

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

The meeting was called to order by Jeremy Gronski at 7:00 p.m.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by Jeremy Gronski.

Motion for Approval of Agenda

Annette Bethke stated that number 8 of the agenda wasn't ready. Jeremy Gronski made a motion to approve the agenda with the removal of number 8. James Mielke seconded the motion. Motion carried.

Approval of June 11, 2024 meeting minutes

James Mielke pointed out a spelling error and a missing comma. Jim Loomis made a motion to approve the June 11, 2024 meeting minutes with these corrections. Jeremy Gronski seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

Ramona Moody gave the Burnett County District 4 Supervisor's report. Please see attached for details. *(will be attached on final version)*

Approval of Road Protection ordinance #01-2024

Annette Bethke said that the towns of Grantsburg and West Marshland have already signed this ordinance. Jeremy Gronski said we need to have the bottom line changed from Grantsburg to Anderson. He would also like to have Duke Tucker come to the next meeting to give more information on the ordinance before a decision is made. Annette Bethke said she would contact him to see if he would be able to attend the August Board meeting.

Treasurer's Report

Patsy Tucker gave the Treasurer report. As of June 30, 2024, the Town of Anderson has \$29,717.45 in checking and \$243,154.61 in the money market for total assets of \$272,872.06. This reconciles with all bank statements.

Fire Association Report

Mike Lee did not attend the Fire Association Meeting. Jeremy Gronski will check with him to see if he is still interested in being the Town of Anderson's contact person for the Fire Association meetings. Jeremy Gronski read minutes from the Fire Association meeting. Highlights are that Ramona Moody is a new Board member and that they are requesting a 2% increase in their budget from last year. This will be voted on at the September meeting. Ramona Moody stated that they had also changed accountants, but that was not reflected in the meeting minutes.

Chairman's Report

Nothing to report.

Clerks Information

a. Levy update

Annette Bethke explained that she had been notified by the Department of Revenue that there was a mistake in calculating the 2024 levy. This resulted in a decrease in our shared revenue for 2024.

b. Date change of August Board meeting due to election – Monday, August 12 proposed

Due to the August 13, 20024 elections, the August Board meeting will be MONDAY, August 12. The Board agreed to this date.

Road Maintenance Report/Projects for the Month

Jim Bethke said that he's been hauling gravel on County Line Road getting it ready for black top. It will be black topped on Monday, July 15.

Public Comment

Mark Karachenets said that he would like to have his property re-zoned from a F2 to a RR3. Jeremy Gronski said that he would need to back with an exact plan of what he wants. He would also need to contact Annette Bethke to be added to the agenda. September 10, 2024 Board meeting was suggested. Mark will contact Annette when he is ready.

Dorothy and David Shoemaker asked about the easement for their property. Jeremy Gronski said he has the final paperwork and would be going to the lawyer to have everything signed within a week.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of July bills.

Jeremy Gronski motioned to approve the July bills in the amount of \$56,653.78. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: MONDAY August 12, 2024

Annette Bethke will see if Duke Tucker can attend the meeting to discuss the road protection ordinance.

Motion to Adjourn.

Jeremy Gronski made a motion to adjourn the meeting at 7:55 p.m. James Mielke seconded the motion. Motion carried.