

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday, August 12, 2025 at 7:00 p.m. at the Town Hall

Called to order by James Mielke.

Pledge of Allegiance led by James Mielke.

Affidavit of Posting signed by James Mielke.

Motion for Approval of Agenda

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

Approval of July 8, 2025 meeting minutes

James Mielke made a motion to approve the July 8, 2025 meeting minutes as written. Kevin Louis 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 details.

Treasurer's Report

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$16,499.36 in checking and \$33,220.56 in the money market account at the Community Bank. At the Royal Credit Union, there is \$5,028.89 in the machinery fund and \$170,355.24 in the money market. For total assets of \$225,104.05. This reconciles with all bank statements.

Fire Association update

Kevin Louis gave the Fire Association update. The Fire Association is looking to increase the 2026 budget by 3% from the 2025 budget. This is mainly due to wage increases and everything being more expensive to purchase and maintain. This will increase the Town of Anderson's portion to \$8,113.04.

Approval of the Resolution of Inclusion for the Wis. Retirement System (WRS)+

This was a resolution to be able to join the WRS. Jim Loomis made a motion to approve joining the WRS. Kevin Louis seconded the motion. Motion carried. James Mielke signed the form for the WRS.

Approval of Resolution to have fire inspections once a year

James Mielke made a motion to approve that fire inspections only needed to be done once a year. Kevin Louis seconded the motion. Motion carried.

Chairman's Report

Nothing to report.

Clerks Information

Nothing to report.

Road Maintenance Report/Projects for the Month

Jim Bethke reported that he has been hauling gravel, grading roads and working on maintenance of vehicles. He also requested installation of new camera's around the building. There have been several thefts in the area including someone stealing fuel from one of the trucks.

Public Comment

Justin Brust mentioned that the corner of Erickson Road and River Road was hard to see around due to branches. Jim Bethke was aware of it and said he would take care of it.

Auditing of Bills / Approve Payment of August 2025 bills

James Mielke made a motion to approve the August 2025 bills in the amount of \$90,007.11. Kevin Louis seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, September 9, 2025

Special Board meeting on September 2, at 6:00 pm to discuss employee reviews and discuss equipment and the levy.

Motion to Adjourn

James Mielke made a motion to adjourn. Kevin Louis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update 8/12/2025:

Land Use Committee: The committee met August 5th. The committee held public hearings for 1 rezone request and Ordinance Amendment to Land Use Ordinance Chapter 30 Articles 1 & 2. Rezone Request #MAP-25-05: Town of Scott - Alpha Hotel Airpark, LLC – Rezone from C-1 and RR-3 to all RR-3. The Committee reviewed the proposed 2026 Land Services Zoning and Property Information Divisions Budget Request and approved for it to be forwarded to the Administration Committee with a deficit of \$331,535.00. This deficit dollar amount includes grant funding they may not receive. If the department does not receive the grants the deficit in their packet shows as \$412,535.00 for the Land Services Zoning and Property Information Divisions.

Health & Community Services Committee: The committee met this morning, Aug 12th. The committee held a public hearing for the public participation plan and the 2026 budget request. There were no public comments. The committee approved to forward the 2026 budget request to the Administration Committee. HHS has been working with staff to offer enhanced training in trauma care, crisis intervention, hoarding disorder, and CPR/First Aid. They have also initiated a series of foster parent listening sessions to gathering firsthand feedback to help with program improvements. The committee approved to refill 3 vacant positions.

Infrastructure Committee: The committee will meet Aug. 13th. From the material in the committee's packet:

The committee will review a request from Webb Lake Fire & Rescue to acquire a used surplus Sheriff's Deputy four door pickup truck to be used for transporting fire fighters and equipment when responding to calls. If the committee approves this request Webb Lake Fire & Rescue will pay the County the Kelly Blue Book trade-in value for the truck.

The Hwy Dept has been busy crack sealing, spray patching, replacing culverts as needed, patching potholes, fixing shoulders, graveling, pulverizing and mowing. They are preparing for chip sealing. Construction and graveling is complete on CTH-Y and they are in the planning and engineering phase for other projects 2026 and beyond. The committee will also review a vacant position refill request for a mechanic/welder.

Natural Resources Committee: The committee will meet on Aug. 14th. From the material in the packet:

Timber sale activity remains over the last month. They currently have eight active sales. Estimated Sales to date for 2025 is just over \$830,000 as compared to 2024 just over \$1.5m. Burnett County Forest & Parks Department will be opening bids for the Rehabilitation of Snowmobile/Winter ATV Trail 45 Whiskey Creek Bridge on August 13, 2025 at 9:00 a.m. at the office. The Bid results will be compiled and presented to the Burnett County Natural Resources Committee on August 14, 2025 for their consideration and awarding of the contract. The Whiskey Creek Bridge is located in the Town of Grantsburg just northeast of the Grantsburg Airport.