

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

Call to order by Jim Loomis at 7:02 pm.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by Jeremy Gronski.

Motion for Approval of Agenda

Motion to approve the agenda as written was made by James Mielke and seconded by Jim Loomis. Motion carried.

Approval of April 12, 2022 Meeting Minutes

Motion to approve the April 12, 2022 meeting minutes as written was made by Jim Loomis, seconded by James Mielke. Motion carried.

Burnett County District 4 Supervisor update

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

Treasurer's Report

Patsy Tucker gave the Treasure's report. The Town of Anderson has \$20,271.60 in checking and \$242,860.87 in the Money Market account. This is total assets of \$263,132.47. The Town has received payment from the MFL/CFL of about \$44,000. This is about twice as much as last year.

Fire Association Report

The Grantsburg Fire Association April meeting minutes was sent to the Town Clerk. Year to date of incidents was 40 compared to last year at the same time as 52. They have added one new member which brings their rooster up to 21.

Chairman's Report

Nothing to report.

Clerks Information

The Town received a letter from the St. Olaf-Wood Cemetery Association stating that they could no longer afford to maintain the Logging Creek Cemetery. They voted at their April 12, 2022 Annual Meeting to cease mowing operations and turn it back over the Anderson Township.

Forestry Report

Nothing to report.

Capital Plan

Jeremy Gronski will call the other two Board members to set up a special meeting to discuss road machinery and capital fund accounts. They will also meet with Ramona Moody, the Chair of Trade Lake, to discuss a mutual aid agreement.

Road Maintenance Report/Projects for the Month

Nothing to report

Public Comment

Charlie Zellmer stated that the roads are getting better.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of April Bills.

James Mielke motions to approve the April 2022 bills in the amount of \$57,404.13. Jim Loomis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: June 14, 2022.

Item to add to the June 14, 2002, agenda will be the approval/denial of the Town joining the CAFO Town Partnership.

Motion to Adjourn

Jim Loomis made a motion to adjourn the meeting at 7:37 pm. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor Update 6/14/2022:

Public Safety committee: Cancelled

Land Use committee: Cancelled

Health & Community Services committee: Veterans Service Officer Angela Parker has been following The PACT ACT 2022 passed by Congress. This bill would increase access and eligibility to VA healthcare for veterans, expand and clarify Agent Orange/herbicide exposure to Thailand Veterans, and add multiple new potential disability claims to the Vietnam and Gulf War toxic exposures.

Health and Human Services Director Allison Fern announced the new Health and Human Services Director position has been filled by Ashley Williams and she will be starting June 27, 2022.

COVID cases have seen a huge increase in Burnett County in the month of May, more than tripling our April numbers.

Public Health is continuing to offer Drive-up testing in our parking lot on Mondays from 9-11 and Wednesdays from 1-4 pm. Webster School district has opened their testing to the Webster Community with testing at the 5-12 building only and Grantsburg School district continues to offer testing to students and staff free of charge.

Infrastructure Committee: Cancelled

Burnett County Natural Resources Committee: Cancelled

Administration Committee: Cancelled