

Town of Burns
February 14, 2017
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:35 pm. immediately following the adjournment of the Planning Commission meeting. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Caulum, Supervisor (Sup.) Nuttleman, Treasurer (Tr.) Schlintz and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. Tr. Schlintz presented the Treasurer's Report for January 31, 2017, available account balances are \$607,142.04 less the \$469,209.79 Tax Account and Rockland Cemetery account balance is \$17,955.36. Chr. Hoth noted for the record that the January 2017 Treasurer's Report was read.
3. Motion by Sup. Caulum to approve the town board meeting minutes from January 10, 2017 as presented. Second made by Sup. Nuttleman, all ayes, motion carried.
4. Monthly bill payments were reviewed. Motion by Chr. Hoth to approve the bills from January 11, 2017 – February 14, 2017, checks #9622– #9661 and the EFT's to First National Bank. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. L Saley noted the Burns Cemetery Association annual meeting will be March 6, 2017 at 7:00 pm; bids for the cemetery lawn mowing are out.
6. Motion by Chr. Hoth to move item #6 after Item #8. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
7. Motion by Chr. Hoth to accept Conditional Use Permit application number CUP20161114002 filed by Rueben L. Miller and recommended by the Plan Commission to operate a sawmill on a 35.66-acres consisting of tax parcel 3-491-1 on land zoned Farmland Preservation District in the Town of Burns, land described as follows: Part of the NE-SE Section 24, T17N, R5W Town of Burns, La Crosse County Wisconsin. Tax parcel is 3-491-1. Property address is N5854 Big Creek Rd., Sparta WI 54656 and to have the public hearing for this conditional permit on March 20, 2017 at 6:30 followed by a plan commission meeting at 7:00 pm followed by a town board meeting at 7:30 pm. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
8. Motion by Chr. Hoth that the Town of Burns hire Tostrud and Temp to complete the 2016 Form CT. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
6. Zoning Administrator Bill Larson noted that there has not been much activity for zoning occupancy permits.
9. Chr. Hoth noted that road crew employee Steve Holzhausen has saved the town a great deal of money by repairing and maintaining the road equipment and has done an exceptional job over the last year. Motion by Sup. Caulum to pay Steve Holzhausen a \$1000 bonus. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
10. Chr. Hoth presented a sample road bid notice requesting bids for road sealing priced by the mile/square yard; wedging priced by the ton and crack filling priced by the pound which should make the various road bids easier to compare. Motion by Chr. Hoth that the publication be submitted for road bids with the new specifications. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
11. Tr. Schlintz presented a website design quote from Reflect Love Designs which created the Village of Rockland website. GovOffice designed the Village of Bangor website and Clk. Esser will contact them for a website design quote.
12. No action.
13. No Action.
14. Chr. Hoth reported road crew Steve Holzhausen has been busy plowing snow and maintaining equipment.
15. No board member concerns or future agenda item were presented.
16. Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 9:00 pm.

Jane Esser – Clerk
Approved: March 14, 2017