Town of Burns April 16, 2020 Town Board Meeting Minutes

- The meeting was called to order by Chairman Nuttleman at 7:32 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
- Tr. Anderson read the Treasurer's report for March 2020 available account balances total \$323,414.84 and Rockland Cemetery account balance is \$19,446.46. Chr. Nuttleman noted for the record that the February 2020 Treasurer's Report was received.
- 3. Motion by Chr. Nuttleman to approve the March 4, 2020 Public Hearing and Special Town Board meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Sup. Hoth abstained as he was not present at the meeting.

Motion by Chr. Nuttleman to approve the March 11, 2020 Town Board meeting minutes. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Sup. Caulum abstained as he was not present at the meeting.

- 4. Motion by Sup. Hoth to approve bills from March 12, 2020 April 16, 2020, checks #10892-10962 along with an EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
- 5. A) Linda Saley reported the she gave Clk. Hart-Pollock a copy of the annual report for the Burns Cemetery Association. The Burns Cemetery Association received and accepted two lawn mowing bids for the 2020 season. The bids were awarded to Warren Craig for Sand Creek Cemetery and David Frisk for Burns Cemetery. L Saley noted that David Frisk's bid increased to \$450 per mowing. D Frisk is repairing boards and will be borrowing Matt Hoth's roller to smooth out grooves.
 - B) Judy Sommers reported the residents at N5354 State Road 162 are missing a fire number. Chr. Nuttleman will pass onto Patrolman Holzhausen.
- 6. Zoning Administrator (ZA) Bill Larson reported:
 - James Gade contacted B Larson inquiring about placing a single-wide mobile home on his property for his mother. A single-wide mobile home can be placed with the Town Board's approval for up to six (6) months. Mr. Gade looked into a building a permit for an addition to his home, but his septic is too old. Mr. Gade needs to talk to the County on the septic because of adding another bedroom. The Town Board could offer a hardship exception for the single-wide mobile home provided it is removed by 180 days.
 - Chad Cullman contact B Larson culverts, but informed him it is not his jurisdiction. Cullman commented about building a home on the property.
 - Steve Nuttleman contacted B Larson regarding John Hoffman inquired on rebuilding a basement wall and if he needs a building permit. Hoffman was advised to contact the Randy Sullivan the townships building inspector.
 - Dan Shroeder contacted B Larson about placing a Design Home on his property. Schroeder is to get permits and erosion control. It is believed the new home is larger than the previous model.
- 7. Chr. Nuttleman motioned to set public hearing date for May 7, 2020 at 7:30pm for Conditional Use Permit No. 20200322001 Brandon Risch, Sommers Road, Mindoro, WI applies for a conditional use permit to create 1.395 acre Lot for a Non-Farm Residence (NFR) and/ or Non-Farm residential appurtenances. On a Farm Base Tract as defined in the Town of Burns Zoning Ordinance (TBZO). The Base Tract is made up of Tax Parcels. 3- 820-0; 3-820-1; 3-816-0, 3-816-2, which total 56.1816 acres. 56.1816 acres divided by 21 = 2.68 acres developable for NFR uses in the said base tract, except that there is one other NFR in the base tract deemed to occupy 1.285 acres. On land that is zoned: Farmland Preservation District and is described as follows: 1.395 acres of Tax Parcel 3-816-2, as shown in Site Plan: Legal Descriptions of Tax Parcel where Lot 1 is proposed: PRT S1/2-SE COM S1/4 COR SEC 2 ALG W LN SE1/4 N0D8M6SE 682.11FT TO POB ALG W LN N0D8M6SE 535.12FT N89D4M4SE 1969.59FT S0D17M42SW 1216.23FT TO S LN SE1/4 S89D2M12SW 653.41FT TO SW COR SE-SE ALG W LN SE-SE N0D11M54SE 41.04FT S87D21M33SW 38.54FT N57D0M0SW 504.42FT N54D35M49SW 487.43FT N85D35M19SW 313.26FT N70D27M57SW 107.23FT N84D32M22SW 39.1FT TO POB. Address: SOMMERS ROAD, Mindoro, WI. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
- 8. Chr. Nuttleman signed the Mathy Construction Lease Agreement for the construction trailer. Mathy Construction is connecting their construction trailer to the township's electricity and Mathy will reimburse the township.
- 9. Clk. Hart-Pollock reminded of the Annual Meeting date. There were no other concerns or future agenda items mentioned by the board.
- 10. Motion by Sup. Caulum to adjourn. Second made by Chr. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:01 pm.