

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday May 14, 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. Motion carried.

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

James Mielke motioned to approve the April 9, 2024 meeting minutes as written. Jim Loomis seconded. Motion carried.

**Burnett County District 4 Supervisor update**

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

**Vaughn and Karen Scheunemann**

- a. Karen Scheunemann explained that she and her husband have 120 acres that they would like to sell. They spoke with Jason Towne, from County Zoning. He stated that if they wanted to sell part of the land that the house is on they would need to have it rezoned to RR3 or A2. After some discussion James Mielke motioned to approve the rezoning up to 18 acres to either RR3 or A2, whichever would be best for them. Jim Loomis seconded the motion. Motion carried.

**Treasurer's Report**

Annette Bethke gave the treasurer's report per Patsy Tucker's statement. The Town of Anderson has \$23,296.91 in checking and \$286,184.21 in the money market for total assets of \$309,481.12. This reconciles with all bank statements.

**Fire Association Report**

Nothing to report.

**Chairman's Report**

Nothing to report.

**Clerks Information**

Annette Bethke asked the Board to sign the 2024-2025 Memorandum of Understanding with Burnett County for election services. This provides election support to the Town. The Board agreed that this was a good service and James Mielke signed the Memorandum.

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

Jim Bethke said that he has been hauling gravel and ditching roads. He is working on Jimmy Carter and Maplewood.

## **Public Comment**

Nothing to report.

## **Administrative session**

Nothing to report.

## **Auditing of Bills / Approve Payment of May bills.**

James Mielke motioned to the May 2024 bills in the amount of \$26,484.92. Jim Loomis seconded the motion. Motion carried.

## **Agenda Items for Next Board Meeting / Date: Tuesday, June 11, 2024**

Opening of paving contracts, REM Building Inspection will be giving an update, and Duke Tucker will be asking the Board to approve a water ordinance.

## **Motion to Adjourn.**

Jim Loomis made a motion to adjourn at 7:27 p.m. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 5/14/2024:

Comprehensive Planning Committee: There is an open house scheduled for May 20<sup>th</sup> from 6-8pm at the Burnett County Government Center with a presentation on the draft comprehensive plan and maps at 6:30 that evening.

Land Use Committee: The committee met May 7, 2024. They held public hearings on three items consisting of two rezones and one conditional use permit – All three were approved.

- a. Rezone Request #MAP-24-04: Lawrence – Rezone from A to A-2
- b. Conditional Use Permit #CUP-24-09: Lawrence – Rental Storage Buildings
- c. Rezone Request #MAP-23-06: Hopkins Sand & Gravel – Rezone from A-2 to I-1

Infrastructure Committee: The committee met on May 8, 2024. Building Maintenance, Gary Faught, reported: Government Center's sewer is now connected to the Siren Sanitary District. There was an internal basement sewer line back up alarm. A pillow case and at least 2 plastic shopping bags were found backing up the Western building stack pipes. The items were removed. Gary also assisted Highway/Forestry to investigate a RTU-2 fire alarm. Found that the Roof top HVAC unit fan motor had failed. Johnson Controls was called in for repairs. Highway Report: seasonal workers will start May 13<sup>th</sup>. They are starting Culvert work, continue to working on inventory throughout the county on 6-20ft bridges/culverts, pulverizing and preparing graveling, spray patching and reclaiming shoulders and various township work. The resubmitted SMA agreement for CTH-O should be received back the week of 13<sup>th</sup> as well as working on several other County and State road projects.

Natural Resources Committee: The committee met on May 9, 2024. Year to date timber sales were just over \$300,000. In April, the Highway Department completed a trail rehabilitation project for the Forestry Department on a two-mile stretch of ATV/Snowmobile Trail 41 in the Town of Blaine. Repairs consisted of adding gravel to fill in holes and resurface sandy areas on the trail, grading to level banked corners, and dozer work to repair an area of off-trail damage next to the trail.

The Gandy Dancer Trail Commission meeting was held April 18. Friends of the Gandy organized cleanup of the trail in Polk and Burnett Counties the week of April 21-27.

Health & Community Services Committee: The committee met this afternoon.

Veterans Service Officer has been very busy. Ella does such a great job for our Veterans that she is receiving calls from all over our State as well as some from MN and other States.

HHS gave the committee an in-depth overview of their departments as well as their mission and values in order to bring an understanding of their departments to the new committee members.

May is recognized nationally as Mental Health Awareness Month.

Measles is gaining ground again this year. In April, it was reported that Wisconsin now has one case of confirmed Burnett County HHS Public Health has started work on developing education around what would happen if we have a case of Measles identified in Burnett County, as well as tailoring their policy and procedures for Public Health response. According to the CDC as of May 9, 2024, a total of 132 measles cases were reported by 21 State. One of which was in Wisconsin in Dane County.