

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday August 8, 2023 at 7:00 p.m. at the Town Hall**

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

Pledge of Allegiance was led by James Mielke.

Affidavit of Posting was signed by Jeremy Gronski.

**Motion for Approval of Agenda**

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

**Approval of July 11, 2023 meeting minutes**

Jeremy Gronski motioned to approve the July 11, 2023 meeting minutes as written. Jim Loomis seconded the motion. Motion carried.

**Burnett County District 4 Supervisor update**

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

**Treasurer's Report**

Jeremy Gronski read the Treasurer's report as written by Patsy Tucker. The Town of Anderson has \$436,092.46 in checking and \$236,744.61 in the money market, for total assets of \$672,837.07. This reconciles with the bank statements.

**Fire Association Report**

Nothing to report. Mike Lee will be attending the Fire Association meeting in August.

**Chairman's Report**

Jeremy Gronski would like the Town to budget for 9 meetings of the Comprehensive Plan Committee for 2024/2025.

**Clerks Information**

A special budget meeting was set up for Tuesday, September 12, 2023 at 6:30 pm to review budget vs actual and to re-budget money for the purchase of a larger dump truck. This purchase was approved at a special meeting on March 21, 2023.

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

Jim Bethke said that there have been a lot of trees down due to the recent storms that have come through. He has been clearing those and hauling gravel. The new grader has arrived and he has been using it.

Jim has talked with Burnett County about the when we could get their dump truck. (This purchase was approved in March 2023) They are unsure of when it could happen. Jim has found a different truck that would be comparable to that one. He would like to put a bid on it. The Board agreed as the funds have been approved. However, if we got the dump truck that he puts a bid on, we would not be getting the one from the County.

Jeremy Gronski said that he had to talked to Dutch at Grantsburg about purchasing the old grader and the red dump truck. If they do not want them, we will put them out for bid. We can also check about listing them on the Wisconsin Surplus website or Machinery Trader.

**Public Comment**

Nothing to report.

**Administrative session**

Nothing to report.

**Auditing of Bills / Approve Payment of August bills.**

Jeremy Gronski motioned to approve the paying of the August bills in the amount of \$571,523.17. Jim Loomis seconded the motion. Motion carried.

**Agenda Items for Next Board Meeting / Date: Tuesday, September 12, 2023**

Nothing to add.

**Motion to Adjourn.**

Jeremy Gronski motioned to adjourn at 7:21 pm. James Mielke seconded. Motion carried.

## Burnett County District 4 Supervisor Update 8/8/2023:

All departments are working on the proposed 2024 budget and will be coming before the appropriate committees this month.

Comprehensive Planning Committee: The committee met on July 31<sup>st</sup>. They have completed updating all chapters of the County's comprehensive plan and have moved on the reviewing the mapping section. Once Northwest Regional Planning has completed the interactive map for the County, they are planning to send the link to each municipality for review. The Municipalities can submit any corrections using the mapping system. Once this is complete the county comprehensive planning committee will meet October 9<sup>th</sup>.

Land Use Committee: The committee met on August 1. They held a public hearing on the 4 CUPs, 3 rezone requests and review of a preliminary subdivision plat.

approved - a. Conditional Use Permit #CUP-23-09: Olson – Chickens and Ducks in Residential District

approved - b. Conditional Use Permit #CUP-23-10: Evergreen Haven LLC – Wellness and Craft Retreat Center

approved - c. Conditional Use Permit #CUP-23-11: Fick – Chickens in Commercial District.

approved - d. Rezone Request #MAP-23-05: Burnett County – Rezone Two Acres from F-1 to I-1

approved - e. Conditional Use Permit #CUP-23-12: Burnett County – Operate a Residential Recycling Drop-Off Facility

postponed - f. Rezone Request #MAP-23-06: Hopkins Sand & Gravel – Rezone from A-2 to I-1

withdrawn - g. Rezone Request #MAP-23-07: Deal – Rezone from F-1 to RR-1

approved - Review and Approval of Preliminary Plat – Shady Oaks Phase 2

### Health & Community Services committee:

HCS committee meeting has been postpone until August 22<sup>nd</sup> for public hearing on the HHS proposed 2024 budget. The Public Health Department and other unit Human Services Unit staff have dedicated time to increase awareness and education across our various programs and services they offer.

Through various community events including National Night Out in Grantsburg and Siren, the Burnett County Fair and the Webster and Grantsburg School Open Houses

Infrastructure Committee: The Airport, Maintenance and Highway Departments will be submitting their proposed 2024 budgets at the meeting in August.

The County Highway Department has been busy Patching Potholes, Spray patching and crack sealing, continue to replace culverts daily and Tree debris clean up.

Natural Resources Committee: Timber sale activity continues to stay steady as contractors work to finish hauling on a number of jobs. They currently have twelve active sales.

The Forest & Parks Department will present the 2024 Annual Work Plan and each department will present their proposed 2024 budget.