

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Monday, September 12, 2022 at 7:00 p.m. at the Town Hall

Call to order by Jeremy Gronski at 6:58 pm.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by Jeremy Gronski

Motion for Approval of Agenda

Jeremy Gronski motioned to approve the agenda order as written. James Mielke seconded the motion. Motion carried.

Approval of August 8, 2022 Meeting Minutes

Jeremy Gronski motioned to approve the August 8, 2022 meeting minutes as written. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

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

Treasurer's Report

Patsy Tucker gave the treasurer's report. There is \$24,284.97 in the checking account and \$154,399.71 in the money market for total assets of \$178,684.68.

Fire Association Report

Jeremy Gronski went over the Grantsburg Fire Association meeting minutes that were emailed to Annette Bethke. The preliminary budget for 2023 has a 2% increase from last year. The Board will vote on this at the September Board meeting.

Chairman's Report

Nothing to report.

Clerks Information

After the August Board meeting, there were two checks that needed to be printed and mailed out. So the August expenses should have been, \$34,479.52 instead of \$33,048.83. The Board signed the corrected statement.

Forestry Report

Jeremy received an email about contracting for bud capping. It is for 78 acres at \$52/acre for a total contract of \$4,056. Jeremy Gronski motioned to approve the bud capping contract for \$4,056. James Mielke seconded the motion. Motion carried.

Capital Plan

Nothing to report.

Road Maintenance Report/Projects for the Month

Maintenance is continuing with mowing the ditches and hauling gravel.

Public Comment

Jim Loomis asked when the awning over the Town Hall door will be going up. Jeremy Gronski said that he will be working on it and that he needs to get concrete for the posts.

Administrative session

Annette Bethke ask to set a budget meeting before the October Board meeting. One was set for Monday, September 26, 2022 at 6:00 pm.

Auditing of Bills / Approve Payment of August Bills.

Jeremy Gronski motioned to approved the August bills in the amount of \$19,375.38. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday,October 11, 2022

Items will be added as needed.

Motion to Adjourn.

James Mielke motioned to adjourn the meeting at 7:42 pm. Jim Loomis seconded. Motion carried.

Burnett County District 4 Supervisor Update 9/12/2022:

Land Use Committee: Approved 1 Rezone Request; Denied 1 Rezone Request.

The committee reviewed Committee Goals and Priorities: Top Goals and Priorities identified are:

- 1- Develop a better two-way communication platform between government and residents on zoning activity as well as between the County and municipalities and to provide zoning education to towns.
- 2- Provide sample applications & FAQs on website; implement electronic permit & payment system
- 3- Follow Comprehensive Plan

Natural Resources Committee – Cancelled

Health & Community Services committee:

Veterans Services Officer, Angela Parker, reported the PACT ACT 2022 has passed into law as of 08/03/2022. The VA is now working on the rules and regulations to match the law. This will not be done until at least the beginning of 2023. This is a huge step and one of the largest VA bills to pass in over 30 years.

HHS is still experiencing staff turnover and is currently recruiting for 5 open positions.

Public Health continues to offer Drive-up Covid testing in the parking lot at the Government Center on Mondays from 9-11 and Wednesdays from 1-4 pm

Update on Public Safety Jail Project: County Administrator Nate Ehalt stated they are in the process of resolving the sanitary system issue. The elevation in the back will be raised three feet to prevent freezing and thawing issues.

Infrastructure Committee:

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

Several projects have been completed for this year.

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

The Yellow Lake bridge replacement has begun.

They are continuing Planning and Engineering for 2023 and beyond for several road projects