

Town of Burns
June 14, 2016
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 pm. 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. Tr. Schlintz presented the Treasurer's Report for May 31, 2016, available account balances are \$212,135.01 and Rockland Cemetery \$16,315.36. Chr. Hoth noted for the record that the April 2016 Treasurer's Report was read.
3. Motion by Sup. Nuttleman to approve the town board minutes from May 12, 2016 minutes and the public hearing and special town board meeting minutes from May 31, 2016 as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Monthly bill payments were reviewed. Motion by Chr. Hoth to approve the bills from May 11, 2016 – June 14, 2016, checks #9358– #9375 and the EFT to First National Bank. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. L. Saley noted the Burns Cemetery fence repair is estimated to cost about \$16,000 and has been submitted to Bill Meyer's insurance company; the trees damaged in the recent storm are being cut.
6. Sealed bids from Fahrner Asphalt Sealers and Scott Construction were submitted by the June 13th deadline. Chr. Hoth opened the bids with the following information:

Road Name	Area	Repair Type	Fahrner Bid	Scott Bid
Big Creek Rd	1.7 Miles x 20 feet	Single Seal	\$27,583.63	\$24,754.00
Garves Coulee Rd	1.5 Miles x 22 feet	Single Seal	\$20,501.50	\$19,015.00
Quall Coulee Rd	0.05 Miles x 18 feet	Single Seal	\$597.36	\$590.00
Kastenschmidt Rd	0.63 Miles x 18 feet	Single Seal	\$10,160.36	\$8,997.00
Niedfeldt Rd	0.50 Miles x 20 feet	Single Seal	\$9,256.46	\$8176.00
Fish Rd	0.88 Miles x 18 feet	Single Seal	\$12,316.62	\$10,920.00
Herman Coulee	0.45 Miles as needed	Crack Filling	\$1,540.00	\$3,769.00
Johnson Coulee	1.57 Miles as needed	Crack Filling	\$7,700.00	\$7,682.00
Craig Rd	0.54 Miles as needed	Crack Filling	\$1,760.00	\$2,991.00

Motion by Chr. Hoth to go with Scott Construction to single seal all roads [bid] and the crack filling on Craig, Johnson and Herman Coulee roads for a total of \$86,894.00. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.

7. Town Zoning Administrator Bill Larson noted he had issued an Agricultural Building permit to Duane Rodenberg and Dwayne Myer has taken down his building instead of getting a conditional use permit for a residence.

8. Clk. Esser noted that the sexton for the Rockland Cemetery passed away. Motion by Sup. Caulum to make Matt Hoth sexton of the Rockland Cemetery. Second made by Sup. Nuttleman. Voice vote, Sup. Caulum and Sup. Nuttleman ayes, Chr. Hoth abstain, motion carried.
9. Chr. Hoth noted that road crew Steve Holzhausen will use cold mix to repair the bad spots on Gaslite Estate Road.
10. Motion by Sup. Caulum to postpone item 10 until the next meeting. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
11. Clk. Esser noted that there are scheduling conflicts with the La Crosse County Fair and the August election for the regular town board meetings. Motion by Chr. Hoth to hold the July meeting on the 11th and the August meeting on the 15th. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
12. Clk. Esser noted that there may be 2 more operator license renewals before the July meeting. Motion by Sup. Nuttleman that the clerk have the authority to proceed with operator license renewals between now and the July meeting. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
13. Chr. Hoth noted that Steve Holzhausen is mowing road ditches and he tried out the Mahinda mower tractor and did not like it.
14. Tr. Schlitz noted Chad Jacobson will be receiving repayment of his overpaid 2015 real estate taxes and is overdue on the payment of his personal property taxes
15. Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:47 pm.

Jane Esser – Clerk

Approved: _____