

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
Tuesday, December 9, 2025 at 7:00 p.m. at the Town Hall

Called to order by James Mielke.

Pledge of Allegiance was led by James Mielke.

Affidavit of Posting was signed by James Mielke.

Motion for Approval of Agenda

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

Approval of November 11, 2025 meeting minutes

Jim Loomis made a motion to approve the November 11, 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 details.

Zoning requests

The two people who wanted to request zoning changes, Darren Burton and Garrett Bennett did not come to the meeting. For this reason, Jim Loomis made a motion to postpone this to see if Annette Bethke would be able to reach them to see if they would be able to make the January 2026 Board meeting. Kevin Louis seconded the motion. Motion carried.

Treasurer's Report

Due to bad weather, Patsy Tucker was not able to attend the meeting. She sent her report to Annette Bethke, who gave the report. The Town of Anderson has \$6,274.15 in the checking account. There is \$63,020.95 in the money market account at Community Bank. At the Royal Credit Union the machinery fund has \$5,095.32 and the money market has \$107,260.46. This is for total assets of \$181,650.88. This reconciles with all bank statements.

Chairman's Report

James Mielke excused himself from voting or discussing the contract with "cue the design" for the Town branding logo and the logo due to conflict of interest. Kevin Louis made a motion to approve the contract with "cue the design". Jim Loomis seconded the motion. Motion carried. Amanda Mielke said that she should have designs for the Board to look at by the February meeting.

Clerks Information

Annette Bethke asked the Board to approve the following people for the 2026 election year. Holly Fry as the Chief Inspector. For election workers, Lina Swanson, Vicki Fry, Deb Christian, Joan Quimby, Colleen Lade, Paula Stites and Greg Glaser. James Mielke made a motion to approve the Chief Inspector and the election workers. Jim Loomis seconded the motion. Motion carried.

Road Maintenance Report/Projects for the Month

Jim Bethke said that he has been doing a lot of snow removal. He also gave an update that both the Mack dump truck and old one ton will exceed the reserves that were placed when we put them on auction site. The auction only had one day left. The money from the sale will go into the machinery fund for future purchases. Jim also mentioned that if we keep getting snow we will go through a lot of salt/sand.

Public Comment

Nothing to report.

Auditing of Bills / Approve Payment of December 2025 bills.

Kevin Louis made a motion to approve the December 2025 bills in the amount of \$116,123.73. James Mielke seconded the motion. Motion carried.

Agenda Items for Next Board Meeting / Date: Tuesday, January 13, 2026

Annette was asked to add the Fire Association meeting update, zoning changes if the two people can make the January meeting and to draft a letter to Burnett County Zoning regarding the lack of progress on a resident using his place for business and not changing their zoning to match.

Motion to Adjourn.

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

Burnett County District 4 Supervisor update 12/9/2025:

Land Use Committee: The committee met December 2nd.

The committee held a public hearing on a CUP to remove a condition from a CUP that was granted in 2019. The committee postponed the decision pending Corporation Counsel review and opinion.

a. Conditional Use Permit #CUP-25-19: Yellow Lake MHP, LLC – Modify CUP-21-19 to Remove Condition #7 in the Town of Oakland

The committee continued discuss regarding zoning enforcement, had a tutorial on how to use the Beacon/GIS website and reviewed Zoning Division Reports.

Health & Community Services Committee The Committee met this morning, Dec 9th.

Each unit of HHS gave updates and the HHS director reviewed the 2024 Annual Health and Human Services Report. At the end of 2024 HHS reported a net-positive surplus fund balance of \$311,709 that was turned back to the County's general fund. Overall, funding for HHS mainly relied on state and federal aid, supplemented by county levy and revenue-generating programs, enabling the Department to fulfill State mandated service obligations. The surplus reflects the benefits of strong community mental health programming. and strong regional partnerships that have made a tangible difference. This surplus is also a testament to the dedicated staff in HHS that serves our community.

Infrastructure Committee: The committee will meet on December 10th. From the material in the packet: Building maintenance continues to be busy with moving offices around in preparation for the second floor court remodel project.

The Highway Dept has been busy with snow and ice removal, blending brine mix and salt sand, and conducting equipment repairs and maintenance as well as lining up project for 2026.

Natural Resources Committee: The committee will meet on December 11th. From the material in the packet: The Forest Recreation Coordinator received the final grant agreements needed for the North Fork Flowage snowmobile/winter ATV bridge replacement project in Crex Meadows, and the bid opening has been scheduled for Thursday, December 18. Bid results will be presented to the Natural Resources Committee at the January meeting.

As of the end of November it was reported the total revenue from timber sales is just over \$1,350,000; compared to 2024 at the same time being just over \$1,670,000.