

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday, November 11, 2025 at 7:00 p.m. at the Town Hall**

Call to order by James Mielke.

Pledge of Allegiance led by James Mielke with a thank you to all our Veterans.

Affidavit of Posting signed by James Mielke.

**Motion for Approval of Agenda**

Annette Bethke asked to remove #8 regarding the levy. This will be done at a special meeting. James Mielke motioned to approve the agenda with the above change. Kevin Louis seconded the motion. Motion carried.

**Approval of October 14, 2025 meeting minutes**

James Mielke motioned to approve the October 14, 2025 meeting minutes as written. Jim Loomis seconded the motion. Motion carried.

**Burnett County District 4 Supervisor update**

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

**Approve Resolution for WDNR**

The Board signed approved resolution (2025-5) of the proposed acquisition of a 54.34-acre parcel within the Town of Anderson. This was approved at the October 14, 2025 Board meeting.

**Treasurer's Report**

Patsy Tucker gave the treasurer's report. The Town of Anderson has \$16,689.11 in checking and \$26,198.87 in the money market in the Community bank. At Royal Credit Union there is \$5,079.68 in the machinery fund and \$131,900.63 in the money market. For total assets of \$179,868.29. This reconciles with all bank statements.

**Fire Association update**

Nothing to report. The next Fire Association meeting will be December 29, 2025.

**Chairman's Report**

James Mielke showed a few different generic ideas for the Town logo. The Board would need to sign a contract with *cue the design* if we wanted to see designs specific to the Town of Anderson. This is something that needs to be discussed so the Town could have a branding moving forward.

**Clerks Information**

Annette Bethke went over the levy increase process. There will be a special meeting on November 18 to approve/deny a resolution by the Town Board proposing a levy increase. Then there

will be a special meeting of the electors to approve/deny the proposed increase amount. After that special meeting there will be another special meeting to approve/deny the total levy amount.

### **Road Maintenance Report/Projects for the Month**

Jim Bethke said that he has been getting equipment ready for winter. The new one ton is working out well and he would like permission to post the old one ton and the Mack dump truck on the state auction site. The money from these would go into the equipment fund to be able to purchase other equipment. James Mielke motioned to approve the sale of the old equipment. Kevin Louis seconded the motion. The motion was approved with a 2 to 1 vote.

### **Public Comment**

Nothing to report.

### **Auditing of Bills / Approve Payment of November 2025 bills.**

James Mielke motioned to approve the November 2025 bills in the amount of \$52,133.94. Jim Loomis seconded the motion. Motion carried.

### **Agenda Items for Next Board Meeting / Date: Tuesday, December 9, 2025**

Approval of election workers and a zoning change request.

### **Motion to Adjourn**

James Mielke motioned to adjourn and Kevin Louis second the motion. Motion carried.

Burnett County District 4 Supervisor update 11/11/2025:  
County Board will meet tomorrow, November 12<sup>th</sup>.

Land Use Committee: The committee met November 4<sup>th</sup>.

They had discussion with the West Point Campground owner and their surveyor regarding updates they have made and future things they desire to do. This campground is located in the Town of Scott. This discussion was designed for the property owner to get an understanding of what the committee will allow so the owner has good direction.

They held public hearings on 3 rezone requests. The rezones were approved to move forward to County Board.

- a. Rezone Request #MAP-25-08: Quimby – Rezone from A and RR-3 to A-2 in Town of Trade Lake
- b. Rezone Request #MAP-25-09: American Legion Post 403 – Rezone from RR-1 to C-1 in Town of Swiss
- c. Rezone Request #MAP-25-10: Conlin - Rezone from C-1 to RR-3 in Town of Scott

The committee also had discuss regarding zoning enforcement. The intent was to inform the committee of how existing enforcement is handled and what the expectations of the committee are going forward. The Zoning Dept will make some changes from committee discussion and bring this back to the committee next month.

Infrastructure Committee: The committee met on November 5<sup>th</sup>.

It was reported that paving on County roads have been completed. Line painting is completed as well. Inspections of 6-20 foot bridge culverts are nearly completed for county and locals. They have been finalizing winter preparation, Spray Patching, Gravel work and Shouldering.

Administration Committee: The Committee met November 10<sup>th</sup>.

They had a presentation from Tim D'Jock with INNOV8Tec. They are seeking title to Penta Superfund site through Burnett County Tax Deed process with direct transfer to INNOV8TEC.

With the intention of developing a 5MW micro grid production facility. Project would last a minimum of 25 years with ongoing oversight from WIDNR and EPA. INNOV8Tec would still work with the support of WI DNR and EPA to address ongoing contamination issues associated with the former Penta Hill. There was committee discussion regarding liability concerns of taking the property back on tax deed due to the existing contamination and judgement liens filed against the property. They expect this to come back to the committee in the future.

Natural Resources Committee: The committee will meet on November 13<sup>th</sup>. From the material in the packet: Jake's report shows Timber sales have slowed over the last month. They currently have six sales open waiting on hauling. They had sale extensions due in October for sales that had contracts expiring. They had two contractors choose not to extend their sales. They took the performance bond on each of those as penalty for failure to complete and will imposed no bidding requirement for three years in accordance with County contract policy. This has not happened for several years and is sign of difficult markets currently.

The committee will review and approve the 2025 Burnett County Crop Prices for wildlife damage. They will review & approve the 2026 Annual Tree, Shrub and Plant Sale Brochure and Sale. They will also be reviewing other agreements and grant considerations.

Health & Community Services Committee next meeting is December 9<sup>th</sup>.