

Town of Burns
May 2, 2016
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:50 pm immediately following the Town of Burns Plan Commission meeting. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Nuttleman, Supervisor (Sup.) Caulum, Treasurer (Tr.) Schlintz and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. No citizen concerns were presented.
3. **Motion by Chr. Hoth to approve Resolution No. 5-2-2016 #1** Whereas Michael and Sylvia Horstman represented by Benjamin Horstman has applied for a conditional use permit - CUP20160405001 creating a 1.0 acre parcel for the construction of a non-farm single family residence as permitted in the Farmland Preservation District as surveyed on a Certified Survey Map by certified surveyor Jonathan Schmitz to the town board; And Whereas no adjoining land owners have objected to the Certified Survey Map for this new parcel; And Whereas this 1 acre parcel directly accesses County Road J so no easement is required; And Whereas the Planning Commission has recommended approval of the Certified Survey Map; And Whereas pursuant to Chapter 17.2 of the Town of Burns Zoning Ordinance the town board has determined that the proposed use meets the applicable conditions required under the Farmland Preservation District. Thereby be it resolved that the Town of Burns town board does here by approve the Certified Survey Map as presented. **Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.**
4. **Motion by Chr. Hoth to accept the Conditional Use Permit application number CUP20160405001** filed by agent Benjamin Horstman for Michael and Sylvia Horstman and recommended by the Plan Commission for a for a single nonfarm residence on a 70.85 acre base tract consisting of tax parcels 3-520-0, 3-521-0, 3-522-0, on land zoned Farmland Preservation District in the Town of Burns to be located on a 1 acre lot in the Town of Burns, land described as follows: CERTIFIED SURVEY MAP NO. commencing at the south ¼ of section 25; thence N 01°31'20" along the west line of the SE ¼ of said section 25 a distance of 2109.78' to the point of beginning; thence continuing N 01°31'20" W a distance of 160.39'; thence S 87°31'58" E a distance of 273.00'; thence S 01°31'20" E a distance of 160.39' to the north line of certified survey map volume 12 page 125; thence N 87°31'58" W along said north line a distance of 273.00' to the point of beginning and there terminating. Located in the NW ¼ of the SE 1/4 of section 25, T17N, R5W Town of Burns, La Crosse County, Wisconsin. Tax Parcel is 3-521-0, Property address is N5462 County Road J, Bangor. **Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.**
Motion by Chr. Hoth to have the public hearing for this conditional use permit on May 31, 2016 at 7:30 pm. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. No board member concerns were presented.
6. **Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:12 pm.**

Jane Esser – Clerk
Approved: 5/10/2016