

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Minutes**  
**May 11, 2021 at 7:00 p.m. at the Town Hall**

**Call to order** by Jeremy Gronski at 7:00 pm

**Pledge of Allegiance** led by Jeremy Gronski

**Motion for approval of the agenda:**

Motion made by Jeremy Gronski to change the order of the agenda to move 5.a, appointing of new Supervisor, to right after approving the agenda, seconded by Tim Harmon, motion carried. Motion made by Jeremy Gronski to approve changed agenda seconded by Tim Harmon, motion carried.

**Appointing of a new Supervisor**

Jim Ulmaniec declined the Supervisor position after being elected. Jeremy Gronski nominated Jim Loomis for the position. Tim Harmon and Annette Bethke seconded it. Jim Loomis took the Oath of Office right away and is part of the Board.

**Approval of April 13, 2021 Meeting Minutes**

Tim Harmon motioned to approve the minutes. Jim Loomis seconded it. Motion carried.

**Affidavit of Posting** signed by Jeremy Gronski

**Treasurer's Report**

As of April 30, 2021, we have \$26,105.54 in checking and \$81,172.62 in the money market for a total of \$107,888.16. The General Transportation Aide was the biggest part of the deposits.

We will need to remove Jim Ulmaniec from the bank signing form and add Jim Loomis. Everyone will need to re-sign. Patsy will organize this and let the Board members know when to go into the bank to get this done.

**Fire Association Report**

FirstNet phones were purchased to ensure emergency communication to firemen and first responders.

Jeremy Gronski motioned to have Tim Harmon serve on the Fire Association Board for the Town of Anderson. Seconded by Jim Loomis. Motioned carried. Jeremy Gronski signed a letter to have Tim Harmon to serve for two years.

**Chairman's Report**

Nothing specific to report.

**Planning Commission**

A five person Planning Commission Committee was set up. Steve Johnson, possible chair, Jim Loomis, Jeremy Gronski, Kristy Allen and there are two other that would like to be on it. James Mielke and Karen Vindish. A meeting will be set up in the next 60 days and the committee will be finalized. This will be a two year term.

**Clerks Information**

The yearly CT form was finalized and submitted by the deadline of May 15, 2021.

**Forestry Report**

New seedling were planted. Annette will contact Jim Ulmaniec to have him give us a report for the June 8, 2021 meeting.

**Capital Plan**

The sale of the 80 acres is moving forward. All 80 acres have been sold. The closing date is the end of May.

## **Road Maintenance Report/Projects for the Month**

Jim Bethke needs to let the county know how much gravel we want crushed. They will not be crushing next year so we need to double the amount this year to have enough for projects in 2022. Jeremy Gronski motioned to approve \$100,000 for gravel crushing. Seconded by Tim Harmon. Motioned carried.

The Board needs to do their yearly road inspection. It will be May 16, 2021 at 6:00 pm

## **Public Comment**

Kristy Allen has a form that she would like the Board to sign saying that she can represent the Town of Anderson on a Water Quality committee. Jeremy Gronski will look this over and let her know.

Jeremy Gronski is looking into the legal responsibility of having the Town of Anderson pay for well testing. We will look into getting the first 10 people set up to get their wells tested if we can legally do this.

A couple of the residents on Logging Creek Trail would like to have their road graded. This is a liability for the Town of Anderson as it is considered a private driveway and not a public road. It was discussed about having the residents on that road create an association to cover the costs of building the road up to code so the Town of Anderson would maintain it. Jeremy Gronski said he would look into seeing what the Town of Anderson could do to help.

Ramona Moody gave the Burnett County District 4 Supervisor Update. (see attached for details)

James Mielke asked about the big trucks going past his house all hours of the day. They are very loud. Unfortunately this is the only route for them to take.

## **Heritage Road update**

Jeremy Gronski would like Josh from MSA to figure out what it would take to close the road with the state. Annette Bethke will set up a meeting with Jeremy Gronski and Josh to get this taken care of.

## **Auditing of Bills / Approve Payment of April Bills.**

Motion made by Tim Harmon to approve the April 2021 bills, Jim Loomis seconded it. Motion carried.

## **Agenda Items for Next Board Meeting / Date: June 8, 2021.**

Add the County Supervisor Report to the monthly agendas.

## **Motion to Adjourn.**

Motion made by Tim Harmon to adjourn the meeting at 8:20 pm. Jim Loomis seconded it. Motion carried.