

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday January 9, 2024 at 7:00 p.m. at the Town Hall

Call to order by Jeremy Gronski at 7:00 p.m.

Pledge of Allegiance 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.

Approval of December 12, 2023 meeting minutes

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

Burnett County District 4 Supervisor update

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

Treasurer's Report

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$19,939.88 in checking and \$140,338.12 in the money market for total assets of \$160,278.00. The is reconciled with all bank statements.

Fire Association Report

Nothing to report.

Chairman's Report

Nothing to report.

Clerks Information

Annette Bethke notified the Board that the Town had been chosen as an alternate application for the TRI Entitlement Programs to receive \$18,304.79 to help pave a mile of County Line Road this year.

Road Maintenance Report/Projects for the Month

Nothing to report.

Public Comment

Cheryl Brust had heard that the people who own the land where a campground is supposed to be going in had offered to pay to pave Jimmy Carter Road. This is NOT true. No one has offered this. She also saw electric poles laying in the ditches and wanted to know why they were there. Jeremy said that he assumes that Polk Burnett is going to replace the electric poles. She was also concerned about a new house that is being built that looked like the screens on the windows had been cut and wanted to know if the Board knew anything about it. They did not.

Paul Baxter was wondering if the Board had heard anymore about the owners of the supposed campground to be had received permission from other landowners to put in a driveway (on the South side). The Board had not heard anything.

Administrative session

Patsy Tucker is having issues with her laptop. She may need to purchase a new one. Her current one is over 8 years old.

Auditing of Bills / Approve Payment of January bills.

Jeremy Gronski motioned to approve the January bills is the amount of \$89,906.64. Jim Loomis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: **Tuesday, February 13, 2024**

Jeremy Gronski would like to know more information regarding insurance coverage for ID theft of Board members.

Motion to Adjourn.

Jeremy Gronski motioned to adjourn at 7:24 pm. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 1/9/2024:

Comprehensive Planning Committee: The committee's next meeting will be February 12th. The towns will have until January 11th to update their future land use mapping portion of their comprehensive plans as the deadline to submit to NWRP is January 12th. 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.

Land Use Committee: January meeting was cancelled.

Health & Community Services Committee:

Wild Rivers WIC project officially launched on January 1st, 2024. Burnett County hosts weekly WIC clinics in-person with virtual technology to offer enhanced access to care.

Prevention work in Public Health has been going strong. They have been working with the schools in the county to see what their needs are with their Middle School Students. Out of this discussion the plan was formed to bring speakers into the schools to raise awareness on the dangers of vaping and other substance use. Siren School has offered to host the event, which will happen in late spring.

The program that will be brought in, is VIVE 18. The speakers are Jake White and Tomas Barraza, one of which will be joining us for this presentation. There will be a portion of the program geared for parents and caregivers, along with a Hidden in Plain Site display and an Escape the Vape escape room activity.

Infrastructure Committee: January meeting was cancelled.

Natural Resources Committee:

Timber Sales: Total YTD revenue: 2023: \$1,334,707.58 compared to 2022: \$1,030,588.49
The Conservation Division plans to mail out a second round of postcards to invite new recruits for the well testing program at the end of January so we can get closer to our targeted 600 wells. Their current standings to date: 394 Yes; 26 No.

I am still geolocating wells for WGNS, but hope to have the county completed at the end of January.

The Ag Division completed pricing for 2023 crop damage. They have been working on a Livestock Operations Ordinance and drafting of Manure Management Ordinance. Also working on Grazing Plannings which consists of 3 grazing plans within the County, 1 plan to be submitted for state review for state certification.

With the lack of snow, the Highway Department was able to work on another trail reroute for the Forestry Department in December. The reroute is approximately 1.5 miles long, and will remove recreational vehicle traffic from Five Mile Rd in the Town of Blaine. The project is being funded by state Snowmobile and ATV grants totaling \$62,132.

The majority of our Frozen Ground ATV Trail System opened on December 11. The Gandy Dancer Trail was closed to ATV/UTV use on December 16, and remained closed through the holidays due to rain and warm weather. It was reopened on January 2.