

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday September 12, 2023 at 7:00 p.m. at the Town Hall**

Call to order by Jim Loomis at 7:00 p.m.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by James Mielke.

**Motion for Approval of Agenda**

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

**Approval of August 8, 2023 meeting minutes**

James Mielke motioned to approve the August 8, 2023 meeting minutes 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 Treasurer's report. The Town of Anderson as \$24,151.57 in checking and \$95,631.79 in the Money Market account. This gives the Town of Anderson total assets of \$119,783.36. This reconciles with all bank statements.

**Fire Association Report**

Mike Lee is the Town of Anderson's representative. Nothing to report.

**Chairman's Report**

There was a discussion about having an ordinance for the destruction of town roads. Paul Baxter mentioned that taking the individuals to small claims court might be a better option. He brought in information on how to proceed with small claims and explained the process. The Board will review this information.

**Clerks Information**

Nothing to report.

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

Jim Bethke said that he has cleared the MY gravel pit of all our gravel. The owner of the pit has requested this be done. He is continuing to get the mowing of ditches done as well. Grantsburg will have their Board meeting on Thursday to approve the purchase of our grader and dump truck for \$75,000.

## **Public Comment**

Kevin Louis asked how we decide which roads get paved. Jim Bethke explained that the worse ones get done first. Heritage Road was done this year as we had a grant to do that road specifically.

## **Administrative session**

There will be a 2024 budget meeting on Tuesday, October 10, 2023 at 6:30 pm.

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

James Mielke motioned to approve the August 2023 bills in the amount of \$48,563.09. Jim Loomis seconded the motion. Motion carried.

## **Agenda Items for Next Board Meeting / Date: Tuesday, October 10, 2023**

Nothing at this time.

## **Motion to Adjourn.**

Jim Loomis motioned to adjourn at 7:40 pm. James Mielke seconded the motion. Motion carried.

## Burnett County District 4 Supervisor Update 9/12/2023:

Comprehensive Planning Committee: Northwest Regional Planning continues to work on the County's interactive map for municipal boards to review. There was website link for this interactive map that was sent 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 September 5<sup>th</sup>. They held a public hearing on the 3 CUPs and review of a preliminary subdivision plat.

Postponed - 5. Final Action on #MAP-23-06: Hopkins Sand and Gravel – Rezone from A-2 to I-1. The committee is waiting to hear from the Town of Siren.

Public Hearing:

Motion failed for storage unit therefore this is personal use only - a. Conditional Use Permit #CUP-23-08: Borg – Storage Units in A-2

Approved - b. Conditional Use Permit #CUP-23-14: Larrabee – Dwelling in Exclusive Agricultural District

Postponed until the November meeting - c. Conditional Use Permit #CUP-23-15: Northwestern WI Electric Company – Solar Generation Facility in F-1

Approved - Review and Approval of Final Plat – Stillwater Bend Addition to Voyager Village

Health & Community Services Committee: HCS committee met earlier today. September is Suicide Prevention Month

There was a presentation for a 4-county merger proposal for Women, Infants, and Children (WIC) Program at our August meeting. The Committee approved the first step. Today the committee reviewed and approved the WIC Merger Memorandum of Understanding (MOU) between, Burnett, Polk, Sawyer, and Washburn counties. This will now go the full county board on Sept. 21<sup>st</sup> for discussion and possible approval.

Infrastructure Committee: The Highway department has been busy patching potholes, spray patching, Tree debris clean up, shoulder work on County & Town projects and mowing has been ongoing.

They replaced a couple culvert on Highway 87. The current plan is, the areas where the culverts were replaced will be repatched if Monarch Paving is back in the area this fall.

Natural Resources Committee: The September meeting was cancelled this month