
 - 2. W. River Road from Pleasant Prairie to the curve south (new pavement)
- 14. Town of Anderson Supervisor Work Policy
 - a. The Town of Anderson board members are prohibited from using town equipment and working for town unless authorized by a vote by the Town Board.
 - b. All hours will be documented and will be turned in within 10 days of work performed.
 - c. Any supervisor that performs town work will "punch in" and punch out".
 - d. The Board pay rate will be set at the Annual Meeting. Current rate as of 6/30/2020 is \$10.00.
 - e. The town understands that there are unique circumstances that arise that may require services of board members, but its intent is to have the full and part time staff perform said duties.
- 15. Public Comment
- 16. Auditing of Bills / Approve Payment of July Bills.
- 17. Agenda Items for Next Board Meeting / Date: August 18, 2020.
- 18. Motion to Adjourn