

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
April 13, 2021 at 7:00 p.m. at the Town Hall

Call to order by Jeremy Gronski at 7:01 pm.

Pledge of Allegiance was led by Jeremy Gronski.

Motion for Approval of Agenda was made by Tim Harmon and seconded by Jeremy Gronski. Motion carried.

Approval of March 9, 2021 Meeting Minutes was made by Tim Harmon and seconded by Jeremy Gronski. Motion carried.

Affidavit of Posting signed by Jeremy Gronski.

Treasurer's Report

As of March 31, 2021 there was \$13,634.33 in the checking account and \$68,305.67 in the Money Market account for a total of \$81,940. There is typically not a lot of income in March.

Fire Association Report

There was nothing to report.

Chairman's Report

Update us on the Heritage Road project and forestry. See more information below.

Planning Commission

The Planning Commission is continuing to move forward. A copy of our comprehensive plan can be found on our website.

Clerks Information

Reminder that Open Book will be Friday, April 23 from 5:00-7:00 pm. The Board of Review (BOR) will be Friday, April, 30 from 5:00-7:00 pm. Both will take place at the Town Hall. Also, a reminder that the Annual Meeting will be Tuesday, April 20 at the Town Hall.

Board members were voted on in the April 6th election. Jeremy Gronski, remains chair and Tim Harmon remains supervisor. They were sworn in. Jim Ulmaniec was elected Supervisor, however he has turned down the position.

Forestry Report

We have not had a recent harvest of our forests. We will contact Bell Harvest who manages our trees to see how things are going. Jeremy Gronski would like to look back on the last 5 years and do an analysis to see what it looks like going forward.

Capital Plan

All the land has been sold. We are waiting for the final paperwork to go through.

Road Maintenance Report/Projects for the Month

The county has decided to crush gravel every other year. This means that we will need to have twice as much crushed this year so we have gravel to do projects next year. The Board will look at using some of the money from the sale of land to be able to crush extra. Jim will look into finding out when the deadline is to request more crushing.

At least two of the tires on the trailer will need to be replaced as they are not safe. Will need to get the other two replaced next year.

Public Comment

Calvin McQuay would like to know about getting his water tested in case the CAFO comes in. Jeremy said we have a list of people who would like to get theirs tested as well. The clerk will set up a signup sheet for after the meeting so that anyone who wants to sign up can. The Board will look into getting this done and helping to defray the cost to homeowners.

Deb Ryan from the St. Croix River Association would like to help and work with us to keep the water clean.

Bruce Scheider from the Fair Association wanted to make sure we had received the letter from the Fair Association regarding the dues we pay and where the money is going. They have some big projects coming up and said they were looking for help and advice.

Steve Wilson introduced himself as the new Chairman for the Town of Sterling. Said that he was here to see how other Boards operated.

Porky said that he had heard that people were counting how many times his truck went by and were making comments. Jeremy explained that he had not used any names in his comments and was using trucks passing as an example when talking about the CAFO and the amount of waste.

Ramona Moody gave an update from the Burnett County District 4 meeting. See attached for more information.

Heritage Road update

We are waiting to hear back from Josh at MSA about a new scope of work. We will need to remove the old bridge. Will have more information next Board meeting.

Auditing of Bills / Approve Payment of April bills.

There was an error in how the financial statement added the columns. The final number should have been \$36,300.66. Jeremy Gronski motioned to approve the bills and the corrected financial statement. Tim Harmon seconded it. Motion carried.

Agenda Items for Next Board Meeting / Date: May 11, 2021.

Add Fire Association member and discuss a planning commission committee.

Motion to Adjourn.

Jeremy Gronski made a motion to adjourn the meeting at 8:07 pm. Tim Harmon seconded it. Motion carried.