

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday, January 14, 2025 at 7:00 p.m. at the Town Hall

The meeting was called to order by Jeremy Gronski.

Pledge of Allegiance was led by Jim Loomis.

Affidavit of Posting signed by Jeremy Gronski.

Motion for Approval of Agenda

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

Approval of December 10, 2024 meeting minutes

Jeremy Gronski motioned to approve the December 10, 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 update. Please see attached for more information.

Treasurer's Report

Patsy Tucker gave the Treasurer's report. The town of Anderson has \$12,747.02 in the checking account and \$174,860.98 in the money market account. This is a total balance of \$187,608.00. This reconciles with all bank statements.

Fire Association Report

Jim Loomis attended the December Fire Association Meeting. Corry was reappointed as the Chief. They received a grant for new fire equipment. Jeremy said that we should pick a Fire Association representative for the town.

Chairman's Report

Nothing to report.

Clerks Information

Nothing to report.

Road Maintenance Report/Projects for the Month

Road Maintenance position in transition.

Public Comment

Deb Ryun said that there needs to be public access to the river from Heritage Road. This came up as the lawyer who is helping the Town of Anderson close part of Heritage Road had sent her a letter to sign. Deb has contacted the lawyer to make sure that the public access is still accessible. Annette Bethke will contact the lawyer to make sure everything is moving along and to see if there is anything else the Town needs to do.

Administrative session

Nothing to report.

Auditing of Bills / Approve Payment of January 2025 bills.

Jeremy Gronski motioned to approve paying the January 2025 bills in the amount of \$81,367.81. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, February 11, 2025

Nothing to report.

Motion to Adjourn.

Jeremy Gronski motioned to adjourn the meeting at 7:17 pm. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 1/14/2025:

Land Use Committee: The committee met Jan 7th. They held public hearings on items consisting of 1 rezone request and two conditional use permits. The rezone request was dismissed by the committee due to questionable access issues. Both CUPs were approved. The CUPs are both in the Town of Anderson and both were requests for up to 5 horses in an RR-3 Residential Zoning District.

- a. Rezone Request #MAP-24-09: J & A Custom Homes & Rentals, LLC – Town of Meenon, Re-zone from RR-2 and C-1 to all C-1
- b. Conditional Use Permit #CUP-25-01: Vindish – Horses in RR-3 Residential District - Town of Anderson on Bucktail Dr. up to 5 horses
- c. Conditional Use Permit #CUP-25-02: Corry – Horses in RR-3 Residential District - Town of Anderson on West River Road for up to 5 horses

The committee reviewed and Approves Phase 2 of the Maple Terrace Plat in the Town of Meenon.

They also Review Potential Changes to Land Use Ordinance Chapter 30 – Articles I and II. This is an ongoing project and will continue to come back to the committee until they complete the updates.

Infrastructure Committee: The committee met Jan. 8th

There continues to be discussion for the 2nd floor remodel project. They need to have a plan for moving 2 departments so they can make room for a second court room so design is still a work in progress.

The Highway Department just received grant approval from the State for the ARIP (Agricultural Road Improvement Program) grant for County Road Y.

There will be future discussion for approval of funds regarding the dump truck that was in an accident on Hwy 48/87 as this truck will very likely need to be replaced sooner than was expected.

The crew has been working on past storm damage clean up, guard rail repair, brushing, training and continuing work for various municipally projects.

Natural Resources Committee: January committee meeting was cancelled.

Health & Community Services Committee: The committee met this afternoon.

The committee received information from HHS for the 2024 completed projects for Policies and Practices; Programs and Community Education; Staff and Community Engagement; Completed Trainings; Employee Engagement and Development; Ongoing Activates and Desired Future Projects for 2025.

The committee also received reports from each department within HHS and approved to fill 2 vacant positions.