

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

Call to order by Jim Loomis at 7:01 pm.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by James Mielke.

**Motion for Approval of Agenda**

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

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

James Mielke made a motion to approve the November 14, 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 update. Please see attached for more information.

**Treasurer's Report**

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$27,762.76 in checking and \$144,474.80 in the money market. For total assets of \$172,237.56. This reconciles with all bank statements.

**Fire Association Report**

Nothing to report.

**Chairman's Report**

Nothing to report.

**Clerks Information**

Annette Bethke had a list of the election workers to be approved for the 2024-2025 elections. The elections workers are: Holly Fry, Chief Inspector, Vicki Fry, Linda Swanson, Deb Christian, Joan Quimby, Allison Johnson, Colleen Lade, Lori and Tim Sandvig, Terri Skifstad and Carmen Bochie. Jim Loomis motioned to approve this list. James Mielke seconded the motion. Motion carried.

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

Jim Bethke said that he is continuing to cut trees in the right-of-way. If we don't get any snow he will be mowing as well

**Public Comment**

Nothing to report.

**Administrative session**

Nothing to report.

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

Jim Loomis motioned to approve the December bills in the amount of \$23,262.70. James Mielke seconded the motion. Motion carried.

**Agenda Items for Next Board Meeting / Date: Tuesday, January 9, 2024**

Nothing at this time.

**Motion to Adjourn.**

Jim Loomis made a motion to adjourn at 7:22 pm. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 12/12/2023:

Comprehensive Planning Committee: Met this morning.

NWRP previously sent out information regarding the future land use map to each municipality. The towns will have until January 11<sup>th</sup> to update their future land use mapping portion of their comprehensive plans as the deadline to submit to NWRP is January 12<sup>th</sup>. If the towns do not complete the future land use map update in this timeframe, the county will use the town's outdated future land use maps in each town's comprehensive plan. The committee's next meeting will be February 12<sup>th</sup>.

Land Use Committee: The committee met on December 5<sup>th</sup>. They held a public hearing for one Conditional Use Permit for Birchwood Beach Properties – for Storage Units in RR-2 zoning. This conditional use permit was approved.

Health & Community Services Committee: HCS committee met earlier today. The Health and Human Services Department presented their 2022 annual report.

Infrastructure Committee: The Highway Department has been busy patching potholes, cleaning up woody vegetation on CTH Z.

Tree debris clean up in various locations throughout the county.

Trucks and equipment have been prepared for the winter season.

Mixing Salt & Sand blends in yard and filling sheds.

CTH O reconstruction from Jimmy Carter Road to 3 miles west – They are in the process of staking of newly acquired ROW and will be brushing and grubbing of woody vegetation after staking is complete.

Highway Maintenance Workers – There is currently one open position for the Highway Commissioner.

Natural Resources Committee: Timber sale activity has started to slow. There are currently seven active sales, with many of them close to finishing. Estimated Sales sold to date for 2023 are just over \$1.5 million as compared to 2022 being just over \$1.7million.

The conservation department is done with crop appraisals for the Wildlife Damage Program.

Our local deer processor, Lock & Load, has processed 22 donated deer so far this year as part of the Deer Donation Program.

The Conservation Department also sent postcard invites to local farmers and the Town of Anderson for the groundwater well sampling project that is currently ongoing. They attended a meeting with folks from the Wisconsin Geological and Natural History Survey to receive an update on the County-Wide Groundwater Study. Mapping is currently underway for project.