

**Town of Anderson**

**Annual Meeting Minutes per Sec 60.11 (1)(2)**

**April 16, 2019 at Town Hall at 6:45 PM**

- 1. Roll Call By Jeremy Gronski at 7pm**
- 2. Pledge of Allegiance lead by Jeremy Gronski**
- 3. Approval of minutes of the 2018 annual meeting minutes. Motion by Tim Harmon, seconded by Dave Johnson. Motion carried**
- 4. Review of Financial Statement-year ending 12-31-18 Motion to accept by Mike Lee, seconded by Allen Johnson. Motion Carried**
- 5. Reports**
  - a. Blind CC--Email chain mail to people to get minutes and agenda motion by Laura, seconded by Wayne. Motion carried**
  - b. Some preferably do not want ATV's on roads on West River Rd. It is on a trial basis on paved roads. Request to have sign at the gravel start of West River Road stating no ATV's.**
  - c. Bear hunters are hard on people driving down roads and dogs running into people's yards in middle of night. Do out of state people have to get license? Call county to get information.**
  - d. Mike Lee pursue action power on regulations for bear hunters in area, seconded by Wayne. Motion carried. Add as agenda items monthly.**
  - e. Jeremy not returning calls to people when he gets a call.**
- 6. Discussions**
  - a. New Machinery Fund Account-discussion on vehicles and the funds. Edward Jones will set up an account. Better interest rate of 1.5%.**
  - b. Discussion on addition for back of building. \$40-50,000.**
  - c. Heritage Road review. Create Heritage Road in website.**
  - d. Alan Johnson-2<sup>nd</sup> oldest farm in county.**
  - e. Hog Barn proposal pending sale discussion**
  - f. County O's poor road**
- 7. Open the floor to electors: n/a**
- 8. Next meeting third Tues in April 21, 2020**
- 9. Motion to continue to have barbecue dinner with a max cost of \$200 at annual meeting by Allen Johnson, seconded by Steve Riemer. Motion carried.**
- 10. Adjournment**

**Please join the Board and staff for building tours, equipment tours, food and conversation.**

**Come see our History Area.**