

TOWN OF ANDERSON
Monthly Board of Supervisors Agenda Meeting Minutes
Tuesday, July 8, 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. James Mielke seconded the motion. Motion carried.

Approval of June 10, 2025 meeting minutes

James Mielke made a motion to approve the June 10, 2025, meeting minutes as written. Kevin Louis seconded the motion. Motion carried.

Burnett County District 4 Supervisor update

Romana Moody couldn't make the meeting but sent the Burnett County District 4 Supervisor update that James Mielke highlighted. Please see attached for more information.

Treasurer's Report

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$6,031.19 in checking and \$206,134.04 in the money market. She was able to open and transfer money into the machinery fund of \$5,011.31. For total assets of \$217,176.54. This reconciles with all bank statements.

Fire Association update

Kevin Louis said the meeting was moved to August 4, 2025 and he will update us at the August Board meeting.

Chairman's Report

James Mielke highlighted an email from the Wisconsin Towns Association regarding the baseline increases to the General Transportation Aid that towns receive. This will hopefully see an increase in what the Town of Anderson receives for help with road improvements.

Clerk's Information

Nothing to report.

Road Maintenance Report/Projects for the Month

Jim Bethke said that he has been busy hauling gravel, grading roads and mowing ditches. He also said that gravel crushing should be happening in the next week. Jim also discussed some different options for either chip sealing or overlaying some roads for next year. He is checking into pricing and quality and will get back to the Board.

- a. Discussion regarding road weight limit ordinance.

Jim Bethke talked about the weight limit ordinance that would help keep the town roads in better condition longer. The Board will need to investigate it more and it can be discussed again later.

- b. Discussion about adding cameras to the maintenance vehicles.

Jim Bethke said he wasn't sure the Town was ready to put camera's in the vehicles. They are expensive and there is no insurance break for doing this.

Public Comment

Nothing to report.

Auditing of Bills / Approve Payment of July 2025 bills.

Kevin Louis made a motion to approve the July 2025 bills in the amount of \$51,675.66. James Mielke seconded the motion. Motion carried

Agenda Items for Next Board Meeting / Date: **Tuesday, August 12, 2025**

Nothing at this time.

Motion to Adjourn.

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

Burnett County District 4 Supervisor update 7/8/2025:

Land Use Committee: The committee met July 1st. The committee held public hearings for 1 rezone request and 3 conditional use permit requests. The rezone was withdrawn by the applicant due to deed restrictions. All 3 CUPs were approved.

- a. Rezone Request #MAP-25-04: Eickhoff – Rezone from F-1 to RR-3 (Town of Swiss)
- b. Conditional Use Permit #CUP-25-11: Etter – Livestock in RR-3 Residential District (Town of Grantsburg)
- c. Conditional Use Permit #CUP-25-12: Roepko, LLC – Construct a Rental Storage Building in RR-3 Residential District (Town of Scott)
- d. Conditional Use Permit #CUP-25-13: Pardun – Livestock in RR-2 Residential District (Town of Swiss)

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 5th meeting at 9am.

Health & Community Services Committee: The committee met this morning, July 8th. The committee reviewed the draft public participation plan as part of the budget approval process. Each unit of HHS has been very busy and work on the 2026 budget as well.

Infrastructure Committee: The committee will meet July 9th. From the material in the committee's packet: Building Maintenance, Walker Ingham, worked with Johnson Controls to upgrade the cooling system in the IT room for better efficiency and reliability, conducting mowing and mowing and general upkeep for the Government Center grounds and has completed his first full budget cycle in preparation for submitting the department's 2026 budget. The Hwy Dept has been busy with many projects including mowing, pulverizing, spray patching, crack sealing, hauling gravel, replacing culverts and working with Towns on various projects.

Natural Resources Committee: The committee will meet on July 10th. From the material in the packet.

In the Forestry & Parks Department Report: 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 we had out timber sale. We did not know this was happening at the time. There are some questions as to whether this can legally be done. Forestry & Parks has also been working on the 2026 Annual Work Plan and the 2026 proposed budget.