

TOWN OF ANDERSON
Monthly Board of Supervisors Agenda-Amended
January 12, 2021 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 Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
4. Approval of December 15, 2020 Meeting Minutes by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.
6. Treasurer's Report –

As of Dec. 30, 2020 we have \$6,995.62 in checking and \$82,023.70 in the money market for a total of \$89,019.32. All bills and taxes have been paid to date.
7. Fire Association Report –

Tim discussed that we should have a policy for the use of shared equipment during mutual aid calls. Our insurance needs to be contacted to see how this mutual aid calls for fire/medical affect our employees and the use of our equipment. We should also have a mutual aid agreement with surrounding fire departments.
8. Chairman's Report
 - a. Postings and Notifications –

Make sure items are posted on the website in a timely manner.

Jeremy talked to Wanda, at the county, to verify how election ballots are counted and verified. He is confident that our election count is correct, but would like to have a mandate that we manually count and double check out ballots.

Jeremy also welcomed and introduced Annette Bethke, the new Town Clerk.
9. Planning Commission
 - a. Meeting for Commission

Has a meeting on January 18 at 6:00 pm and will have an update at the next board meeting.

Ramona Moody gave an update from the Burnett county District meeting that she attended. See attached for details.
10. Clerks Information
 - a. 2021 Town Advocacy

This is a membership that we haven't done this in the past will not be doing it this year.
11. Forestry Report – Nothing to report
12. Heritage Road
 - a. WISDot documentation

A resolution was never passed. Will continue to look into getting the bridge removed.
13. Capital Plan
 - a. Discussion regarding the 80 acres.

Jeremy had three different realtors submit estimate/plan on selling the land. The three were: Len Chute, Edina Grantsburg Realty, Leon Meuwissen, Grantsburg Realty and Van Murray, Timber Ghost Realty. Jim Ulmaniec made a motion to go with Len Chute. Jeremy Gronski seconded it. The motion was carried. Jeremy will arrange a conference call with Len and the board members to go over how to best sell the land. If it's decided to sell in 5 acre lots, it will need to be re-zoned.
14. Road Maintenance Report/Projects for the Month
 - a. Maintenance Report

Mutual aid is still being used to help with road maintenance. Jim Bethke is tracking the shared time. Right now, it is equal time.

The mower needs work and to be welded. He was told to start working on it and to see how much it will cost to get it welded.

15. Public Comment

No comments.

16. Auditing of Bills / Approve Payment of January Bills. Jeremy Gronski motioned to approve and pay the January bills. Tim Harmon seconded it. Motion carried.

17. Agenda Items for Next Board Meeting / Date: February 9, 2021.

18. Motion to Adjourn by Jeremy Gronski at 8:10 pm. Tim Harmon seconded.