TOWN OF ANDERSON

Monthly Board of Supervisors Meeting Minutes Tuesday, June 10, 2025 at 7:00 p.m. at the Town Hall

Call to order by James Mielke.

Pledge of Allegiance was led by James Mielke.

Affidavit of Posting signed by James Mielke.

Motion for Approval of Agenda

Kevin Louis motioned to approve the agenda as written. Jim Loomis seconded the motion. Motion carried.

Approval of May 13, 2025 meeting minutes

Kevin Louis motioned to approve the May 13, 2025, 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 details.

Treasurer's Report

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$7,162.10 in the checking account and \$230,806.51 in the money market account for total assets of \$237,968.61. This reconciles with all bank statements.

Patsy told the Board that the RCU accounts are now open for the new high yield money market and the equipment fund.

Review and approval of Driveway ordinance

After a short review James Mielke motioned to approve the driveway ordinance. Jim Loomis seconded the motion. The motion was approved with a 2 to 1 vote.

James Mielke made a motion to approve a \$50 driveway permit fee. Jim Loomis seconded the motion. The motion was approved with a 2 to 1 vote

Chairman's Report

Nothing to report.

Clerks Information

Annette Bethke said they the town had received notice that one of the residents has submitted a license permit to the Burnett County Land Use office for a short-term rental to use their home as an Airbnb.

Road Maintenance Report/Projects for the Month

Jim Bethke is continuing to grade roads and haul gravel. He will be starting to mow the ditches soon. Jim Loomis asked if the weed spray worked that he did in a test spot. Jim Bethke said it sort of

worked and would like to test it in a bigger area. Jim also told the Board that he would be on vacation July 11-19.

Public Comment

There were complaints about dogs barking. Jim Bethke said he was aware of it and has talked with the people. This is a hard thing to enforce.

Auditing of Bills / Approve Payment of June 2025 bills.

James Mielke motioned to approve the June 2025 bills in the amount of \$33,813.46. Kevin Louis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, July 8, 2025

Add Fire Association meeting report, discussion on the weight limit ordinance/permit and a discussion about adding cameras in the maintenance vehicles.

Motion to Adjourn.

James Mielke motioned to adjourn the meeting. Jim Loomis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 6/10/2025:

<u>Land Use Committee</u>: The committee met June 3rd. The committee held public hearings consisting of 1 conditional use permit and 1 rezone request. Both were approved. The rezone will go before the County Board on June 19th for approval.

a. Conditional Use Permit #CUP-25-10: Town of Webb Lake - Iannazzo - Home Occupation Business Stump Grinding/Tree Service in the RR-1 Residential District

b. Rezone Request #MAP-25-03: Town of Anderson - Scheunemann - Rezone from A to RR-3

The committee continued review of the proposed changes to the Land Use Ordinance Chapter 30 – Articles I and II. They will hold a public hearing on the additional changes at their August meeting.

<u>Health & Community Services Committee</u>: The committee met this morning, June 10th. Each unit provided reports. The Department has been busy. June is Elder Abuse Awareness Month.

Veteran Service Officer, Ella Parker, said they are slowly building up an inventory of crutches, walkers, canes, wheelchairs and hospital beds. The VA doesn't always provide these items, or if they do, there can be a delay in getting those items. It will be helpful to have these items on hand for immediate use.

Ella also reported, Swedberg Taylor Funeral Home will be holding two free advance planning seminar events. Ella will take part in to provide information about VA end of life benefits. This will be held at the Webster funeral home on June 12th, 2025 at 2pm and 6:30pm.

<u>Infrastructure Committee</u>: The committee will meet June 11th. From the material in the committee's packet: Highway seasonal workers began June 9th. They have been busy with Equipment Maintenance, Patching, Culverts, Grading, Spray Patching, Washing Bridges and preparing to mow after June 15th.

The crew has been replacing culverts on County Road W.

Update for County Road Y: Culvert replacing and begin ditching work.

Commissioner Burton is also working on applying for a FLAP Grant (Federal Lands Access Program) for County Road F.

<u>Natural Resources Committee</u>: The committee will meet on June 12th. From the material in the packet.

They will be having a discussion and possible approval for a Livestock Facility Siting Cost Sharing Fee Agreement. Under Section 6(2) of the Burnett County Livestock Facility Licensing Ordinance, an applicant for a livestock facility siting approval must remit a non-refundable application fee when submitting an application. This fee is \$500.00 for operations below 500 animal units and \$1,000.00 for operations above 500 animal units.

Timber sale activity has stayed steady over the last month. They currently have eleven active sales. Estimated Timber Sales sold year to date for 2025 was just over \$830,000 as compared to 2024 just over \$1.5 million.

The Town of Webb Lake has enacted an ordinance that requires a logging contractor to post a \$2,000 bond in order to use some of their town roads for hauling.

This was enacted in April at the same time as the County had their timber sale. They did not know this was happening at the time. There are some questions as to if this can legally be done.