## Town of Burns March 6, 2017 Special Town Board Meeting Minutes

- 1. The meeting was called to order by Chairman Hoth @ 7:05 pm. immediately following the Public Hearing for Conditional Use Permit No.20170227001. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Caulum and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
- 2. No citizen concerns were presented.
- 3. The board review the Conditional Use Permit (CUP) No. 20170227001 as recommended by the Town of Burns Plan Commission. Motion by Chr. Hoth to accept CUP20170227001filed by agent Steve and Jody Low and recommended by the Plan Commission for Conditional Use Permit for a single nonfarm residence on a 154.1296 acre base tract consisting of tax parcels 3-1000-1, 3-1002-0, 3-965-0, 3-969-0, 3-970-2 on land zoned Farmland Preservation District in the Town of Burns, to be comprised of one nonfarm residential lot 1 comprising the existing residence to be +1 acre located on tax parcel 3-1002-0 and one additional lot 2 comprising the existing buildings and possible future nonfarm residence to be +1 acre on tax parcel 3-1000-1, land described as follows: Legal Description: Nonfarm Residence Lot 1 NW-NE EX COM NE COR SEC 35 S54D21M1SW 1574.06FT TO POB S69D5M52SE 205.02FT TO MEANDER LN OF BURNS CREEK S32D13M17SW 270FT S88D6M52SW 593.43FT N23D7M54SE 541.52FT N42D9M39SE 124.04FT S60D45M 29SE 337.62FT S23D26M4SW 113.25FT TO POB. Located in the NW ¼ of the NE 1/4 of section 35, T18N, R5W Town of Burns, La Crosse County, Wisconsin. Tax Parcel is 3-1002-0, Property address N7627 State Road 162, Bangor, WI. And Additional Nonfarm Residence Lot 2 NE-NE EX THAT PRT LYG E OF C/L STH-162 & EX COM SW COR N1/2-NE SEC 35 E 1752FT TO C/L STH-162 N27D52ME 254FT TO POB N68D51MW 139.1FT N18D 44ME 264FT S73D4ME 184FT TO C/L STH-162 S27D52MW 279FT TO POB & EX COM NE COR SEC 35 S54D21M1SW 1574.06FT TO POB S69D5M52SE 205.02FT TO MEANDER LN OF BURNS CREEK S32D13M17SW 270FT S88D6M52SW 593.43FT N23D7M54SE 541.52FT N42D9M39SE 124.04FT S60D45M 29SE 337.62FT S23D26M4SW 113.25FT TO POB INCL LANDS BETWEEN MEANDER LN & C/L OF BURNS CREEK & EX PRT TAKEN FOR STH-162 AS ON PLAN NO. 49F & AS IN V170 P305 SUBJ TO ESMT IN V1516 P263. Located in the NE 1/4 of the NE 1/4 of section 35, T18N, R5W Town of Burns, La Crosse County, Wisconsin. Tax Parcel is 3-1000-1, Property address N7627, Bangor, WI. And to have the public hearing for this conditional use permit on March 28th 2017 if it can be published by then in the Tribune if not on April 3, 2017 at 7:00 pm. Second by Caulum. Voice vote, Chr. Hoth ave, Sup. Caulum ave, motion carried.
- 4. Motion by Sup. Caulum to adjourn. Second made by Chr. Hoth. Voice vote, Chr. Hoth aye, Sup. Caulum aye, motion carried. Meeting adjourned at 7:20 pm.

Jane Esser – Clerk Approved: March 14, 2016