

Town of Burns
October 8, 2019
Town Board Meeting Minutes

1. The meeting was called to order by Supervisor Hoth at 7:36 pm. Roll call: Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, and Clerk (Clk.) Hart-Pollock present. Chairman (Chr.) Nuttleman and Treasurer (Tr.) Anderson absent. Sup. Hoth noted the meeting was properly posted.
2. Sup. Caulum motioned to move the Treasurers Report to after item 9 on the agenda. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
3. Sup. Hoth motioned to postpone the approval of minutes to the November meeting when there is a quorum. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from September 18 – October 8, 2019, checks #10719 - 10742 along with the one EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. For citizens concerns Linda Saley reported that the representative with the Rockland Cemetery would like to find a replacement for her. Matt Hoth offered to assist her.
6. No report for Town Zoning Administrators. ZA Bill Larson absent.
7. Sup. Hoth motioned to schedule a Special Town Board meeting on October 22, 2019 at 7:30 pm to set the 2020 budget. Second by Sup. Caulum. Voice vote, all ayes, motion carried.

Sup. Hoth motioned to schedule the Public Hearing, Town Board Meeting, and Special Town Meeting on November 13, 2019 starting at 7:00 pm. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
8. Sup. Hoth noted for the record that we received a letter from Sparta Area Ambulance Service, LTD to request increase in municipal support. They are requesting \$5 per capita based on our population of 964 which totals \$4,820 starting July 1, 2020.
9. Sup. Hoth motioned to move treasures report and tax collection question from Tr. Anderson to October 22, 2019 meeting. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
10. a) Clk. Hart-Pollock asked for approval to purchase a new laser jet printer as the current printer is becoming outdated and does not communicate with the computer and remains off-line.
b) Sup. Hoth shared concerns of Patrolman Steve H with the garbage. There has been plastic strewn along the grass and fence. Clk. Hart-Pollock sent an email to Harter's to inquire if there's an option for a lid. Discussion on the garbage situation with residents disposing their businesses garbage, residents disposing garbage in e-waste and recycling bins, and to have signs made up and ordered guiding the residents.
11. Motion by Sup. Hoth to adjourn. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Meeting adjourned at 8:28 pm.

Mel Hart-Pollock, Clerk
Approved: 11-13-2019