

TOWN OF ANDERSON
Monthly Board of Supervisors Agenda – AMENDED
MEETING DATE CHANGE
January 21, 2020 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:00.
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 December 10, 2019 Meeting Minutes. Motion to approve December 10, 2019 Meeting Minutes by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.
6. Treasurer's Report: Reconciliation for December 2019 is \$133,793.19.
7. Reappoint Clerk and Treasurer for another 3-year term. Motion to reappoint clerk and treasurer for another 3-year term by Jeremy Gronski, seconded by Tim Harmon. Motion Carried.
 - a. Oaths performed for Patsy Tucker and Carmen Bouchie.
8. Set Date for Open Book and BOR. Friday, April 24th for Open Book and Friday May 1st for BOR. Both dates will be from 6:00 to 8:00 pm. Send notice to towns around here about BOR training we are having at the Fire Hall.
9. Fire Association Report: Fire Department determined no credit cards. Still looking for bookkeeper
10. Chairman's Report: Most information below as item for discussion.
11. Clerks Information
 - a. Accidental and Life Insurance n/a
 - b. Election Day Emergency Contingency Plan – January we will review this yearly. Motion to approve Election Day Emergency Contingency Plan by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
 - c. Review 2019 Final Budget totals. Review QB Budget monthly. Special meeting March or April to review how the new budget formats work.
12. County Board Report: Health and Human Services lost 3 positions. Infrastructure met last Wed at Highway Conference. Funding up: GTA average has been between \$132,000 to \$145,000 now up to \$190,000. Discussion on salt costs and brine spray for roads. Brine spray cuts salt by 30 percent. County is hosting event to see about using brine spray to cut costs.
13. Heritage Road
 - a. Erickson's response. They did not want to have foot path on their property.
 - b. We need to send copy of their letter and the information from DNR to Jason at MSA. Find out what our options are. Ask for help from MSA. Ask them to reach out to DNR to see what our obligations if we don't have easement from landowner. What are our expectations since we don't have any land to provide access?
 - c. Foot path part of process.
14. Forestry Report: n/a
15. Discuss sale of 80 acres. Was harvested in 90's and because of poor soil does not make sellable timber on land. Some aspen not accessibility. Put on April Annual Meeting Agenda to discuss if we should sell it.
16. Rural Water Association Motion to approve joining Rural Water Association by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried. Carmen to call and see if they will come to next meeting.
17. CAFO
 - a. Review Trade Lake Ordinance. Get meeting of Comprehension Planning Committee going with Steve Johnson as Chairman. Have them be leadership role in CAFO Ordinance. Jeremy to post meeting for Comp Planning Committee with original members. Needs to re-elect officers. He would like to appoint citizen members and have them be the content experts.
 - b. Election official's stance.

1. Not for or against CAFO since we already have a CAFO in Burnett County.
 2. Want to protect the natural resources/water for the town.
 3. Want to learn more about the process.
 - c. What is the difference between local or national CAFO: Family / Corporate?
18. Capital Plan
- a. Debt Service – We are ok currently.
 - b. 80-acre property is potential
 - c. Skid steer is asset for sale, put it on Wisconsin Surplus
19. Town shop remodel – n/a
- a. Review Architect to evaluate our needs. Remove
 - b. Jeremy to review fixing roof. Send Jeremy text to get fixed by Feb. 18, 2020.
20. Road Maintenance Report/Projects for the Month
- a. Road Report (Jim) Have Mike H send culvert
 1. Post letter asking residents to let us know if they want to keep their logs we are cutting on roadways.
 2. Hegge needs culverts replaced before spring road work.
 3. Jeremy to have county send Jim information on culverts they take control of by size.
 4. Sharing work with other towns saves money for all.
 5. Need to do both 25 and 10% of sanding depending on the situation.
 6. New oil company guarantees at least 5 cents per gallon cheaper with up to 10-15 cents possible.
 7. Need to get new saw for wood cutting,
 8. LED lighting replacing lights needed.
 9. Need to get estimate to possibly put larger garage door on south side of building and move entrance door to west side.
 - b. Costs to charge county for 6.5 hours grading and 9 yards of gravel for County O. Jim to call Burton at county.
21. Public Comment
- a. Discussion on no CAFO, need to focus on good for area. Build up recreation industries.
 - b. Concern of the CAFO hurting their land since they do bees.
 - c. Moratorium (thinking process) and ordinance are two different things. As we do this process contact attorney as a courtesy.
 1. What is the difference between county moratorium and one the town would create?
 - d. Great road man. MN and WI did a water quality and CAFO does not improve issues we already have with our water. Could be poor on the economy. Do moratorium to protect town.
 - e. Trade Lake Water Protection Plan, did we see? Trade Lake only has one aqua firm and when that one is polluted it will not be good.
22. Auditing of Bills / Approve Payment of January Bills. Motion to approve by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
23. Agenda Items for Next Board Meeting / Date: February 11, 2020.
- a. Comprehensive Plan Meeting next week
24. Motion to Adjourn by Tim Harmon, seconded by Jim Ulmaniec.

3 Board Members

3 Employees

13 Electors