

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**August 18, 2020 at 7:00 p.m. at the Town Hall**

1. Call to order by Jeremy Gronski at 7:00 pm.
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 July 14, 2020 Meeting Minutes: Need to change engine repaired to replaced. Motion to approve with change by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.
6. Treasurer's Report Reconciliation amount of \$95313.43.
7. Fire Association Report
  - a. 22 Firefighters, 2 on probation
  - b. 80 runs last year, 79 this year at this time.
  - c. Burnett Dairy supplied the gas for the fire department at no charge during their fire.
  - d. The Town of Anderson reviewed the Fire Department's 2021 Budget Draft. A motion to approve the 2021 Budget was approved by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
8. Chairman's Report
9. Clerks Information
  - a. New Election Machine: Motion to approve purchase of IMAGECAST EVOLUTION MACHINE by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
  - b. Propane pre-pay: Motion to spend \$5,000 for 2020/2021 propane by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
  - c. Covid Grant: Purchase a Smart TV for meetings, determine what else we need going forward.
10. Jon Ekblad
  - a. Wants to buy 3-4 acres of land. Decided to purchase 10 acres, after he goes through the process to get approval to purchase Town of Anderson will send a letter approving the purchase.
11. Forestry Report
  - a. Bud Capping \$10,000 for bud capping this fall. Bids are in with the state.
  - b. Spring Planting 70 acres in the site on Oeltjen Road has been hit hard with deer and drought issues. This fall site prep and spray this year and plant next year at a total cost of \$20,000. Motion by Jeremy Gronski to do the site prep and spray this year and plant next year, seconded by Tim Harmon. Motion carried.
12. Heritage Road
  - a. Have Jason call in. To be rescheduled for next month.
13. Capital Plan
  - a. Skid steer availability for sale? Jim Bethke to put pictures and information on auction account.
14. Road Maintenance Report/Projects for the Month
  - a. Maintenance Report
    - a. Shogren will be done on August 12<sup>th</sup>.
    - b. New culverts on Oeltjen road have brought the water on the road down on a lot.
    - c. Contact Ryberg to find out when the gravel needs to be removed from Peterson Pit.

**15. 2020 Road Plans**

- a. Crack Seal bids? Jim Bethke using new crack seal materials. We need to have Burton review if it is good for chip sealing over.

1. 1.5 miles from Alstad Road to Jensen Court
2. 1.25 miles from East River Road to Jimmy Carter Road
3. 1 mile from Range Line RD to Hwy 87

- b. Chip/Fog Seal bids:

1. W. River Road – 1.25 miles from Pleasant Prairie to Fire # 21960  
Do next year from Pleasant Prairie to new black top. 1.8 miles.
2. 1.75 more miles available to do.  
Do 2.8 miles on Oeltjen and Carl Berg Roads.

- c. Reconstruction

1. Hegge Rd- 1 mile from Assembly Road to Bucklund Road: Needs some touch up.
2. Shogren Road- 1 mile from Benson Rd to Town of Anderson: Needs more gravel.
3. Oeltjen Road- 1 mile from Johnson Road west across Meadman: Will be started this year.

17. Set up closed session for Supervisor Work Policy for September Meeting?

16. Public Comment: County O may be opened once we approve our gravel road for ATV's.

17. Auditing of Bills / Approve Payment of August Bills. Motion to pay bills by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.

18. Agenda Items for Next Board Meeting / Date: September 8, 2020.

- a. Add discussion on setting up a new Machinery Fund.
- b. Review year to date how much we have made selling phone poles.
- c. Additional Covid purchases.
- d. A motion to open all town roads to ATV's. Put ad in once approved.

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