

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday, March 14, 2023 at 7:00 p.m. at the Town Hall

Call to order at 7:03 pm by Jeremy Gronski.

Pledge of Allegiance led by James Mielke.

Affidavit of Posting

There wasn't anything to sign as the clerk left it at home. It will be signed at the next meeting.

Motion for Approval of Agenda

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

Approval of February 14, 2023 Meeting Minutes

James Mielke motioned to approve the February 14, 2023 meeting minutes as written. Jeremy Gronski seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

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

Treasurer's Report

Patsy Tucker gave the treasures report. The Town of Anderson has \$51,042.52 in checking and \$169,582.97 in the money market for total assets of \$220,625.49. This reconciles with the bank statements.

Fire Association Report

Nothing to report. Jeremy Gronski asked the Board to think about who could represent the Town of Anderson at the quarterly Fire Association meetings.

Chairman's Report

Nothing to report.

Clerks Information

Annette Bethke said that Annual Meeting date of April 25, 2023 should be confirmed. The Board talked about it briefly and agreed on the April 25th date at 6:00 pm for the BBQ with the meeting to start after that.

There is still some confusion around the building inspector ordinance. Annette will look into this more and put it on a later agenda.

Annette Bethke reminder Board of BOR training that will be Tuesday April 18 at 6:30 pm at the Wood River town hall.

Road Maintenance Report/Projects for the Month

Jim Bethke said that he had been doing a lot snow plowing/removal. He said that the county was getting rid of their tri-axle dump truck and he would like to replace the red dump truck with that tri-axle truck. This would allow him to make less trips hauling gravel as the tri-axle can haul twice what the other dumps trucks can. Jeremy Gronski said that they will need to set up a special Capital Plan meeting to discuss it.

The Board agreed to have a special Capital Plan meeting on Tuesday, March 21, 2023 at 6:00 pm at the town hall.

Public Comment

Kevin Louis said that the roads were looking good. Patsy mentioned some tires that she had seen laying on the side of County Road O. Jim Bethke said he would take care of it. James Mielke asked about the plan to get the lean-to done over the main door to the town hall. It was said that hopefully by the end of May.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of March Bills.

James Mielke motioned to approve the March bills in the amount of \$25,111.71. Jeremy Gronski seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: **Monday, April 10, 2023**

Capital Plan update under the Chairs report.

Motion to Adjourn.

Jeremy Gronski motioned to adjourn at 7:57 pm. James Mielke seconded it. Motion carried.

Burnett County District 4 Supervisor Update 3/14/2023:

Land Use Committee:

The March meeting was cancelled. The next meeting is scheduled for April 4th.

Comprehensive Planning Committee: Focus groups met March 7, 8 & 9th

The survey is complete and can be found on the County's Comprehensive Plan page <https://www.burnettcounty.com/compplan> This went online February 21st with final date for submission on April 18th. The survey answers will be reviewed and recommendations taken into consideration during the planning process. The focus groups reviewed the goal and objectives of the existing Comprehensive Plan. The Land Use focus group will meet again on March 21st as this topic has more information that needs to be reviewed, the other focus groups will meet again once the survey is complete, this will likely be in June. At the next focus group meetings, they will be reviewing the compiled survey and the existing Comprehensive Plans Policies and Recommendations. Then the groups will modify or add to these as necessary before this goes back to the planning committee. The next Comprehensive Planning committee meeting is scheduled for April 4th.

Infrastructure Committee: Met on March 8th. At this moment, tentative road restrictions will go on March 15th at Noon. The County Clerk will email information when this is finalized. Commissioner Kelch is working with WisDOT to see what options are available for State Road 87 as this is not any upcoming State plans for repairs. The Highway Department as been patching as time & weather allows. CTH O reconstruction from Jimmy Carter Road to 3 miles west (Town of Anderson) is still a work in progress.

Natural Resources Committee:

Timber sale activity on the forest continues to be slow. Currently there are no active timber sales. They expect to see this pick up as it gets closer to spring.

There continues to be discussion on the Northern Long-eared Bat and Tri-colored Bat which are expected to be listed as federally endangered in 2023 and the Little Brown Bat is under review for listing. In consistency with the Burnett County Forest Comprehensive Land Use Plan, they agreed to enter into a Landowner Agreement and Certificate of Inclusion into the Lakes States Forest management Bat Habitat Conservation Plan.

Groundwater Study Draft Contract with WI Geological and Natural History Survey was reviewed. The committee also had a presentation on Groundwater and Study Review by Hydrogeologist, George Draft. Dave Ferris will work on both items to put together plans going forward and bring them back to the committee for decisions.

Health & Community Services committee:

Public Health is continuing to offer covid testing on Mondays from 9-11 and Wednesdays from 1-4 pm, at the Airport Terminal for the winter months. The updated CDC covid-19 Community Levels metrics shows predominately low community levels across the state, Burnett County has now jumped into the medium category in regards to severity of cases.

March is Social Work Month. The committee expressed appreciation for the hard work the employees do in the social work department.