

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday, September 10, 2024 at 7:00 p.m. at the Town Hall**

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

The Pledge of Allegiance was led by Duke Tucker.

Affidavit of Posting signed by Jeremy Gronski.

**Motion for Approval of Agenda**

James Mielke motioned to approve the agenda as written. Jim Loomis seconded the motion. Motion carried.

**Approval of August 12, 2024 meeting minutes**

Jeremy Gronski motioned to approve the August 12, 2024, meeting minutes as written. James Meilke seconded the motion. Motion carried.

**Burnett County District 4 Supervisor update**

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

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

Duke Tucker gave a brief overview of the Road Protection ordinance. This will help the Town of Anderson's maintain it's roads due to surface water and groundwater saturation.

Jim Loomis motioned to approve Ordinance #01-2024. James Mielke seconded the motion. Motion carried.

**Treasurer's Report**

Patsy Tucker gave the treasure's report. The Town of Anderosn has \$23,180.12 in checking and \$263,919.15 in the money market for total assets of \$287,099.27. This reconciles with all bank statements.

**Fire Association Report**

Nothing to report.

**Chairman's Report**

Nothing to report.

**Clerks Information**

Annette Bethke asked to have the Board approve of spending ARPA funds for computers for the clerk and treasurer. Both current computers were over 6 years old and not able to run the newest version of Window that is needed for security reasons.

Jeremy Gronski motioned to approve the spending of up to \$3,500 for office equipment upgrades. James Mielke seconded the motion. Motion carried.

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

Jim Bethke is continuing to mow the roads before Winter.

## **Public Comment**

Cheryl Burst is wondering what is going on at the campground land. She said they are still building and doesn't believe any permits have been pulled. She has spoken with Jason from the County. He is aware of the building but doesn't seem to be doing anything. Annette Bethke will check with REM again. The Board asked Annette to draft a letter to County Zoning asking about zoning rules.

## **Administrative session**

The Board will be discussing the levy at the October 8 Board meeting. Employee reviews will be done in a closed session at 6:00 p.m. before the next Board meeting.

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

Jermey Gronski motioned to approve the bills in the amount of \$24,154.79. James Mielke seconded the motion. Motion carried. Patsy said she is still holding the check to Monarch for paving. The Board agreed to hold it until Monarch reached out to them.

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

## **Motion to Adjourn.**

James Mielke motioned to adjourn. Jim Loomis seconded. Motion carried.

Burnett County District 4 Supervisor update 9/10/2024:

Land Use Committee: The committee met September 3, 2024. They held public hearings on items consisting of two conditional use permits – both were approved:

Conditional Use Permit #CUP-24-19: Burnett County Forest – Two Primitive Campsites in F-1 District

Conditional Use Permit #CUP-24-20: Frey – Outdoor Storage in C-1 District

The committee also reviewed the Landscape/Screening Plan for CUP-24-12: Burnett County Storage, LLC – The committee is required the applicant to provide greater screening between buildings and the road.

The committee also approved a request to Approve Filling the Zoning Specialist Position.

Health & Community Services Committee: The committee met Sept 10<sup>th</sup>.

It was highlighted that September is suicide prevention month. HHS has a display in the entry of the County building for information provided by the Behavioral Health Unit regarding key facts, data, resources, and ways to help.

Infrastructure Committee: The committee will meet Sept 11<sup>th</sup>. From the material in their packet:

The Maintenance Department continues to work on small projects on the new jail and fixing miscellaneous plumbing issues.

The Highway Department has been chip sealing, spray patching, mowing, hauling material. As well as 50/50 culvert work, shouldering, fog sealing, road maintenance work for various municipalities, and working with GeoTex soil stabilizer on a couple projects.

Natural Resources Committee: The committee will meet Sept 12<sup>th</sup>, from the material in their packet:

The County's carbon project continues to move forward. The Climate Trust has selected Heritage Family Forestry out of Cable to do the County's inventory work this fall. They will be holding a few meetings in September and October as well as the plot work should be done in October as well.

Wildlife Services has gotten a couple of deer processors to participate in the deer donation program. Once the Conservation Division knows who is participating, they will pass the information along.