

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday, October 11, 2022 at 7:00 p.m. at the Town Hall

Call to order by Jim Loomis at 7:00 p.m.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by Jim Loomis.

Motion for Approval of Agenda

Jim Loomis motioned to add a fair report after the Fire Association report. James Mielke motioned to approve the change. Seconded by Jim Loomis. Motion carried.

Approval of September 13, 2022 Meeting Minutes

Jim Loomis noticed the date on the top of the September meeting minutes was wrong. It should read, "Tuesday, September 13, 2022". James Mielke motioned to approve the September 13, 2022 meeting minutes with the change of date. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

Ramona Moody presented the Burnett County District 4 update. Please see attached for more information.

Treasurer's Report

Annette Bethke gave the Treasure's report as Patsy Tucker was unable to make it to the Board Meeting. The Town of Anderson has \$26,187.86 in checking and \$138,954.26 in the money market for total assets of \$165,142.12.

Fire Association Report

Nothing to report

Burnett County Fair Report

Barbra Loomis attended the Burnett County Fair Property committee meeting on September 21, 2022. There are 3 projects that are being discussed. 1) fixing the cattle barn, 2) moving the carnival camping and 3) replacing a portion of the north bleachers. The fixing of the cattle barn would be between \$6,000 and \$ 9,000 depending on the solution. There wasn't an estimate for moving the camping as they are thinking of purchasing between 5-7 acres of land. Electrical would as need to be added wherever they move to. New bleachers will be about \$162,000.

Jim Loomis suggested that we invite Bruce Schrieder from the Fair Board to talk to our Board so he could answer questions we might have.

Chairman's Report

The discussion on raising the levy for 2023 was moved the November meeting as our Chairman was not able to be at the October Board meeting.

Clerks Information

Nothing to report

Forestry Report

Nothing to report.

Capital Plan

Nothing to report.

Road Maintenance Report/Projects for the Month

The maintenance crew have been hauling gravel and getting ready for Winter. The culverts have been put in. We will be getting a bill for these. The radiator needs to be fixed on the old dump truck. Jim Bethke is working on that. Jim Bethke also discussed having the logging trucks being required to have a yearly permit to haul on the Town of Anderson roads. They do a lot of damage to the roads and this would help in the maintenance/fixing of the roads. This will be looked into to see how it could be done.

Public Comment

Nothing to report.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of October Bills.

Jim Loomis motioned to approve the October bills in the amount of \$29,682.73. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: MONDAY, November 7, 2022 Due to election on Tuesday

Items will be added as needed.

Motion to Adjourn.

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

Burnett County District 4 Supervisor Update 10/11/2022:

Land Use Committee:

Conditional Use Permit for 70 Unit Manufactured Home Park in the Town of Siren was approved.

Rezone Request for North Camp Properties II, LLC – Rezone from RR-3 and A-2 to RR-RC in the Town of Meenon was approved

Conditional Use Permit #CUP-22-14: Minerva Shores, LLC – Rental Storage in the Town of Swiss was postponed for the Town of Swiss to discuss this.

Beginning January 2023 public hearing notices will be sent to the respective town clerk and town chairperson.

Natural Resources Committee:

Wildlife Damage Program has been busier this year than the last couple of years. Lots of bear damage as well as deer damage. Several bear shooting permits as well as a few deer shooting permits were recommended.

Conservation Department is working with WI Geological and Natural History Survey (WGNHS) on the county wide groundwater inventory and plans are for starting in 2023.

USGS installed a new monitoring well in Crex Meadows by Dike 5/6 for additional info on the groundwater.

Health & Community Services committee:

Veterans Officer had an interview with Inter County Leader regarding the 2022 PACT Act in hopes of getting information to the public. This should be in the newspaper in the next few weeks.

HHS continues to recruit for 3 positions.

Covid has seen a decrease in the number of positive cases since last month.

The HHS director reported that October is domestic violence awareness month, as many as 1 in 4 women and 1 in 9 men face severe domestic violence.

Below are northwestern Wisconsin agencies support victims of violence:

- Community Referral Agency (crashelter.org) (Serving Burnett, Polk, and Barron)
 - o 24 hour toll-free crisis: 800-261-7233 Text: 715-553-3359
- Embrace (embracewi.org) (Serving Washburn, Rusk, Price, and Barron)
 - o 24 hour toll-free crisis: 800-924-0556 Text: 715-532-6976

Update on Public Safety Jail Project: County Administrator Nate Ehalt reported the final decision on the sanitary sewer system is to hook up to the Siren Sanitary District due to the possibility of having 124 inmate beds in the future. The approximate cost for the system will be \$60,000.00 - \$72,000.00 per year.

Infrastructure Committee:

The Highway department continues to have employee turnover, with one plow truck/driver position and two shop worker positions open.

One new highway maintenance worker hire will be going through the newly implemented CDL training program.

They have been doing new hire training and Snow plow operator training.

Projects are wrapping up for the season and preparation for winter is underway.