

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Monday, August 8, 2022 at 7:00 p.m. at the Town Hall

Call to order by Jeremy Gronski at 7:02 pm.

Pledge of Allegiance was led by Jeremy Gronski.

Affidavit of Posting signed by Jeremy Gronski.

Motion for Approval of Agenda

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

Approval of July 12, 2022 Meeting Minutes

Jim Loomis motioned to approve the July 12, 2022 meeting minutes as written. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

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

Treasurer's Report

Patsy Tucker gave the treasure's report. There is \$14,344.97 in the checking account and \$156,762.34 in the money market for total assets of \$171,107.31.

Discussion on maintenance worker joining Wisconsin State Retirement (WRS)

Annette Bethke gave the Board members some handouts on the Wisconsin State Retirement. The Board members will look over the information and contact Annette if they have any questions. Annette will put this on the October agenda to make a decision.

Fire Association Report

There was talk about moving the meeting to quarterly meeting instead of monthly meeting. This will be discussed next month. There have been 73 incidents year to date compared to 93 last year at this time.

Chairman's Report

Nothing to report.

Clerks Information

Annette Bethke had put an election update on the agenda but hadn't realized that the election was the day after the Board meeting, so there was nothing to report. Annette will be out of the office August 25 to Sept. 5. She will put an out of office notice on her emails so people know.

David Gilberg would like to get an easement from the town as his driveway is on township property. He said that he would pay for the cost. The Board will look into this. Annette Bethke was asked to put this on the next Annual meeting agenda.

Forestry Report

Nothing to report.

Capital Plan

Nothing to report. The Board will try to meet in October before the budget meeting to discuss needs and make a long term plan.

Road Maintenance Report/Projects for the Month

Jim Bethke was not at the meeting. Jim's employee review was scheduled for Tuesday, August 16, 2022 at 5:30 pm at the Anderson Town Hall.

Public Comment

Nothing to report.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of July Bills.

Jeremy Gronski made a motion to approve the July 2022 bills in the amount of \$33,048.83. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, September 13, 2022

No additional items for the September agenda.

Motion to Adjourn

James Mielke motioned to adjourn the meeting at 7:40 pm. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor Update 8/8/2022:

The Burnett County Sheriff's Department is teaming up with St. Croix Tribal Police for the 2nd Annual Cops and Bobbers Event! For ages 10-17 on August 16th. Please call Burnett County Sheriff's Office at 715-349-2121 and ask to speak to Deputy Greg Chafer to sign up!

Every department has been busy with 2023 budget preparation and committee review.

Land Use committee: Land Services granted four conditional use permits. They also reviewed the 2023 budget and capital equipment needs.

Health & Community Services committee:

Veterans Services Officer, Angela Parker, is the new Northwest Regional CVSO Association President and she is also on the executive committee for the Wisconsin CVSO where they are reviewing executive laws and bylaws. Ms. Parker explained the PACT Act passing within the next few months which will potentially add additional workload for the CVSO office.

The new Health and Human Services Director, Ashley Williams spoke on personnel issues.

There are four open positions in the Children and Families unit.

Douglas County has rescinded its agreement to support six Burnett County cases as they also have several open positions in their Health and Human Services Department. They will be reaching out to Eau Claire and Dunn counties for additional support

Infrastructure Committee:

The Highway department continues to have employee turnover, with one mechanic position open and two plow truck/driver positions open and one out on medical leave.

The Trade River salt shed building is complete. Paving is planned for next week. Garage doors for equipment shed is still on backorder

Among the many projects the County road crew has been doing are:

CTH D reconstruction between N Williams Rd and CTH M has been completed.

CTH O reconstruction from Jimmy Carter Road to 3 miles west (Town of Anderson) – Ditching and gravel surfacing work is ongoing.

Yellow Lake Road bridge replacement will begin August 22nd

CTH F project for 2022 Planning and Engineering for 2023 and beyond: CTH F from CTH D to Pete Nelson Road – Submitted funding application for BIL program, FFY 2023-2026 component.

Burnett County Natural Resources Committee:

Timber sale activity has slowed down as expected for this time of year. Total timber sales year to date: \$765,216.73. year to date for 2021 were just over \$1.2 million. There is currently one active sale being cut with a couple more expected to be starting in the near future. They are waiting on wood to be hauled on five sales where cutting has been completed.

On Saturday, September 24th the Danbury community is hosting the Jordan Buck Day Event, which includes the dedication and placement of the Jordan Buck Statue. The day will include a parade, street dance, craft fair, food booths and music.

The committee is also reviewing Forest & Parks Department 2023 annual work plan

Burnett County Board of Supervisors: In July, the Burnett County Board appointed committee members tasked to updating the Burnett County Comprehensive Plan.