

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Monday, August 12, 2024 at 7:00 p.m. at the Town Hall**

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

The Pledge of Allegiance was led by Jeremy Gronski.

Affidavit of Posting was signed by Jeremy Gronski.

**Motion for Approval of Agenda**

Jeremy Gronski made a motion to approve the agenda as written. James Mielke seconded the motion. Motion carried.

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

Jeremy Gronski made a motion to approve the July 9, 2024 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's update. Please see attached for the details.

**Duke Tucker – Discussion and Approve/deny of Road Protection ordinance #01-2024**

Duke Tucker was unable to attend the Board meeting. This will be moved to the September agenda.

**Treasurer's Report**

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$21,728.15 in the checking account and \$244,787.62 in the money market account. This is total assets of \$266,515.77. This reconciles with all bank statements.

Jeremy Gronski mentioned that 12-month CD's are at 4.75%. He thought that we should look into possible moving some money into one. This will be discussed more next month.

**Fire Association Report**

Nothing to report.

**Chairman's Report**

Nothing to report.

**Clerks Information**

Annette Bethke mentioned that we will be starting the budget process next month. Jeremy Gronski said we should have a special meeting for Capital Planning and the budget.

Annette Bethke also reminded everyone about the Board of Review and the Open Book meeting that will be happening September 13<sup>th</sup> and 20<sup>th</sup> at the Town Hall from 5:00 – 7:00 p.m.

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

County Line Road was paved. Kevin Lewis said that it was not a good job. It was wavy. Don Syring agreed. Jeremy Gronski and James Mielke said they would drive the road to check it out.

## **Public Comment**

Cheryl Bruski wanted to know what was going on with the land behind her. This would be where the campsite was proposed. She said that they were having it surveyed.

Michael Kopesky said that he was also concerned about what was happening there. He has noticed a lot of activity there and that they may have put a septic in. He wanted to make sure that things were being done to code and what the end goal was.

Jeremy Gronski said that the owner was looking to have the property rezoned for a possible sub-division. We don't know what his plans are as of now. Annette Bethke will call REM Inspecting to see if they have pulled any permits.

Don Syring was wondering how the rezoning worked and if the Town had to approve it first. Jeremy Gronski said that the County does want the landowners to go to the Town Board first for approval before they bring it before the County Zoning Board.

## **Administrative session**

After some discussion, the Board agreed to having the Capital Plan and budget meeting before the next Board meeting on September 10th at 6:15 p.m.

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

Jeremy Gronski made a motion to pay the August bills in the amount of \$200,304.98 but asked Patsy Tucker to hold the payment for the paving of County Line Road until he had a chance to look at it and speak with Jim Bethke. James Mielke seconded the motion. Motion carried.

## **Agenda Items for Next Board Meeting / Date: Tuesday, September 10, 2024**

Moving Duke Tucker to the September meeting agenda.

## **Motion to Adjourn**

Jeremy Gronski made a motion to adjourn the meeting at 7:57 p.m. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 8/12/2024:

Each committee had discussion on County Board Clothing Attire for possible county board and committee dress code. Each committee with report to Administration and this may come before county board at their August 22<sup>nd</sup> meeting.

Each departments reviewed their proposed 2025 budget and forwarded them on to the Administration Committee.

Land Use Committee: The committee met August 6, 2024. They held public hearings on items consisting of two conditional use permits and one rezone – all were approved:

Approved- a. Conditional Use Permit #CUP-24-17: Westphal – Agricultural Product Processing Facility and Retail Store in A-2 District

Approved- b. Rezone Request #MAP-24-08: Heideman – Rezone from RR-3 to A-2 District

Approved- c. Conditional Use Permit #CUP-24-18: Erickson Family Investments, LLC – 22 Unit Campground in RR-RC District

The committee approved a Resolution – Adoption of the 2024-2044 Burnett County Comprehensive Plan to the full county board.

Natural Resources Committee: The committee met August 8<sup>th</sup>.

Timber sale activity has stayed steady over the month of July. Currently we have ten active sales.

The Climate Trust has sent out the RFP for the plot work that is to be done this fall for the county's carbon project. They should have the bid results in mid to late August.

Health & Community Services Committee: The committee will meet August 13<sup>th</sup>. From the material in their packet:

The committee will finalize the 2025 Public Participation Plan and hold a public hearing on the proposed 2025 budget.

Infrastructure Committee: The committee will meet August 14<sup>th</sup>. From the material in their packet: There is a request to create a new maintenance custodian position for the county building and possibly to extend this person to the airport in the future. Building maintenance worked on a multitude of plumbing, HVAC, electrical issues, and false fire alarms in the new jail.

Highway Department has been very busy. CTH-O hill has been lowered and is paved and will receive shouldering and paint after chip sealing

CTH-K- at the Gov't Center is paved and will finish prep work before and after chip sealing

In addition to the State and County projects, they have been working on various town projects, spray patching, culvert work, road maintenance work and preparing roads that towns want chip sealed.