

Town of Burns
January 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-Pollock present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson read the Treasurer's report for December 2021. Available account balances total \$477,630.10 and Rockland Cemetery account balance is \$22,107.19. Chr. Nuttleman noted for the record that the December 2021 Treasurer's Report was received.
3. Motion by Sup. Hoth to approve the following minutes: November 18, 2021 Public Hearing and Special Town Board, December 8, 2021 Budget Public Hearing, Special Town Board, and Town Board meeting minutes. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from December 9, 2021 - January 12, 2022, checks #11574-11601 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley found the road signs of Craig Road and Niedfeldt Road in the ditch.
6. Town Zoning Administrator (ZA) Bill Larson reported the following:
 - Pierce Road: T & A Schomburg would like to add onto a livestock building and inquiring how far Pierce Road goes into their property. Gary Schomburg spoke on behalf of T & A Schomburg. Gary provided a very old plat book to share the original path of Pierce Road. Reviewed WISLR reports from early 1980's and discovered Pierce Road was shorter than current. Pierce Road had ended before turning up to the farm at the bend. Pierce Road was lengthened during a term of Chairman Kitzman to increase road aid (gas tax) from the State of Wisconsin. It is agreed upon between the Town Board, ZA Bill Larson, and Gary Schomburg that T & A Schomburg's addition to a livestock building will not be in the right-of-way of Pierce Road. For the 2023 WISLR reporting Pierce Road will be corrected to the shortened length it was prior to the increase.
7. ZA Bill Larson and the Town Board discussed fees. The current fees for residential permit are \$180 and detached building permit \$70. The after the fact should be twice the permit fee. Will need to look at surrounding municipalities for comparisons. Will review a draft of the resolution at the February 2022 meeting.
8. Melass Road is now short enough after reviewing WISLR reports from the 1980's and looking at Gary Schomburg's plat book. Melass Road is a very similar situation that of Peirce Road for lengthening. For the 2023 WISLR reporting, Melass Road will be corrected to the shortened length it was prior to the increase from early 2000's.
9. Patrolman Holzhausen reported Relief Patrolmen Evan Peterson and Scott Everson have resigned and their last date is January 31, 2022. The board will need to consider/research employee benefit options (insurance). Patrolman Holzhausen is continuing to recover from shoulder surgery.
10.
 - Discussion of ARPA funds and what to apply the funds on.
 - Next meeting date is Wednesday, February 9, 2022 at 7:30 pm.
11. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:44 pm.

Mel Hart-Pollock, Clerk
Approved: 2/9/2022