# TOWN OF ANDERSON Monthly Board of Supervisors Meeting Minutes Tuesday, January 10, 2023 at 7:00 p.m. at the Town Hall

Called to order by Jeremy Gronski at 7:00 pm.

Pledge of Allegiance led by James Mielke.

Affidavit of Posting signed by Jeremy Gronski.

## Motion for Approval of agenda.

Jeremy Gronski motioned to approve the agenda. James Mielke seconded. Motion carried.

# Approval of <u>December 13, 2022</u> Meeting Minutes

James Mielke motioned to approve the December 13, 2022 meeting minutes as written. Jim Loomis seconded. Motion carried.

# **Burnett County District 4 Supervisor update**

Ramona Moody gave the Burnett County District 4 Supervisor meeting update. Details are attached.

## **Bob Pardun, Assessor**

The Board discussed dates and times with Bob Pardun for the 2023 Open Book and Board of Review (BOR). It was decided that the Open Book meeting will be Monday April 17<sup>t,</sup> 2023 from 5:00 – 7:00 pm at the Anderson Town Hall. The BOR will be Monday, April 24, 2023 from 5:00 - 7:00 pm at the Anderson Town Hall.

## Treasurer's Report

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$23,532.43 in checking and \$137,674.20 in the money market account for total assets for \$161,206.63.

## **Fire Association Report**

Nothing to report.

#### Chairman's Report

The land owner had asked Jeremy Gronski about changing the zoning for his property so he could use it for a camp ground. Although the Town of Anderson does not doing any zoning changes the Board will discuss this and decide it they agree with the possible zoning change. The property owner is looking to have 25 sites.

## **Clerks Information**

Annette Bethke asked to have the following elections workers approved to work in 2023. Holly Fry, Chief, Vickie Fry, Linda Swanson, Joan Quimby, Colleen <u>Lade</u>, Lori and Time Sandvig, Terri Skifstad, Deb Christian, Susan Auguston, Barbara Kallman.

Jeremy Gronski motioned to approved the 2023 election workers. Jim Loomis seconded it. Motion carried.

## **Forestry Report**

Nothing to report. It was decided that this will be taken off the agenda until Spring.

# Capital Plan

Nothing to report. It was decided to take this off the agenda. A separate meeting will need to be set for this committee.

# **Road Maintenance Report/Projects for the Month**

Jim Bethke said that they have been doing a lot of plowing and sanding. The December billing for the plowing and sanding of Grantsburg has already been done and sent out. Both Keven Louis and Jim Loomis said that the roads were looking good and to keep up the good work.

#### **Public Comment**

Nothing to report.

#### **Administrative session**

Nothing to report.

# Auditing of Bills / Approve Payment of <u>January</u> Bills.

Jeremy Gronski motioned to pay the January 2023 bills in the amount of \$96,038.27. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: <u>Tuesday, February 14, 2023</u>

Put the campground discussion the February agenda.

## Motion to Adjourn.

Jeremy Gronski motioned to adjourn at 7:46 pm. Jim Loomis seconded the motion. Motion carried.

# Burnett County District 4 Supervisor Update 1/10/2023:

## Land Use Committee:

Meeting was cancelled

# Comprehensive Planning Committee:

The committee continues to update the survey that was used to create the original Comprehensive plan. There will be a website with information, updates and the survey.

The website link was included in the property tax statements.

The web address will be <a href="https://www.burnettcounty.com/compplan">https://www.burnettcounty.com/compplan</a>

Right now, it appears to be redirecting to the main Comprehensive Plan page.

# Health & Community Services committee:

Meeting was cancelled

## Infrastructure Committee:

In November it was reported that the pre-cast walls for the new public safety jail project are being set up. There was an architectural feature that was cast wrong. In the CAD drawing it was 1.5" off, so they had to re-cast some of the walls and replace the bad ones. Kraemer Brothers continued to work on other things while waiting for the replacement walls. The project continues to be on target.

In December the County board confirmed the hiring of Josh Kelch for the Highway Commissioner position.

The Highway Department has been busy with plowing roads, snow removal and winter maintenance.

# Natural Resources Committee:

The Conservation Department has been busy with reviewing the Nutrient Management Plan checklists for all the Farmland Preservation Program participants. They have to be reviewed every 4 years at a minimum. They are preparing for the 2023 field season and advertising for interns/contract workers for summer 2023.

They also met with the Wisconsin Geological and Natural History Survey team last week to review the Groundwater Inventory Project parameters.

Total timber sales, including stumpage, for 2022 was just over \$1.7million, as compared to 2021 being just over \$1.2 million

The snowstorms in December caused extensive tree damage to the snowmobile trail systems. Club members, volunteers, and private contractors spent days clearing trails in order for them to be opened to the public.

The status of our snowmobile and ATV trails can be found at <a href="www.burnettcounty.com/trails">www.burnettcounty.com/trails</a> Current ski trail conditions at Timberland Hills are posted at <a href="www.timberlandhills.com">www.timberlandhills.com</a>