

TOWN OF ANDERSON
Monthly Board of Supervisors Minutes
Monday January 10, 2022 at 7:00 p.m. at the Town Hall

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

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by Jeremy Gronski.

Motion for Approval of Agenda

Jeremy Gronski motioned to approve the agenda as is. Jim Loomis seconded the motion. Motion carried.

Approval of December 14, 2021 Meeting Minutes

Jeremy Gronski motioned to approve the December 14, 2021 meeting minutes as written. Jim Loomis seconded the motion. Motion carried.

Appointment of new Board member

Jeremy Gronski explained that since Tim Harmon has stepped down last Board meeting that we need to appoint a new Supervisor to the Board. Jeremy Gronski nominated James Mielke. Jim Loomis seconded the motion. Motion carried. Annette Bethke swore him in and James Mielke started his appointment to the Board as of January 10, 2021. He will be added as a signer of checks at the Grantsburg Community Bank where the Town of Anderson does it's banking.

Bob Pardum – setting dates for Open Book and Board of Review (BOR)

Bob Pardum suggested dates for the Open Book and Board of Review. After discussing it the Open Book is set for Friday, April 22, 2022 from 5:00 – 7:00 pm at the Anderson Town Hall. The Board of Review will be Friday, April 29, 2022 from 5:00 – 7:00 pm at the Anderson Town Hall.

Josh Watt – Grantsburg School District Administrator

Josh Watt, the District Administrator for the Grantsburg School District, gave a presentation about the upcoming School Referendum that will be voted on during the April 5, 2022 election. The presentation addressed the long range needs of the school. The proposal is for \$19.7 million and will be used to update the 3 school buildings. The proposal is to sell the Nelson School building and move those students to elementary school to keep everything centralized.

Burnett County District 4 Supervisor update

Ramona Moody gave the Burnett County District 4 update. Please see attached for more details.

Treasurer's Report

Patsy Tucker gave the Treasures report. As of December 31, 2021 we had \$16,473.27 in the checking account and \$190,260.55 in the Money Market account. This gave us total assets of \$206,733.82. Patsy is looking into setting up a Capital Fund account. We will need to replace the mower tractor and the grader within the next year or two.

Fire Association Report

Nothing to report. Jeremy Gronski will be our temporary spokesperson at the fire meetings. James Mielke will attend with Jeremy to see if he would like to be our spokesperson.

Chairman's Report

Nothing to report.

Planning Commission

Per Jeremy Gronski we will be taking this off the agenda for now. We will look at starting this back up in the future.

Clerks Information

The new election machines are in. Annette Bethke, Holly Fry and Vicki Fry will be attending training on then new machines, Wednesday, January, 26 in Siren. They will be picking up the new machines then.

Forestry Report

Nothing to report.

Capital Plan

Nothing to report.

Road Maintenance Report/Projects for the Month

Jim Bethke is continuing to plow roads. There has been a lot of drifting with the strong winds we've been having. Darcy Brust is helping with the plowing. Jim Loomis asked him to check on frost heave on Carl Berg road near the bridge. Jim is aware of this be there isn't anything he can do until Spring.

Public Comment

No comments.

Heritage Road update

The bridge has been removed. The only thing left to do is some clean up come Spring. Jeremy asked this item to be removed from future agendas.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of December Bills.

Jeremy Gronski motioned to pay the December, 2021 bills in the amount of \$62,692.01. Jim Loomis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: February 8, 2022.

Due to schedule conflicts, the February Board meeting will be MONDAY, February 7, 2022 at 7:00 pm.

Jeremy Gronski would like to have a Resolution approved to have the election staff manually count votes to verify the machine count.

Approval of the Memorandum of Understanding between the Town of Anderson and the County of Burnett regarding Wisvote.

Motion to Adjourn

Jeremy Gronski motioned to adjourn the meeting at 8:43 pm. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor Update 1/10/2022:

Land Use, Public Safety & Infrastructure Committees were cancelled this month.

The Health & Community Services Committee continues to work with the trials of covid. They have filled two vacant positions and have one more to fill. They continue to work hard to meet the needs of those they serve. Ongoing assistance from Polk, Washburn Douglas and Barron Counties have provided an incredible amount of support. They have also been working with the State to assist with mandatory training on an “as we need it” rather than having to wait until the State coordinates it.

Polk County continues to have drive-thru covid testing.

Natural Resources Committee

Land Services is beginning their annual tree, shrub & plant sale

The County currently has one active timer sale and six sales waiting on final closeout paperwork. Timber sales for 2021 was just over \$1.24 million which was a little better than 2020 at nearly \$1.19 million.

The committee is continuing their work for updating the Livestock Siting Ordinance.

Public Safety project: the plans for the new jail project are on track and plan to begin late May or early June.