

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Monday, April 10, 2023 at 7:00 p.m. at the Town Hall**

Call to order by Jeremy Gronski at 7:04 pm.

Pledge of Allegiance was led by Jeremy Gronski.

Affidavit of Posting signed by Jeremy Gronski.

**Motion for Approval of Agenda**

Jeremy Gronski motioned to approve the agenda as written. Jim Loomis seconded the motion. Motion carried.

**Swearing in the Board members for the next two years**

Annette Bethke administered the Oath to Office Jeremy Gronski, Chairman, and Jim Loomis, Supervisor. They both took the oath and signed the Oath of Office form.

**Approval of March 14, 2023 meeting minutes**

Jeremy Gronski made a motion to approve the March 14, 2023 Board meeting minutes as written. Jim Loomis seconded the motion. Motion carried.

**Approval of the Special Meeting March 21, 2023 meeting minutes**

Jeremy Gronski made a motion to approve the Special Board meeting minutes from March 21, 2023 as written. Jim Loomis seconded the motion. Motion carried.

**Burnett County District 4 Supervisor update**

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

**Treasurer's Report**

Patsy Tucker gave the March 2023 treasurer's report. The Town of Anderson has \$46,985.96 in the checking account and \$154,827.15 in the money market for total assets of \$201,813.11. This reconciles with the bank statements.

**Approval/denial of shop lighting**

This has been moved to the May 9, 2023 Board Meeting.

**Approval of the 2022 financial statement**

This is approved at the Annual Board Meeting on April 25, 2023.

**Fire Association Report**

There was nothing to report. Jeremy Gronski is going to check with Mike Lee to see if he would be interested in representing the Town of Anderson at the Fire Association meetings.

## **Chairman's Report**

Jim Ulmaniec researched out to Jim Loomis to give us a forest update. The trees that were planted are looking good. The small and large trees are doing well. The medium trees are struggling at the moment.

## **Clerks Information**

Annette Bethke reminded the Board of the Board of Review training on April 18, 2023 at the Wood River Town Hall.

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

There was nothing to report.

## **Public Comment**

Ramona Moody said that Maplewood Road, north of Buckland was a mug bog. Road maintenance is aware of this but there is nothing that can be done until the road dries out.

## **Administrative session**

Annette Bethke gave the Board members the information on the Town Associations workshops for town officials. Jeremy Gronski and Jim Loomis agreed to attend the May 8, 2023 training. Annette Bethke will register them.

## **Auditing of Bills / Approve Payment of April Bills.**

Jim Loomis made a motion to approve the April bills in the amount of \$35,091.40. Jeremy Gronski seconded the motion. Motion carried.

## **Agenda Items for Next Board Meeting / Date: Tuesday, May 9, 2023**

Jeremy Gronski asked to have the budget amendment on the agenda for May to approve the purchase of the dump truck from the county. Patsy said that we had the money.

## **Motion to Adjourn.**

Jeremy Gronski made a motion to adjourn the meeting at 7:40 pm. Jim Loomis seconded the motion. Motion carried.

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

Land Use Committee: The committee met on April 4<sup>th</sup>.

A Conditional Use Permit for a Sports Vehicle Track and Trails in the Town of Jackson was denied. A rezone request was approved; a renewal of a conditional use permit for a gravel pit in the Town of Rusk was approved. The committee reviewed amendments to the Shoreland Ordinance

Parcel Mapping/GIS Analyst: Parcel mapping in the Town of Anderson (East) is ongoing, with 635 parcels in 29 sections mapped to-date.

Comprehensive Planning Committee: Focus groups are continuing their work.

The final submission for the survey is April 18<sup>th</sup>. Then it will be compiled and submitted to the committee for review. As of the April 4<sup>th</sup> meeting there were over 800 surveys completed.

Infrastructure Committee: Will meet on April 12<sup>th</sup>.

The committee will discuss the Webster Village Board's request to do a Pickleball Court on County Owned land. This land is between Pike Av and the Gandy Trail, where the tennis courts, the park and playground, and part of the Webster Village shop is on, this is actually owned by Burnett County, not the Village. The Village of Webster is requesting the property be transferred to the Village.

The Highway Department is patching and getting ready for spring projects.

Natural Resources Committee:

Timber sale activity on the forest has slowly started to pick up. They have five active sales. The committee will review the 2023-2024 summer and winter trail maintenance service contracts for 2023-2024. The Conservation department has been busy with wildlife damage issues with silo bags and big bale issues. The 2022 Wildlife Damage Claims have been submitted to the DNR for processing.

The Groundwater Inventory Project is moving forward. The committee will be discussing the water sampling program at their meeting this Thursday. A contract with WI Geological & Natural History Survey ready for next month's meeting.

The committee will be holding a public hearing on the creation of Round Lake District for Round Lake located in the Town of Trade Lake.

Health & Community Services committee: This meeting date was changed to April 18<sup>th</sup>.