## Town of Burns February 9, 2016 Town Board Meeting Minutes

- 1. The meeting was called to order by Chairman Hoth @ 7:30 pm. Roll call: Chairman (Chr.) Hoth, 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, 2016, available account balances are \$457,065.40 and Rockland Cemetery \$16,287.54. Chr. Hoth noted for the record that the January 2016 Treasurer's Report was read.
- 3. Motion by Sup. Nuttleman to approve the January 12, 2016 town board meeting minutes as presented. Second made by Chr. Hoth. Voice vote, Chr. Hoth and Sup. Nuttleman ayes, motion carried
- 4. Monthly bill payments were reviewed. Motion by Chr. Hoth to approve the bills from January 13, 2016 February 9, 2016, checks #9203– #9236 and the EFT to First National Bank and the EFT to Wisconsin Department of Revenue. Second made by Sup. Nuttleman. Voice vote, Chr. Hoth and Sup. Nuttleman ayes, motion carried.
- 5. No citizen concerns presented.
- 6. Zoning Administrator Bill Larson reported that he received a few phone call but no permits have been issued.
- 7. Bangor School Administrator Dave Leahn had not arrived yet. Motion by Chr. Hoth to move item #7 after items #8 and #9. Second made by Sup. Nuttleman. Voice vote, Chr. Hoth and Sup. Nuttleman ayes, motion carried.
- 8. Chr. Hoth reported; the town plow trucks need new blades and road crew Steve Holzhausen would like to try the rubber blades and he and Steve attended a Contech seminar on box culverts which may be a less expensive replacement for the bridge on Culpitt Road. The Town would have to contact the DNR concerning the permits and engineering required. The rubber blades are more expensive but should last about 10 times as long. Recent Town correspondence was reviewed. Chr. Hoth noted that Road Crew Steve Holzhausen has been plowing snow and fixing the trucks. Clk. Esser received a letter from Harter's stating that La Crosse County Landfill imposed a \$20 fee for mattress and box spring disposal which will be passed on to the Town. The recycle employees would like a notice posted to let people know about the change.
- 9. Clk. Esser reported that there is a problem sending out emails, some do not get delivered, Centurylink is looking into the problem. Randy Miller commented that if the Town is going to buy a Tractor for mowing road sides the hydostatic models will not hold up. Gary Schomburg inquired if the board has heard any more about La Crosse County being a pilot participant in county wide assessing and he feels county wide assessing goes against the Town's comprehensive plan which La Crosse County approved. Chr. Hoth noted the town board has not heard anything new Gary also asked if the town board has heard anything more on the extraterritorial zoning with the Village of Bangor. Chr. Hoth noted that the town board has not heard anything new. Linda Saley noted; the Burns Cemetery Association will hold their annual meeting on March 14, 2016 at the Burns town hall, bids for the cemetery mowing will be opened, the cemetery is still short on funds and the new fence sections are in at the Burns Cemetery.
- 7. Dave Laehn was still not in attendance so the town board agreed to adjourn the meeting and those who wished could stay to discuss school issues.
- 10. Motion by Sup. Nuttleman to adjourn. Second made by Chr. Hoth. Voice vote, Chr. Hoth and Sup. Nuttleman ayes, motion carried. Meeting adjourned at 8:04 pm.

Jane Esser – Clerk Approved: 3-8-2016