

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday, June 14, 2022 at 7:00 p.m. at the Town Hall

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

Pledge of Allegiance led by Jim Loomis.

Affidavit of Posting signed by Jim Loomis.

Motion for Approval of Agenda

James Mielke motioned to approve the agenda as written. Jim Loomis seconded the motion. Motion carried.

Approval of May 10, 2022 Meeting Minutes

Jim Loomis motioned to approve the May 10, 2022 meeting minutes as written. James Mielke seconded the motion. 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 Treasurers report. As of May 31, 2022 the Town has \$17,676.90 in the checking account and \$236,066.97 in the money market account for a total of \$253,743.87.

Town's decision on joining the CAFO Town Partnership

This decision was postponed to the July 12, 2022 Board meeting. This was due to only have 2 of the 3 Board members at the June meeting. James Mielke is also new to the CAFO discussion and will get more information regarding it before making his decision. Steve Johnson asked the Board to look at more information regarding the spreading fields. Land owners are being asked to sign an agreement to commit to 5 to 10 years of using their land for spreading of manure.

Fire Association Report

Annette Bethke received the May 16, 2022 Grantsburg Fire Association meeting minutes from Dutch Shultz. She read the high lights from the meeting. They reviewed the major equipment replacement plan for the SCBA's and the Peterbilt. They will be 30 years old next year. They have then 171 inspections and re-inspections year to date and 50 incidents year to date. There are 21 people on the roster. There will be Pump Training in June.

Chairman's Report

Nothing to report.

Clerks Information

Annette Bethke gave an update on the Town having to have a .wi.gov email address to be in compliance with the Wisconsin Election Commission. A .wi.gov email address is more secure. There is also a monthly cost to having this. It's about \$6 a month. It will be charged when we pay for our webpage services. Our town's webpage administration, Jay, was able to get this. The new town email

address is clerk@tn.anderson.wi.gov. He can make one for the treasure and the any of the Board members if they want one. Patsy, our treasurer said that she would like one. Annette will check with Jay to make it happen.

Annette Bethke also looked into getting Wisconsin State Retirement for Jim Bethke at the request of the Board. We need to have the application in by November 1, 2022 for him to have retirement starting January 1, 2023. Although the rate will vary year to year by a little, it is at 6.5% now. Both the employee and the Town will contribute the same percentage of the employee's salary. This is done monthly. The ARPA grant money can be used for this. This will need to be voted on in the next month or two.

Forestry Report

Nothing to report.

Capital Plan

Jim Bethke had a handout the showed when each piece of equipment was do to be replaced and the cost to replace it. The 1996 mower was due to be replaced last year (2021). It will cost about \$220,000 to replace and it will take about 6 months to get once it's ordered. As of now you can not purchase one and get it right away. Annette Bethke will try to get a special meeting set up to discuss the capital plan.

Road Maintenance Report/Projects for the Month

Jim Bethke said the 3 point mower is broken. So it will take twice as long and twice the fuel to mow the ditches. He is not sure if the 3 point can be fixed or what it will cost.

We have 3 culverts that need to be replaced. Two are an emergency and need to be fixed this year. The ones on Logging Creek Road and Alstad Road have collapsed. Jim was able to fill the hole. The county will share the cost of replacement 50/50. It will cost us about \$12,000 for our share. James Mielke motioned to approved the culvert replacement. Jim Loomis seconded the motion. Motion carried.

Jim Bethke gave the clerk a bill to send to the county for plowing of County Road O for the Winter of 2021/2022.

Paving of Hegge Rd should start in July. He has been hauling a lot of gravel. Fuel prices have gone up so it will cost more to get work done.

Public Comment

Nothing to report.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of May Bills.

There was a duplicated amount in the expenses that shouldn't have been there as it was in payroll. So the amount of \$4,522.46 was taken out. Jim Loomis motions to approve the May bills in the amount of \$21,227.87. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: July 12, 2022.

Item to add to the July 12, 2022, agenda will be the approval/denial of the Town joining the CAFO Town Partnership.

Motion to Adjourn.

James Mielke motioned to adjourn at 7:55 pm. Jim Loomis 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