

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday June 11, 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 agenda as written, seconded by Jim Loomis. Motion carried.

Approval of May 14, 2024 meeting minutes

James Mielke motioned to approve minutes as written, seconded by Jim Loomis. Motion carried.

Burnett County District 4 Supervisor update

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

Open and selection of paving bids

Monarch Paving was the only company that submitted a bid for the 1 mile of County Line Road. James Mielke opened the sealed bid. They did not include pulverizing and it should have. The pulverizing will be \$5,500 and the paving will be \$155,052, for a total cost of \$160,552. Jim Loomis motioned to accept the bid from Monarch Paving for \$160,552. Jeremy Gronski seconded the motion. Motion carried. Work is estimated to begin July 1, 2024.

REM Building Inspection update

Dawn Kegley from REM Building Inspection gave a presentation and a list of permits issued in 2023. REM said that the Town of Anderson ordinance needs to be addressed as the State of Wisconsin only provisionally approved it as it needs have some things clarified. REM will email Annette Bethke the current State ordinance and will assist with correcting the current ordinance. REM provided an update fee/rate schedule as well as a Certificate of Liability Insurance.

Duke Tucker – regarding drainage of lands ordinance

Duke was not able to attend this meeting. It will be listed on the July agenda.

Treasurer's Report

Jeremy Gronski read the treasurer's report. The Town of Anderson has \$10,624.62 in the checking account and \$27,6768.12 in the money market for total assets of \$287,392.74. This reconciles with all bank statements.

Fire Association Report

The next Fire Association meeting will be Monday, June 17, 2024 at 6:00 pm.

Chairman's Report

The Board discussed the approval of driveway easements for David Gilberg and David and Dorothy Shoemaker. Jeremy will ask the attorney to add a GIAS 2024 map to easements so it's very specific (stay in imprint, cannot move, etc). Jeremy recommended approval pending legal map being attached.

Jim Loomis made a motion to approve the easements with the attached maps. James Mielke seconded the motion. Motion carried.

Clerks Information

Nothing to report

Road Maintenance Report/Projects for the Month

Jim Bethke said that he is hauling a lot of gravel and ditching. We will need to have gravel next year, but we are good for this year. Jim Bethke will be on vacation June 21-28, 2024.

Public Comment

Nothing to report.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of May bills.

James Mielke made a motion to approve the June 2024 bills in the amount of \$27,736.03. Jim Loomis seconded the motion. Motion carried.

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

Fix the building inspection ordinance.

Motion to Adjourn.

Jeremy Gronski made a motion to adjourn. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 6/11/2024:

Comprehensive Planning Committee: The Committee met June 3rd. They reviewed public comments that came in from the open house and approved forwarding the draft plan to the Land Use Committee for a public hearing which is scheduled for July 23rd @ 9am.

Land Use Committee: The committee met June 4, 2024. They held public hearings on items consisting of two rezones and four conditional use permit – the conditional use permits were approved and the rezone were approved to move forward to the full county board.

Approved: a. Conditional Use Permit #CUP-24-08: Foeller – Outside Storage in C-1 District

Approved: b. Conditional Use Permit #CUP-24-10: Gustafson – Rental Storage Building in A-2 District

Approved to send to county board for approval: c. Rezone Request #MAP-24-05: Burnett County Forest – Rezone from W-1 to F-1

Approved: d. Conditional Use Permit #CUP-24-11: Sirinek – Camper for Three Years in RR-1 District

Approved to send to county board for approval: e. Rezone Request #MAP-24-06: Erickson Family Investments and Wisconsin Dept. of Transportation – Rezone from C-1 District to RR-RC District

Approved: f. Conditional Use Permit #CUP-24-12: Burnett County Storage – Modify CUP-21-14 in C-1 District

Health & Community Services Committee: The committee met June 11th.

CVSO, Ella Parker, gave a presentation to the committee of what her department does and how they assist our Veterans. HHS Director and each department unit gave their reports. June is recognized as Elder Abuse Awareness Month to provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons. As many as 1 in 10 older Americans are abused or neglected each year; whereas, only 1 in 14 cases of elder abuse ever come to authorities' attention. Fiscal Support specialist and the HHS Director gave a presentation about the budget process and public hearing needs for HHS.

Infrastructure Committee: The committee will meet June 12th. The reports in the packet include: a Public Safety facility project update. There will be an open house and ribbon cutting ceremony on June 20, 2024, starting at 12:00 p.m. and tours available until 6:00 p.m. An open house will also be on June 22, 2024, from 10:00 a.m. to 1:00 p.m.

The committee will view an Airport Terminal Mural Project Proposal and will review Planned Service Agreements (PSA) for the Government Center and Public Safety Facility from Johnson Controls.

Highway Department update: Seasonal workers will all begin by June 10th. They crew has been graveling; reclaiming shoulders, guardrail repairs, sign replacement, spray patching; working on culvert projects and other projects in preparation for when Monarch comes in to do paving projects.

They received the new State Municipal Agreement for Cty Rd O will be doing construction on Cty O when Cty-X is complete

Natural Resources Committee: The committee will meet June 13th. From the information provided in the packet. There will be a NW Wisconsin Lakes Fair held in Spooner on June 21st from 8am-3:45pm @ the Spooner High School.

Conservation Division: Emily has been busy with monitoring and organizing for controlling Yellow Iris on a few lakes in the County. As well as presentations and workshop for lake associations within the County. Shawn has been working on cost sharing for Planned projects include manure storage abandonment, streambank erosion control, grazing systems, and Nutrient Management Plans, Nonmetallic mining inspections and plan reviews.