TOWN OF ANDERSON

Monthly Board of Supervisors Meeting Minutes Tuesday March 12, 2024 at 7:00 p.m. at the Town Hall

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

Pledge of Allegiance was led by Jeremy Gronski.

Affidavit of Posting 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 February 13, 2024 meeting minutes

Jeremy Gronski motioned to approve the February 13, 20024 meeting minutes as written. James Mielke 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 more details.

Bob Pardun – setting of the BOR dates.

Bob Pardun spoke with the Board about setting date for the Board of Review (BOR) and Open Book dates. Due to the delay from the State in getting the adjusted assessed property tax numbers, the first BOR date will by May 14 at 6:45 pm at the Anderson Town Hall. This meeting will be adjured to Friday, September 20, 2024 at the Anderson Town Hall from 5:00 pm to 7:00 pm. Open Book will be held on Friday, September 13, 2024 at the Anderson Town Hall from 5:00 pm to 7:00 pm.

Treasurer's Report

Patsy Tucker gave the treasurer's report. The Town of Anderson has \$25,552.47 in checking and \$228,217.42 in the money market. This gives the Town of Anderson total assets of \$253,769.89. This reconciles with all bank statements.

Fire Association Report

Nothing to report.

Chairman's Report

The Annual Meeting was set of Tuesday, April 23, 2024. BBQ will start at 6:00 pm with the meeting to start at 6:45 pm.

Clerks Information

The WisDOT (Wisconsin Department of Transportation) has a mandatory bridge/culvert inventory program that needs to be completed this year. WisDOT has a reimbursement program as well so that there is little to no expense for the towns. Paladin Project Management Group is one of the recommended firms that is working with the WisDOT to preform the inventory and the inspections.

Jeremy Gronski motioned to approve Paladin Project Management Group to perform the inventory for the Town of Anderson. James Mielke seconded the motion. Motion carried.

Road Maintenance Report/Projects for the Month

Jim Bethke said he is continuing to cut trees and brush the right-of-ways. Jeremy Gronski commented that he was concerned with the large stumps being left and recommended that we look into getting them removed. Jim Bethke mentioned that this was not in the budget. Jeremy Gronski felt that this was important to have done and that we should move forward at getting as many taken care of as possible. Jeremy Gronski also asked about mutual aid and Jim Bethke said that he's been doing most of the work himself.

Public Comment

Chery Brust said that she was at the County Zoning Committee meeting that discussed the campground. She was concerned that she heard the Zoning Board say that the Town of Anderson did not send them anything regarding the Town position on this matter. Annett Bethke said that she had sent it and Ramona Moody said that the email chain was in the Zoning packet.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of February bills.

Jeremy Gronski motioned to approve paying the February bills in the amount of \$25,413.71. James Mielke seconded the motion. Motion carried.

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

Nothing at this time.

Motion to Adjourn.

James Mielke motioned to adjourn at 7:47 pm. Jeremy Gronski seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 3/12/2024:

Comprehensive Planning Committee: The next meeting will be March 25, 2024

Land Use Committee: The met March 5, 2024.

The committee approved three rezones to be recommended to the county board; rezone one was in the Town of Webb Lake from F-1/RR-1 to RR-3; rezone two was in the town of Scott from RR-3 to A-2 and the third was in the Town of Trade Lake from RR-3 to A-4.

Conditional Use Permit #CUP-24-03: Karachenets – Campground in the Town of Anderson was denied for possible issue with trespassing; no approvable design; no adequate presentation for what applicant wants to do and other reasons.

Conditional Use Permit #CUP-24-04: Baglio – Camper for Three Years in the Town of Swiss was approved for one year, not for three years.

Health & Community Services Committee: The committee met earlier today.

VA announced that all Veterans who were exposed to toxins and other hazards while serving in the military – at home or abroad – will be eligible to enroll directly in VA health care beginning March 5, 2024. This means that all Veterans who served in the Vietnam War, the Gulf War, Iraq, Afghanistan, the Global War on Terror, or any other combat zone after 9/11 will be eligible to enroll directly in VA health care without first applying for VA benefits. Additionally, Veterans who never deployed but were exposed to toxins or hazards while training or on active duty in the United States will also be eligible to enroll.

HHS reported the VIVE18 presentation bring awareness to the dangers of vaping and other drug use to the 5th graders at Siren School was well attended. Grantsburg and Webster declined for their 5th grade students to attend. March is social work month. The director of HHS lifted up each person in their department involved in social work.

<u>Infrastructure Committee</u>: The committee will meet tomorrow, March 13th. From the information in the committee packet:

The Highway department has been Patching Potholes; cleaning up woody vegetation on the DOT along with various county roads; working on inventory throughout the county on 6-20ft bridges/culverts and scheduled wetland training with the DNR for March 26th for the road crew. They will be resubmitted for a new SMA agreement for CTH-O paving project.

<u>Natural Resources Committee:</u> The committee's next meeting will be on March 14th. From the information in the committee packet:

Livestock Forage Program (LFP) signup for the Livestock Forage Program (LFP) ended January 30, 2024. LFP provides payments to eligible livestock producers who suffered grazing losses due to drought. Burnett County triggered drought status on August 1, 2023 after having experienced a D2 drought for at least 8 consecutive weeks or a D3 or greater drought status for at least 1 day according to the U.S. Drought monitor. 32 applications were approved for Burnett County producers with \$136,003.00 being issued in total payments.

Emily Moore will give the committee the Burnett County 2023 AIS Annual Report.

Forest & Parks will give their 2023 Annual Report as well.

Timber sale activity started to pick up. They currently have seven active sales. This is a direct result of the warmer weather and road bans going on in many areas.