

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
June 9, 2020 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski @ 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. Approval of May 19, 2020 Meeting Minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.
6. Carl Thomfohrda, Rural Mutual will be calling in to discuss 2020 Insurance etc. Rate same for 2020. Send him annual meeting invite.
7. Treasurer's Report: Reconciliation is \$105,742.27
8. Fire Association Report: Just online meeting, nothing new.
9. Chairman's Report: Nothing that isn't on agenda.
10. Clerks Information: Getting grant for about \$450.00 for Coronavirus items.
11. Heritage Road
 1. New MSA Contract. Jason will be forwarding new contract. Same as first one except clarification where road ends.
 2. Determine road ending. Continuing with required easements.
 3. Get bridge removal bid. After Jason pulls information we can determine who and how we will remove bridge.
12. Capital Plan
 1. Skid steer availability for sale. Minimum Reserve put on site.
13. Road Maintenance Report/Projects for the Month
 1. Maintenance Report
 - a. Hegge Road mostly graveled, need to finish and grade for paving next year.
 - b. Shogren Road Cost of county is 105 to 109 oer load. We won't use, we will use gravel from Trade Lake.
 - c. Need to use clay/gravel mix on gravel roads, not roads to be paved.
 - d. Oeltjen needs 2 culverts yet.
 2. Crack Seal bids: Put bids in paper.
 1. Oeltjen Road – 1.1 miles from Alstad Road to Logging Creek Rd
 2. Carl Berg Road – 1 mile from Range Line to Highway 87
 3. Chip/Fog Seal bids: Hold off on putting bids in paper. Need to get together to determine exactly what we need to do,
 1. Oeltjen Road – from Jimmy Carter to Alstad Road-Determine best section to do.
 2. W. River Road – from Pleasant Prairie to the curve south (new pavement) View exact section.
 4. Need to get ventilation hood fixed.
 5. Need gutter and part to reflect snow repaired.

14. 10-year Road Plan

a. Website update, current 10 -year Road Plan on site.

15. Public Comment N/A

16. Auditing of Bills / Approve Payment of June Bills. Motion to pay \$28,513.64 in bills by Tim Harmon, seconded by Jim Ulmaniec. Motion carried

17. Agenda Items for Next Board Meeting / Date: July 14, 2020.

18. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon. Motion carried.