

**TOWN OF ANDERSON**  
**Monthly Board of Supervisors Meeting Minutes**  
**Tuesday, February 10, 2026 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 signed by James Mielke.

**Motion for Approval of Agenda**

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

**Approval of January 13, 2026 meeting minutes**

Jim Loomis made a motion to approve the January 13, 2026 meeting minutes as written. James Mielke seconded the motion. Motion carried.

**Burnett County District 4 Supervisor update**

James Mielke read the high lights of the Burnett County District 4 Supervisor update that Ramona Moody sent in. Please see attached for more information.

**Zoning requests**

No one showed up for the zoning request.

**Treasurer's Report**

Patsy Tucker gave the Treasurer's report. The Town of Anderson has \$16,042.39 in the checking account. In the money market at Community Bank there is \$187,171.53. At the Royal Credit Union in the Machinery fund there is \$28,391.33 and in the money market there is \$234,881.52. For total assets of \$466,486.77. This reconciles with all bank statements.

**Fire Association report**

James Mielke gave the highlights of the Fire Association meeting. The Fire Association will be hiring an inspector to do the fire inspection. It's the same inspector that neighboring towns use. They will be getting outdoor cameras for the fire hall through the same company that does their security right now.

**Chairman's Report**

James Mielke showed three different town logos that were designed for the Town of Anderson. Final decision will be made at the March 10, 2026 Board meeting.

**Clerks Information**

Nothing to report.

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

Jim Bethke was out but left a message that he has been cutting trees and keeping the roads clear.

## **Public Comment**

Nothing to report.

## **Auditing of Bills / Approve Payment of February 2026 bills.**

James Mielke motioned to approve the February 2026 bills in the amount of \$24,643.96. Jim Loomis seconded the motion. Motion carried.

## **Agenda Items for Next Board Meeting / Date: Tuesday, March 10, 2026**

Decide on the town logo design. Patsy Tucker's term is up and will need to be sworn in at the next Board meeting.

## **Motion to Adjourn.**

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

Burnett County District 4 Supervisor update 2/10/2026:

Land Use Committee: The committee met February 3<sup>rd</sup>.

The committee held a public hearings on one CUP and one rezone request. The committee approved the CUP and approved to forward the rezone request to the County Board.

a. Conditional Use Permit #CUP-26-01: Wilderness Fellowship Ministries –Construct 9 Additional Prayer Cabins Town of Trade Lake

b. Rezone Request #MAP-26-03: Kosloski – Rezone from I-1 to RR-3 Town of Siren

The committee also reviewed Zoning Division Reports.

Health & Community Services Committee: This meeting was cancelled due to lack of quorum.

Infrastructure Committee: The committee will meet February 11<sup>th</sup>, from the material in the packet:

The Committee will be asked to approve filling the vacant Airport Grounds Manager Position due to the resignation of Chuck Shultz.

The Facility Maintenance Manager completed the boiler inspection in the new jail and with this being Walker's first year with Burnett County, he is getting a better understanding of how the building works in extremely cold temps while working through sewer issues this winter.

The Committee will be asked to approve filling a Maintenance Custodian Position due to the resignation of Matthew Lasky.

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 projects for the upcoming season.

The Committee will be asked to approve filling a Crew Foreman Position due to the Retirement of Kelsey Gustafson. Kelsey has been with the Highway Dept for 35 years.

There will be a presentation on the Benefits of Using Chemical Spray to Control Brush and the committee will be reviewing a draft resolution – Enacting a Transportation Funding Solution. This resolution is requesting more adequate local transportation programs, greater revenue for general transportation and for the State to adequately fund reconstruction, preservation, and safety investments on the state and local systems. If this resolution is approved, it will be sent to the Wisconsin Governor and the State Legislature to enact a comprehensive, sustainable transportation funding solution.

Natural Resources Committee: The committee will meet February 12<sup>th</sup>, from the material in the packet:

The Forest and Parks Department submitted the necessary information to The Climate Trust for all the harvest volumes from year 2025 and included special data to go along with each of the sales that were harvested.

They are working on plans for the second camper cabin and continue to work on plans for Trail 45 North Fork Bridge project to determine ways to cut costs.

The Committee will review the 2026-2030 Outdoor Recreation Plan - Five-Year Update and recommend approval by resolution to the County Board.

They will be reviewing the Aquatic Invasive Species Ordinance and Appendix and a Resolution – To Address Damage Caused to Eagle Lake and Establish a Plan that was presented to the County Board in January and they will review the Non-Metallic Mining Program with potential revisions to Section 32 of the Burnett County Ordinance primarily involving a revision of the annual fee section.