

Town of Burns
June 11, 2019
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:33 pm. Roll call: Chairman (Chr.) Nuttleman Supervisor (Sup.) Caulum, Supervisor (Sup.) Sneller, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.
2. Tr. Anderson provided the Treasure's Report for May 2019. The report was read by Clk. Hart-Pollock. Available account balances total \$240,524.94 and Rockland Cemetary account balance is \$17,922.90. Chr. Nuttleman noted for the record that the May 2019 Treasure's Report was received.
3. Motion by Chr. Nuttleman to approve the May 14, 20190 Town Board, May 30, 2019 Board of Review, and May 30, 2019 Special Town Board meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve bills from May 15 – June 11, 2019, checks #10600 - #10625 and one EFT from Frist National Bank. Second by Sup. Sneller. Voice vote, all ayes, motion carried.
5. No citizen concerns were presented.
6. Sup. Caulum has not had a chance to contact General Engineering Co. Sup. Caulum will contact the company to schedule a time to attend a meeting. Jane Esser expressed in favor of having an organization to perform the formal permits to allow consistency to the Town of Burns, remove personal complications to the Board, and provide time for the Planning Commission to update and maintain mapping and amendments. ZA Bill Larson expressed that he is not in favor of having an organization.
7. Zoning Administrator (ZA) Bill Larson reported that he received checks from Jeff Saxton for his Conditional Use Permit and Brandy Bevick for a zoning permit. The checks were forwarded to Tr. Anderson. ZA Larson inquired if a mailbox could be placed at the Town Hall. There was discussion on placement of the mailbox and who would be responsible on checking and sorting mail. ZA Larson inquired if Clk. Hart-Pollock will continue to follow former Clk. Esser procedures for CUP, yes.
8. Chr. Nuttleman motioned to approve the Wisconsin Liquor License application from the West Salem Rod & Gun Club. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
9. Chr. Nuttleman motioned to approve the Operator License applications from the West Salem Rod & Gun Club. Which include Ervin Oldenberg, David Schauf, Thomas Garbers, and Tristan Johnsrude. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
10. Chr. Nuttleman will contact Mathy Construction in regards to the Town Hall parking lot to prevent water from entering the Hall.
11. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice vote, all ayes, motion carried. Meeting adjourned at 8:22 pm.

Mel Hart-Pollock, Clerk
Approved: 8-13-2019