## Town of Burns October 12, 2022 Town Board Meeting Minutes

- 1. The meeting was called to order by Chairman Nuttleman at 7:30 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
- 2. Tr. Anderson presented the Treasurer's report for September 2022. Available account balances total \$141,642.24 and Rockland Cemetery account balance is \$22,171.97. Chr. Nuttleman noted for the record that the August 2022 Treasurer's Report was received.
- 3. Motion by Sup. Hoth to approve the August 10, 2022 Town Board meeting minutes. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Motion by Sup. Hoth to approve the September 14, 2022 Town Board meeting minutes. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried.
- 4. Motion by Sup. Hoth to approve bills from September 15 October 12, 2022, checks #11876-11900 and two EFTs from First National Bank. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
- 5. Linda Saley reported the damages to the Burns Cemetery are in the process of being reimbursed by the person who hit them his insurance company. Ten sections were damaged and a woven fence section. Rob Everson inquired if the township has been reimbursed for the culvert installation on Piske Road. At this time, have not been yet. The Patrolmen are trying to get ahold of the telephone company to move cable.
- 6. Bangor School District Superintendent, Dave Brokopp, presented information on the proposed referendum. The cafetorium will become one level to create a large commons. The Old High School is the most used building in the district. Construction proposed to take 13 months. Open enrollment in and out of the district is equal 100/100.
- 7. Town Zoning Administrator (ZA) Bill Larson reported:
  - Dan Arndt proposing a CUP for a home.
  - J Miller inquired about a building
  - The County has a 5 acre or more lot size. If less will need a CSM. The Planning Commission to discuss.
  - B Larson to prepare a draft for subdivision ordinance
  - B Larson will be having surgery in the future
- 8. Reviewed the 2022 Recycler. Only change is closed on July 4, 2023. Discussed being open the day before or after, will decide closer to that time and will post signage.
- 9. Clk. Hart-Pollock hopes to have a draft of the budget at the November town board meeting. Need to budget for culverts, truck tires, and fuel. Jodi would like to have the budget approved during the first week of December.
- 10. Refuse Attendant reported some residents have been rude to him. Disposing of recycling has improved.
- 11. Patrolman Holzhausen reported culverts for Piske Road have not been installed yet, waiting for telephone company to move cable. Holzhausen is having ankle surgery in December and gave his employment notice to be effective 12/23/2022. There will be a Special Town Board Meeting on October 19, 2022 at 11:00 am to discuss employment position posting.
- 12. Chr. Nuttleman spoke with Town of Farmington on Wanless Road. Farmington proposed to have Burns not pay for snowplowing services for three years due to the damages caused. ZA Larson reported that he will need a new phone from Verizon as his will become outdated and unserviceable. Next meeting date: November 9, 2022 at 7:30 pm.
- 13. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 9:00 pm.

Mel Hart-Pollock, Clerk Approved: 11/9/2022