

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**May 19, 2020 at 7:00 p.m. at the Town Hall**

**To Participate in May 19<sup>th</sup> Meeting Call 715-463-8000 Code 054840#**

1. Call to order by Jeremy Gronski
2. Pledge of Allegiance led by Jeremy Gronski
3. Motion for Approval of Agenda by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
4. Approval of April 14, 2020 Meeting Minutes Motion by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski
6. Treasurer's Report by Jeremy Gronski. Reconciliation of 118,337.29.
7. Fire Association Report by Tim Harmon. Just normal meeting.
8. Chairman's Report by Jeremy Gronski. Minimal information.
9. Clerks Information Carmen absent.
10. County Board Report: None-remove from form.
11. Heritage Road: MSA contract about done, we need to renew. We need to determine where road ends. Road needs to be closed and bridge removed. Need bridge removal bids.
12. Range Line water flooding issue. Trade Lake issue. Owner contacted them.
13. Capital Plan
  - a. Skid steer availability for sale. Set up minimum bid.
14. Road Maintenance Report/Projects for the Month
  - a. Maintenance Report
    - a. Grading roads
  - b. Road Signs
  - c. What bids to do for 2020.
    - a. Chip Sealing
    - b. Hegge Road
15. 10-year Road Plan for 2020 (Update website)
  - a. Oeltjen Road gravel lift – clay gravel
  - b. Shogren Road gravel lift/paving – gravel and ditching
  - c. Hegge Road culverts/reconstruct – gravel and culverts
  - d. Crack Seal Need bids.
    - a. Oeltjen Road – Alstad to Logging Creek
    - b. Carl Berg Road – Town line to HWY 87
  - e. Chip Seal
    - a. W. River Road – Pleasant Prairie to curve south
    - b. Oeltjen Road – Jimmy Carter to Alstad

16. **ATV/UTV Route Signage Changes:** We are up to date on rules with signs on ingress and egress routes and also signs on routes not allowed to have ATV/UTV's.
17. **ATV/UTV**
  - a. **1 Year Review**
    - a. **Some issues were presented**
    - b. **Will be reviewed at annual meeting.**
  - b. **Gravel Roads more damage from trucks.**
18. **Public Comment:**
  - a. **Mr. Riemer never sees and hears ATV's and has no complaints.**
19. **Auditing of Bills / Approve Payment of May Bills.** Motion to approve May bills by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
20. **Agenda Items for Next Board Meeting / Date: June 9, 2020.**
21. **Closed Session: Stat 19.85(1)(c)** Motion to open by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
22. **Motion to close Closed Session and return to general meeting by Jeremy Gronski, seconded by Jim Ulmaniec.** Motion carried.
23. **Motion to Adjourn by Jeremy Gronski, seconded by Jim Ulmaniec.** Motion carried.