

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
July 14, 2020 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:42 pm.
2. Pledge of Allegiance performed at Annual Meeting before this meeting.
3. Motion for Approval of Agenda by moving 13 after 9. Motion by Jim Umaniec, seconded by Tim Harmon. Motion to accept rest of Agenda by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Approval of June 9, 2020 Meeting Minutes, motion by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski
6. Treasurer's Report by Patsy Tucker, reconciliation is \$81,056.58.
7. Fire Association Report
 - a. Busy right now. They have 23 people with 2 on probation.
 - b. They have equipment engine issues that need to be repaired in the next 2-3 years.
 - c. National Night Out is cancelled.
 - d. They applied for a grant for New Self-Contained Apparatuses.
8. Chairman's Report covered during Annual Meeting.
9. Clerks Information
 - a. First 6 Months Budget Update set up meeting to cover more detailed.
 - b. New Election Machine \$6500.00 to be paid for over the next 3 years.
10. Review Crack Seal Bids - 3 Bids from Fahrner
 - a. Oeltjen Road - Doesn't need crack seal. Prime candidate for special fog sealing.
 - b. Carl Berg Road - Crack and chip seal \$21,317.02.
11. Heritage Road – Have Jason call in to meeting.
 - a. Waiting for new MSA Contract from Jason.
 - b. Determine road ending.
 - c. Get bridge removal bid after Jason pulls information. See if there are any grants available.
12. Capital Plan
 - a. Skid steer availability for sale, how-to put-on site? Need to take digital pictures and put on site.
13. Road Maintenance Report/Projects for the Month
 - a. Maintenance Report – Major gravel hauling during this period.
 - a. New equipment – tandem truck?
 - b. Could we use truck from county for one month in exchange for us grading County O.
 - c. Try to buy crack sealing to do it our self. \$72.00 per yard.
 - b. Bethke wage adjustment: OK to correct.
 - c. Chip/Fog Seal bids: County's costs are \$12,000 versus Fahrners at \$21,000 per mile. Let county know if we want to use them.
 1. Oeltjen Road – from Jimmy Carter to Alstad Road
 2. W. River Road – from Pleasant Prairie to the curve south (new pavement)
 3. County Line from E. River Rd to 87. Road to far gone for chip sealing but not scheduled for reconstruction until 2027. We may need to more up.

14. Town of Anderson Supervisor Work Policy – discuss if it should go on a closed session for September.
 - 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. Motion to pay 34,344.26 by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
17. Agenda Items for Next Board Meeting / Date: August 18, 2020.
18. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon.