

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

Called to order by James Mielke.

The Pledge of Allegiance was led by James Mielke.

Affidavit of Posting signed by James Mielke.

Motion for Approval of Agenda

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

Approval of October 8, 2024 meeting minutes

Jim Loomis motion to approve the October 8, 2024 meeting minutes written. James Mielke seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

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

Treasurer's Report

Patsy Tucker gave the Treasurers report. The Town of Anderson has \$21,078.75 in the checking account and \$94,644.35 in the money market account. For total assets of \$115,723.10. This reconciles with all bank statements.

Fire Association Report

Nothing to report. Next Fire Association meeting will be December 30, 2024.

Discussion/approval of the 2025 Town budget

After a brief discussion about the 2025 budget, James Mielke made a motion to approve the \$663,579.47 Town budget for 2025. Jim Loomis seconded the motion. Motion carried.

Chairman's Report

James Mielke introduced an ordinance to discontinue part of Heritage Road. This ordinance is one of the final steps to closing the road. Annette Bethke is working with a lawyer to get this taken care of.

Clerks Information

Annette Bethke said that the November 5th election went well. There were 290 voters which is about 88% of the towns population. She gave a big thank you to all of the election workers. She is thankful to have such a great group. The Town of Anderson was randomly selected from the state to have a voting equipment audit done. This audit will take place later in November.

Road Maintenance Report/Projects for the Month

The Town is still taking applications for the Road Maintenance position. Mike, the Grantsburg Road maintenance person, said that he would help with Stolte Road as it's a road that is shared between the two towns.

Public Comment

Cheryl Brust is worried about the roads getting plowed as we are so late in the year. She and other agreed that we need to offer benefits to keep our employees.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of November bills.

James Mielke motioned to approve the November bills in the amount of \$24,292.44. Jim Loomis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, December 10, 2024

Nothing as of now.

Motion to Adjourn.

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

Burnett County District 4 Supervisor update 11/12/2024:

County Board approved the 2025 budget this morning.

Land Use Committee: The committee met Nov 5th. They held public hearings on items consisting of four conditional use permits and two rezones— One was rescinded by applicant, committee postponed one due to access issues and applicant not in attendance to ask questions, and all others were approved. The rezones went before county board this morning and received their final approval.

Applicant Rescinded - a. Conditional Use Permit #CUP-24-23: Stedt – Town of Meenon: Camper for up to Three Years in RR-1

Postponed, Applicant not in attendance, access issues: b. Rezone Request #MAP-24-09: Town of Meenon: J&A Custom Homes & Rentals, LLC – Rezone from RR-2 and C-1 to all C-1

Approved: c. Conditional Use Permit #CUP-24-24: Town of Grantsburg: Sohm – Home Occupation Gunsmith in A-2

Approved: d. Rezone Request #MAP-24-10: Town of Scott: Kohnen – Rezone from RR-3 to A-2

Approved: e. Conditional Use Permit #CUP-24-25: Town of Siren: Long Lake MHC, LLC – Modify the Size of the Parcel for the Manufactured Home Community in RR-1

Approved: f. Conditional Use Permit #CUP-24-26: Town of LaFollette: Dauble – Camper for up to Three Years in RR-1

Infrastructure Committee: The committee will meet Nov 13th. From the material in their packet: KBK plumbing was in the PSF to finish the broken toilets.

The building maintenance guys have cleaning; sanded and repainted partitions in the bathrooms.

They installed snow markers around the parking lot and prepped the trucks for snow season.

Began the process of valving off plumbing within the old jail to get everything closed up.

The Hwy Dept has been busy graveling, Spray Patching, installing culverts, crack sealing, working on garage doors, preparing trucks, equipment, and buildings for the winter, and conducted truck training and winter readiness.

Natural Resources Committee: The committee will meet Nov 14th, from the material in their packet: The committee will be setting the 2024 Burnett County Wildlife Damage Abatement and Claims Program Crop Prices.

County Conservation Department, has enrolled 5 new shoreland properties into the Shoreline Incentive Program in September, which added an additional 1,500ft to the shoreland area protected. This makes a total of 284,860 linear feet of shoreland areas protected in the county.

Emily is also working on a cost-share agreement with a landowner who enrolled into the program this month and wants to complete some rain gardens for stormwater runoff control.

Forest and Parks Department has been working on a few different parks projects to get parks closed up for the winter and pulling docks and picking up dumpsites on the County forest.

Year to date timber sales were nearly: \$870,000 as compared to 2023 just over \$1.3 million

Health & Community Services Committee: The committee next meeting will be December 10th.