

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
For the June 8, 2021 Meeting

Call to order by Jeremy Gronski at 7:00 pm

Pledge of Allegiance led by Jim Loomis.

Affidavit of Posting signed by Jeremy Gronski.

Motion for Approval of Agenda

A motion was made by Tim Harmon to approve the agenda and seconded by Jim Loomis. Motion carried.

Approval of May 11, 2021 meeting minutes

A motion was made by Tim Harmon to approve the May 11, 2021 minutes as written. This was seconded by Jim Loomis. Motioned carried.

Burnett County District 4 Supervisor update

Ramona Moody presented this update. Please see attached for details.

Treasurer's Report

Patsy Tucker gave the treasures report. We have \$30,09.49 in checking and \$61,211.91 in the money market for a total of \$91,303.40.

Fire Association Report

Tim Harmon presented this report. Meeting was on May 20th it was a basic meeting. We had new members since the elections. We had elections for membership positions. Tim Harmon is still the Chair, Diane Barton is Vice Chair, and Dana Shultz is the secretary. A tour was given to the new members and they were brought up to date.

Chairman's Report

Nothing to report.

Planning Commission

Jeremy Gronski stated there was nothing to report. It was recommend that agenda be made of recommendations.

Clerks Information

Annette Bethke stated there nothing to report.

Forestry Report

Jim Ulmaniec sent an email with an updated which Annette Bethke read. The Town of Anderson on Oeltjen road was planted at the beginning of May. O issues occurred and the contract was satisfied. Extremely dry weather has set in since the beginning of May. Hopefully this is not a sign of the summer ahead, as bay trees do not like drought. Time will tell and the site will be examined this fall for successful survival. No forestry activities will occur until late summer when bud capping contracts will need to be written.

Capital Plan

Jeremy Gronski stated that the land sale of the 80 acres has been sold to 3 different buyers. Paperwork has been done waiting on final signatures.

There is 20 acres a crossed from the Town Hall that would be good for tree planting. It's not for sale yet but Jeremy Gronski knows the owner if we want to look into this. Ramona Moody suggested that we could ask the owner for a "Right of First Refusal" which does not lock us into purchasing the land but gives us the first chance to purchase it when it goes for sale. Jim Loomis and Tim Harmon said we should wait until we have the profit and lose statement from the forestry report.

Road Maintenance Report/Projects for the Month

Jim Bethke reported that the gravel is gone and crushing of new gravel won't start until July. The second gravel pit will be gone soon as it is being hauled for West River road. Logging Creek road is done.

Jim asked about a part time person to help with mowing, tree cutting and other odd jobs. This would not include snow plowing as Darcy is doing that. It was agreed to hire at \$15/hours. Once the ad was approved it could be put in the newspaper that we were looking for applicants.

Update on annual road inspection with Board members

Tim Harmon said we need to get bids for paving. Once an ad was approved it will go in the newspaper. This would be for hot mix. No cold patching.

Shogron road needs to be graveled. Should be done this summer. It was suggested that it be compacted. Should hire someone to do it. Maybe try a road or two to see how it goes. Jim Bethke said that Sterling Road has a gravel/clay mix that turned out well. Logging Creek Trail is very bad. The Board will do another drive later this year. Overall things are moving forward on the roads and they are improving. Good job Jim!

Public Comment

James Mielke suggested American Paving Company for the road work.

Heritage Road update

We are waiting to hear back from Mike at the county about if what we have from MSA will still work or if we need to get anything updated. We would county do the bridge removal. Will keep working on this.

Administrative session

Many items were listed as to what needs to be done or looked into. These included sending flowers to Carmen as her husband passed, putting ads in the newspaper for a part-time maintenance employee and getting bids for paving.

Auditing of Bills / Approve Payment of May Bills.

Tim Harmon motioned to approve the May bills. Jeremy Gronski seconded it. Motion carried.

Agenda Items for Next Board Meeting / Date: July 13, 2021.

Motion to Adjourn.

Tim Harmon motioned to adjourn the meeting at 7:53 pm. Jim Loomis seconded it. Motion carried.

Burnett County District 4 Supervisor Update 6/8/2021:

Health & Community Services Committee

As of June 1, 2021, Burnett County has 1,523 positive Covid cases since March 2020.

43.2% of Burnett County residents have received at least one dose the covid vaccine and 39.4% of Burnett County residents have completed the vaccination series.

The County has 6 mobile clinics scheduled for June; one was yesterday. I have listed the others in my report and will give it to Annette if anyone is interested.

June 10, 10am-3pm – Log Cabin Store parking lot in Danbury

June 11, 9am-3pm – St. Croix Tribal Health Clinic

June 16, 10am-3pm – Siren Senior Center parking lot

June 22, 1pm-6pm – Lakeside Church in the A&H area

June 24, 10am-3pm – Wayne's Grocery Store in Webster

Land Use Committee

Amongst all the other work the Land Use committee is doing they have formed a Campground Work Group for the moratorium that has been placed on campground conditional use permits.

This work group will continue to meet with others over the next few weeks at meetings to gather as much information on all aspects pertaining to Campground CUPs as they can. This will allow the work group to present suggested updated guidelines and ordinance changes for Burnett County to work with.

Natural Resources Committee

Livestock Siting Ordinance Review/update/possible action: Supervisor Conroy reported he received information from the National Weather Service on frost depth. He is still watching the targeted nitrate standards. They will be developing language on setbacks that will be shared by the zoning ordinance and the siting ordinance. Mr. Ferris stated he should have a substantial document for review June.

In the month of May, the County had eight active timber sales.

The Wildlife Damage Program is relatively quiet at this time.

They expect hay damage complaints to start coming in soon.

Cindy has also been working on putting together a few fence projects.

Infrastructure Committee

Several of the committee members are attending Wisconsin County Highway Association's summer conference Road School in Wisconsin Dells this week so the committee meeting has been postponed until next Wednesday.

Public Safety project for the proposed new jail has been moving forward and will be looking to bring more information to the county board in October and if approved, hoping to break ground in the spring of 2022.