

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday February 13, 2024 at 7:00 p.m. at the Town Hall**

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

Pledge of Allegiance was led by James Mielke.

Affidavit of Posting signed by Jeremy Gronski.

**Motion for Approval of Agenda**

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

**Approval of January 9, 2024 meeting minutes**

James Mielke motioned to approve the January 9, 2024 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's update. Please see attached for more information.

**Treasurer's Report**

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$24,208.75 in checking and \$415,182.18 in the money market account. This gives the Town of Anderson total assets of \$439,390.93. This reconciles with all bank statements.

**Fire Association Report**

Nothing to report.

**Chairman's Report**

Nothing to report.

**Clerks Information**

The annual beaver control contract is up. The Board decided not to renew it this year and to have Jim Bethke, our maintenance person, take care of the beavers this year. It will be reviewed next year to see if we are going to have the contract again.

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

Jim Bethke said he has been cutting a lot of trees off the right ways. Jim Bethke said that there is a new grant out that would pay up to 90% of road paving. He will look into this. He also mentioned that we had received the LRIP grant this year that would cover a little over \$18,000 to have County Line Road paved this year. Jeremy Gronski thanked Jim Bethke for all his hard work on getting the grants.

Jim Bethke mentioned that at the March Board meeting they would need to decide who would be doing the mandatory state culvert inventory. Each town in the state has to inventory all of their culvert and bridges that are between 6 and 20 feet. Annette Bethke will forward the Board members more information on this.

**Public Comment**

Nothing to report.

**Administrative session**

Nothing to report.

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

James Mielke made a motion to approve the February 2024 bills in the amount of \$284,739.70. Jim Loomis seconded the motion. Motion carried.

**Agenda Items for Next Board Meeting / Date: Tuesday, March 12, 2024**

Jeremy Gronski asked to have the annual meeting put on the agenda for March.

**Motion to Adjourn.**

Jeremy Gronski motioned to adjourn at 7:31 pm. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 2/13/2024:

Comprehensive Planning Committee: The committee met yesterday, February 12<sup>th</sup>. We reviewed and updated Trends and Outlook portion of the County Comprehensive Plan as well as the Action Plan. The committees next meeting will be March 25, 2024 to go over the plan once more before send the recommendations to the Land Use Committee. Once the Land Use Committee has reviewed and made recommendations, the plan will be moved on to the full county board.

Health & Community Services Committee: The committee met earlier today. This past month Burnett County and the region was informed of the closure of HSHS (Sacred Heart) and the number of offices and services they provide. The significance of this cannot be understated with the impact it will have on many. Even though HSHS and those satellite offices are not in our backyard, the services Burnett County contracts or utilizes with HSHS are: detox, residential substance abuse services, inpatient mental health (emergency detention and voluntary admissions), medical clearance and Birth to Three services. The closure has led to the region coming together to plan for lost options but also to discuss those options that remain and will quickly be overwhelmed by the vacuum created. Two of the more pressing issues affecting the Behavioral Health Unit are the need for inpatient psychiatry and what strain this will place on already stressed systems and facilities, and where to look for therapy services for the Birth to Three population. There are many moving parts on the options are being pursued throughout the state. Updates to the board will be provided, as they navigate this unfortunate situation.

Infrastructure Committee: The committee will meet February 14<sup>th</sup>. In the packet of material for the meeting includes a Request for Proposal (RFP) for Second Floor Feasibility Study and Potential Remodel.

The Highway Department has been busy clear brush for State and County roads. The Jeremy Burton is on the Burnett County Highway Commissioner. The County will seek to fill the vacant Highway Operations Manager position previously held by Commissioner Burton.

Land Use Committee: The met February 6, 2024. One map amendment in the Town of Meenon was postponed until March.

Two conditional use permits were approved, one for a pavilion for a church in Danbury and the other for expanding the fire department in the Town of Jackson.

Land Services secured court orders to clean up two properties in Burnett County.

The new GIS website for Burnett County went live on January 4, 2024 and they are working the glitches out.

Natural Resources Committee: The committee met February 8, 2024.

Timber sale activity slowed down considerably. They have been working on a Carbon Credit Project. Forest & Parks Department carryover requests for the following: picnic table frames and a trailer. Land and water Conservation Department requested several carryovers.

The well testing program current standings to date: 420 Yes; 26 No. They are still geolocating wells for WGNS, but hope to have the county completed at the end of January.