

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday, April 12, 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 James Mielke.

Affidavit of Posting signed by Jeremy Gronski.

**Motion for Approval of Agenda**

Jim Loomis made a motion to approve the agenda as is. James Mielke seconded the motion. Motion carried.

**Approval of March 8, 2022 Meeting Minutes**

James Mielke made a motion to approve the March 8, 2022 meeting minutes as written. Jim Loomis seconded the motion. Motion carried.

**Burnett County District 4 Supervisor update**

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

**Treasurer's Report**

Patsy Tucker gave the treasures report. As of March 31, 2022 we had \$19,429.77 in checking and \$212,067.47 in the money market. That is total assets of \$231,497.24. This reconciled with the monthly statements. Jeremy Gronski motioned to approve the treasures report. James Mielke seconded. Motion carried.

**Fire Association Report**

Jeremy Gronski said that not much happened last month. He stated that the Board should be filling the vacancy due to Tim Harmon leaving.

**Chairman's Report**

Nothing to report.

**Clerks Information**

Annette Bethke reminded the Board members that they have Board of Review training on Tuesday, April 26 at 6:00 pm at the Wood River Town Hall. She also reminded everyone of the Annual Meeting on Tuesday, April 19. The Board will also need to look at the monthly Board meeting dates for August and November as our usual second Tuesday of the month there will be elections on those two dates. The Board decided to move the monthly meeting to the second Monday of the month for those two months. August Board meeting will be Monday, August 8, 2022 at 7:00 pm. November's Board meeting will be held on Monday, November 7, 2022 at 7:00 pm. Annette Bethke will get these changes posted on the website.

**Forestry Report**

Nothing to report.

## **Capital Plan**

A special meeting was set for Monday, May 2, 2022 at 6:00 pm at the Anderson Town Hall to update the equipment list and life expectancy of the equipment. The Board would like to have Jim Bethke come up with a purchase plan.

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

Jim Bethke was not at the Board meeting this month. The Board mentioned setting up a mutual aid agreement with Trade Lake. It was agreed that Ramona Moody, the Chair of Trade Lake, and her maintenance person will join the first part of the special Capital Plan meeting to discuss mutual aid between the two towns.

## **Public Comment**

Luann Becker and Tony Hilsen are two new residents that introduced themselves. The Board welcomed them.

## **Administrative session**

Annette Bethke asked for a date of completion for the lean-to. To make sure things stayed on track. Jeremy Gronski said he needs to figure out how to attach it to the roof. Will try to have it done by May 10, 2022 if possible.

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

Jeremy Gronski motioned to pay the March bills in the amount of \$20,184.82. Jim Loomis second the motion. Motion carried.

## **Agenda Items for Next Board Meeting / Date: May 10, 2022.**

Aid the mutual aid agreement with Trade Lake.

## **Motion to Adjourn.**

Jeremy Gronski made a motion to adjourn the meeting at 7:40 pm. James Mielke seconded it. Motion carried.

Burnett County District 4 Supervisor Update 4/12/2022:

Land Use committee has approved a couple rezones. The campground work group continues to review portions of the campground ordinance and the Land Use committee has received lots of public comment. April 5<sup>th</sup>, 2022 the Land Use Committee approved changes to the Burnett County code of ordinance for Chapters 30 & 45 to removed campgrounds in the RR3 zoning district, limit 5 camper units per acre and set a cap of 150 camper units per campground. This will now go before the county board on April 19<sup>th</sup>.

Health & Community Services committee has filled several vacancies. The number of Covid cases was low in March and remains low. Public Health is offering drive-up testing in the parking lot at the Government Center on Mondays from 9-11 and Wednesdays from 1-4. Grantsburg School continues to offer testing to students and staff free of charge.

Public Safety: The County just held an open house for the Public Safety new jail project to answer any questions the public may have. They have a very good turnout. Bids for the jail project will be opened on April 21<sup>st</sup>.

Natural Resources:

During the March committee meeting the request from Polk County to open Meadman Meadows fire lane for ATV/UTV trail in the Town of Anderson was denied.

With boating season approaching they are planning an aquatic invasive species event to help educate boaters about the need to drain and clean their boats.

Timber sales revenue so far for 2022 just over \$138,000

Mr. Ferris continues to work with the Wisconsin Geological Natural History Survey for a proposal to conduct a countywide groundwater inventory.

Supervisory Conroy continues to work with Attorney Larry Konopacki for amendments to the County's Livestock Siting and operations ordinance to bring before the committee.

Infrastructure Committee

The Highway Department has been busy with Pothole patching, Right-of-way, Vehicle/Equipment and Sign maintenance.

They are waiting for DNR approval to start construction of salt shed in Trade River.

North Williams Road bridge rehab work began last week.

The County has many projects in the works for 2022, just a few in our area are County Road D reconstruction between N Williams Rd and Cty M in the Town of Wood River - Pre-construction meeting scheduled for April 19

County Road reconstruction from Jimmy Carter Road to 3 miles west (Town of Anderson) -

Design ongoing. Paving bid was 25% higher than last year. They will be re-bidding.

2022 Planning and Engineering for 2023 and beyond:

County Road O Improvement from West River Road to the St. Croix River - Waiting to see if federal funding will be granted