Town of Burns May 31, 2016 Special Town Board Meeting Minutes

- 1. The meeting was called to order by Chairman Hoth @ 7:40 pm. immediately following the Public Hearing for Conditional Use Permit No.20160405001. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Nuttleman, Supervisor (Sup.) Caulum and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
- 2. Monthly bill payments to date were reviewed. Motion by Chr. Hoth to approve the bills from May 11, 2016 May 31, 2016, checks #9345– #9357. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
- 3. No citizen concerns were presented.
- 4. Motion by Chr. Hoth to approve Resolution No. 05-31-2016 #1 Whereas Michael and Sylvia Horstman with Benjamin Horstman agent has applied for a Conditional Use Permit, (CUP), CUP #20160504001 for a single non-farm residence on a 70.85 acre base tract consisting of tax parcels 3-520-0, 3-521-0 and 3-522-0, on land zoned Farmland Preservation District to be located on a 1.0 acre parcel in the Town of Burns; And Whereas the Town of Burns Plan Commission and Town board have found that this CUP meets the standards required in Chapter 17 Town of Burns Zoning Ordinance in general and more expressly in Section 17.02(6), Section 17.20(6) and (7), and Section 17.35(6) as described in Attachment A; And Whereas the Town of Burns Planning Commission and Town Board recommend approval of this CUP with the following conditions: Applicant will submit a Certified Survey Map with a legal description of the parcel where the one nonfarm residence is to be located. Applicant will record a Right To Farm Nuisance Agreement on the deed. Applicant receives approval from the La Crosse County Highway Department for driveway access onto La Crosse County highway J. Applicant will obtain a Town of Burns Zoning Occupancy Permit and Building Permit before starting any construction. No more than 3 non-farm residences will be allowed on this base tract and no more than 3 residences of any kind in a base tract as referenced in Chapter 17 Town of Burns Zoning Ordinance Section 17.21(6)(C)(2)(a). This Conditional Use Permit is approved but will not be effective if the conditions listed above are not met within 12 months or an extension has been applied for. If the applicant has not complied with the above condition after 12 months from this date of approval no Conditional Use Permit will be granted. And Whereas no adjoining land owners have objected to this CUP at the public hearing held on May 31, 2016. Thereby be it resolved that the Town of Burns Town Board does here by approve CUP #20160504001 with the above terms and conditions. Dated this 31st day of May, 2016. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
- 5. Motion by Sup. Nuttleman to approve the West Salem Rod and Gun Club Liquor License. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
- 6. Motion by Sup. Nuttleman to approve the Operator License [Renewal] Applications provided all the fees have been paid. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
- 7. Motion by Sup. Nuttleman that Clk. Esser contact Hale, Skemp Attorney Tom Kieffer concerning the enforcement of the Citation Ordinance. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
- 8. Zoning Administrator Bill Larson was not present but Chr. Hoth noted that Dwain Myers had taken down the framed walls of the residence building he is constructing at N6600 Niedfeldt Road without any permits. Clk. Esser noted that Dwain Myers has been informed that he needed a conditional use permit if he decides to proceed. The La Crosse County Zoning Department email stated that no permit for a residence was issued to Dwain Myers for N6600 Niedfeldt Road.
- 9. Clk. Esser noted; the framed historic articles on the table in the town hall were donated by Ruth Olson and asked if the town board had any concerns about where they are hung up; the sexton for the Rockland Cemetery passed away, according to the Town of Burns Cemetery Ordinance the town board may appoint a new sexton, this will be on next month's agenda.
- 10. Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:21 pm.

Jane Esser – Clerk Approved: 6-14-2016