

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

Called 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 March 12, 2024 meeting minutes

James Mielke motioned to approve the March 12, 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 update. Please see attached for more information.

Treasurer's Report

Patsy Tucker gave the treasures report. The Town of Anderson has \$24,355.95 in checking and \$220,195.16 in the money market for total assets of \$244,551.11. This reconciles with all bank statements.

Fire Association Report

Nothing to report.

Chairman's Report

Nothing to report.

Clerks Information

Annette Bethke mentioned that the election went well. She also reminded everyone of the Annual Meeting that will be held on Tuesday, April 23, 2024. The BBQ will start at 6:00 p.m. With the meeting following at about 6:45 p.m.

Road Maintenance Report/Projects for the Month

Jim Bethke reported that everything was going well and that he was done clearing the right-aways for a while.

Public Comment

Jim Loomis mentioned that he had received an email asking him to be a part of the East River Road neighborhood. He was wondering what this was. Amand Mielke said that social media page called Next Door. It is a group of people who are all from the same area. This would be used to contact the neighbors regarding lost animals or other things that pertained to the immediate area. It was not a scam, and you did not have to join.

Dulton Stewart was wondering if there was anything that could be done about the constant dog barking. This is very disruptive and he can not have his windows open during good weather due to the noise. He was also wondering if the town had a place to dump brush. Jim Bethke said that there is not a place in the Town of Anderson to dump brush, trash or recycling.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of April bills.

James Mielke motioned to approve the April 2024 bills in the amount of \$31,048.70. Jim Loomis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, May 14, 2024

There was nothing to add at this time.

Motion to Adjourn.

James Mielke motioned to adjourn at 7:28 p.m. Jim Loomis seconded the motion. Motion carried.

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

Comprehensive Planning Committee: The committee met on April 8th. We reviewed all 9 chapters of the draft plan and made minor changes. There will be an open house on the draft comprehensive plan and all maps on May 20th from 6-8pm at the Burnett County Government Center.

Land Use Committee: The met April 2, 2024. They approved three conditional Use Permits.

- a. Conditional Use Permit for a home occupation, Gunsmith in the Town of Dewey was approved.
- b. CUP for Camper for Three Years in the Town of Swiss was approved with the contingency there will be no future CUP extensions.
- c. CUP for Livestock in a Residential District in the Town of Wood River was approved for up to 4 goats, 2 pigs and 10 hens, no roosters.

A conditional use permit in the Town of Meenon to allow outside storage of up to 600 boats on a portion on one parcel has been postponed until the Land Use Committee's May meeting.

Health & Community Services Committee: Meeting cancelled

Infrastructure Committee: The committee will meet tomorrow, April 10th. Information in the committee packet includes an approval Request for Proposal (RFP) on Aging and Disability Resource Center (ADRC) Food Site Building and Equipment. This request is to outline proposal requirements for competitive bidding process to Design-Build a Commercial Kitchen and Associated Dining Space. As well as a competitive bidding process for Commercial Kitchen Appliances.

The County has obtained land on the end of West Main Street in the Village of Webster, WI and has developed a conceptual design of the building. The ADRC Senior Nutrition Program currently provides 150 meals to home bound individuals and congregate diners in Burnett County.

The Highway department has been patching potholes; cleaning up woody vegetation along various county roads & Hwys; continuing to work on the 6-20ft bridges/culverts inventory throughout the county; spray patching, reclaiming shoulders and preparing equipment for summer months. There are several projects lined up for the summer as well as township road pulverizing, culvert work and road maintenance work for various townships.

April 15-19th is Road Works zone safety awareness week. Work zones are temporary. Actions behind the wheel can last forever.

Natural Resources Committee: The committee's next meeting will be on April 11th. From the information in the committee packet: Tree pickup from the annual tree and shrub sales will take place April 19th from 3-6pm and April 20th from 10-noon. They still have many available of both trees and shrubs.

The conservation department continues to work with Wis Geological and Natural History Survey (WGNHS) regarding the geology of the county for the Ground Water Inventory.

Timber sale activity picked up during the month of March. They currently have thirteen active sales.

The Forestry department met via zoom with representatives from The Climate Trust to go over what the next steps are in the project. They have been working with them on a press release as well as providing any information the Climate Trust will need to get the ball rolling on inventory. As of now, they are looking at fall of 2024 to do the plot work that will help generate carbon numbers on the County forest.