

Town of Burns
January 8, 2019
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman @ 7:30 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Treasurer (Tr.) Schlintz and Clerk (Clk.) Esser present. Chr. Nuttleman noted the meeting was properly posted.
2. Tr. Schlintz presented the Treasurer's Report for December 31, 2018; available account balances total \$634,623.77 (\$440,911.35 Pretax Collection) and Rockland Cemetery account balance is \$17,785.80. Chr. Nuttleman noted for the record that the December 2018 Treasurer's Report was received.
3. Motion by Chr. Nuttleman to postpone the approval of the minutes as Sup. Sneller is absent and Sup. Caulum was absent on December 11, 2018. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve the bills from December 12, 2018 – January 8, 2019, checks #10400 – #10429 and the 2 EFT's to First National Bank. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
5. No citizen concerns were presented.
6. Chr. Nuttleman noted that there has been discussion about citing Randy [for not obtaining a CUP for a livestock facility] but the board did not want to do any citing before talking to Randy first to see where he was at. Randy Holthaus noted that he doesn't own a couple of the facilities so maybe this application doesn't apply to him there is a lot of grey area and they are downsizing some on the cattle numbers, so maybe there will be 100 head less. One facility is owned by Randy's parents and one is rented. Rob Everson noted that since all of the facilities [3] are being operated by Randy all the animal units would be combined according to Zoning Administrator Bill Larson. Bill Larson noted that since the manure from all of the facilities is being spread on common land DATCP calls this a related agricultural facility. If you can run them separately and keep the documentation that shows the waste is spread on each land mass the waste is spread on separately then we would have to look at each one and see if you are over. When we met in the past you did say they were run together. Chr. Nuttleman noted that Randy has more land mass now. Bill Larson noted the question is does each individual land mass receive the manure from 500 animal units in 90 days at any given time of the year; so the town would need a count of the animal units at each facility and your nutrient management plan and spreading records which would show the facilities are being operated separately; the facility that Randy's parents own and the rented lane from Jones are adjacent parcels and so they are agriculturally related, run by the same operator and therefore considered one facility. If there was a separate nutrient management plan for the 2 facilities done by the county the 2 facilities could be considered separately. Randy noted he has about 700-750 animal units at all of the facilities. So Randy will submit a 90 day report to the town which shows the number of animal units, nutrient management plan and spreading records for each of the 2 facilities which would show he is in compliance with the town zoning ordinance by May 2019. Bill Larson will send Randy Hothaus a letter summarizing what actions and records they expect to receive.
7. Zoning Administrator Bill Larson noted Todd Swenson will be applying for a CUP for a nonfarm residence; Richard Schaefer inquired about placing a shipping container on his property to use as a storage shed, this is not allowed under the Town of Burns Zoning Ordinance but he can put up a pole shed for storage.
8. The town received an estimate from Kammel Custom Excavating to replace rock that was washed out under 3 bridges. Motion by Chr. Nuttleman to go with Kammel Excavating for Craig Rd., Garves Coulee Rd. and Sommers Rd. for \$3780/ bridge. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
9. No road report or town officer correspondence was presented; board members will talk to the road crew concerning pay for past lunch periods.
10. Selection of town roads to be seal coated and or crack filled will be on the February agenda.
11. Motion by Sup. Caulum to adjourn. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:50 pm.

Jane Esser
Approved: 2-13-2019