

## TOWN OF BURNS NOTICE OF MEETING

**ORGANIZATION:** Town Board Meeting\*  
**DATE:** Tuesday, March 26, 2019  
**MEETING PLACE:** Burns Town Hall, W1313 Jewett Road  
**TIME OF MEETING:** 7:50 pm. Or immediately following the Plan Commission Meeting at 7:40 PM  
**PURPOSE OF MEETING:** Special Meeting

\*Note that some Plan Commission members may be on the Town Board or in attendance at the Town Board meeting.

### AGENDA

All items listed include **discussion and possible action:**

1. Call to Order, Roll Call and Proof of Posting
2. Citizen Concerns\*\*\*\*
3. Conditional Use Permit No. 20190130001 Chris Henshue agent for Bug Tussel Wireless, Inc., acting on behalf of David Elliot, Kris Olson, Kathy Elliot and Darrin Elliot, W885 Jewett Rd., Bangor WI. 54614 applies for a conditional use permit to construct a 300 foot tall guy wire tower containing a fenced gravel compound area contained in a 100'x100' leased area to be located on part of tax parcel 3-460-0, that will support local broadband internet services, expand the FIRSTNET first responders network and support AT&T's commercial mobile phone network in the area; located on a 192.6 acre base tract consisting of tax parcels 3-275-0, 3-430-0, 3-459-0, 3-460-0, 3-461-0 on land zoned Farmland Preservation District in the Town of Burns; Property is part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Twenty Three (23), Township Seventeen (17) North, Range Five (5) West, Town of Burns, La Crosse County, Wisconsin.
4. Conditional Use Permit No. 20190130002 Chris Henshue agent for Bug Tussel Wireless, Inc., acting on behalf of Donald and Theresa Barney, W646 County Road T, Mindoro Wisconsin 54644, applies for a conditional use permit to construct a 300 foot tall guy wire tower containing a 40'x40' fenced gravel compound area contained in a 100'x100' leased area to be located on part of tax parcel 3-899-0, that will support local broadband internet services, expand the FIRSTNET first responders network and support AT&T's commercial mobile phone network in the area; located on a 226 acre base tract consisting of tax parcels 3-899-0, 3-900-0, 3-907-0, 3-911-0, 3-912-0, 3-913-0 on land zoned Farmland Preservation District in the Town of Burns; Property is part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of Section Twenty Three (23), Township Eighteen (18) North, Range Five (5) West, Town of Burns, La Crosse County, Wisconsin.
5. Zoning Permit extensions for Barbra and Randy Hanson.
6. Motion and request the town board now for a closed session of the town board, under s. 19.85, Wis. stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Chairman Nuttleman, Supervisors Caulum and Sneller, Treasurer Schlitz and Clerk Esser. – The town board will reconvene into open session after the closed session. The nature of the business to be considered in the closed session is the following: to interview and set the compensation for town clerk and or town treasurer applicants. The specific exemption or exemptions claimed for a closed session under s. 19.85, Wis. stats., are: **19.85 (1) (c)** Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Motion to convene the town board in a closed session meeting was made by a town board supervisor prior to this announcement and notice. The nature of the proposed business to be considered in the closed session by the town board is the following: to interview and set the compensation for town clerk and or town treasurer applicants. The specific statutory exemption or exemptions under s. 19.85, Wis. stats., claimed for which the closed session is to be authorized are the following: **19.85 (1) (c)** Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the motion to convene in closed session is approved by the town board, I will then announce the closed session and request the public to leave the public meeting location, where the town board will meet in closed session, except that those specific persons named in the motion will be allowed to attend all or part of the closed session of the town board, in accordance with the motion
8. Hiring a Town Clerk and or a Town Treasurer for the upcoming term beginning in April.
9. Adjourn

\*\*CITIZENS' CONCERNS: The planning commission may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Persons with disabilities: If you need accommodations to attend this meeting, contact the Town Clerk at 486-4159 so that accommodations can be made.

Jane Esser - clerk  
Posted: 3-25-2019