

Town of Burns
March 9, 2022
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:31 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Supervisor (Sup.) Hoth was absent. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson presented the Treasurer's report for January and February 2022. January available account balances total \$368,022.18 and Rockland Cemetery account balance is \$22,114.13. February available account balances total \$590,320.52 and Rockland Cemetery account balance is \$22,121.05. Chr. Nuttleman noted for the record that the January and February 2022 Treasurer's Report were received.
3. Motion by Sup. Caulum to approve the February 9, 2022 Town Board meeting minutes. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve bills from February 10 – March 9, 2022, checks #11625-11675 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley reported the annual Burns Cemetery Association meeting is March 21, 2022 at the Burns Town Hall. Linda also reported she has one bid for each Burns and Sand Creek cemeteries so far.
6. Katie (Craig) Henchen of County Line Cruisers presented the request to have access of County Road U from the Villages of Bangor to Rockland. The club will pay for signage. Sup. Caulum motioned to allow County Line Cruisers to request access of County Road U from Villages of Bangor to Rockland that is in the Town of Burns from the La Crosse County Highway Department. Second by Chr. Nuttleman. Voice vote, all ayes, motion carried.
7. Scott Everson of Everson Construction shared that the Warnke Property has acquired the erosion control and sanitation permits. Warnke's got their property surveyed. ZA Larson handed out maps (WISLR maps) and stated Melas Road does not have the documented history as did Peirce Road. ZA Larson suggested solution of a *Special Exception Permit*, whereas the landowner needs to request to shorten the [Melas] road. The edge of the garage is in the road. The Town of Burns needs an easement to shorten the road or discontinue the road. Discussion and agreed that Town of Burns will pay for the publication notice and the Warnke's to pay for surveyor.
8. Town Zoning Administrator (ZA) Bill Larson reported the following:
 - Ole Mathison / Green – has a building permit
9. ZA Larson would like the ZA Assistant to organize, prepare permits, and help with notices. The need for the assistant will adjust as needed and to communicate with the board if adjustments are needed. Sup. Caulum motioned to create a Zoning Assistant position with the hourly rate of pay at \$20.00 per hour. Second by Chr. Nuttleman. Voice vote, all ayes, motion carried.
10. Clk. Hart-Pollock reported that a draft ordinance is not completed. Hope to have for next meeting.
11. Discussion on using a portion of the ARPA Funds for bonuses for the full-time patrolman and the two recycling/refuse employees. Chr. Nuttleman motioned to allocate ARPA bonuses to Alvin Balmer at \$2,500, Howard Olson at \$1,000, and Steve Holzhausen at \$25,000 gross amount and to be issued within the week. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
12. The new truck done and at the Town Shop.
13.
 - Agenda item for April – discussion of road bids.
 - Next meeting date is Wednesday, April 13, 2022 at 7:30 pm.
14. Motion by Sup. Caulum to adjourn. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:49 pm.

Mel Hart-Pollock, Clerk
Approved: 4/13/2022