

Town of Burns
September 17, 2019
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.) Caulum, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Chr. Nuttleman noted the meeting was properly posted.
2. Tr. Anderson read the August 2019 Treasure's Report. Available account balances total \$241,893.71 and Rockland Cemetery account balance is \$19,229.95. Chr. Nuttleman noted for the record that the August 2019 Treasure's Report was received.
3. Motion by Chr. Nuttleman to approve the August 13, 2019 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 August 14 – September 17, 2019, checks #10692 - #10718 along with the one EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. None reported.
6. CONDITIONAL USE PERMIT NO. CUP20180827001; Brandon Elliott, N5370 County Road J, Bangor, WI requests an extension for his Conditional Use Permit for one (1) nonfarm residence (NFR) on a 61.9 acre base tract consisting of tax parcel 3-523-1 on land zoned Farmland Preservation District in the Town of Burns, to be comprised of a single lot for the nonfarm residence, proposed lot to be 1.523 acres located on tax parcel 3-523-1; all combined NFR acreage in this base tract shall not exceed 2.95 acres; Legal Description: Nonfarm Residence Lot 1; To be located in the PRT GOVERNMENT LOTS 1- 2 & 6 Of Section 25, T17 R5; More fully described as tax Parcel 3-523-1, Town of Burns, La Crosse County, Wisconsin; Property address N5370 County Road J. Mr. Elliot has complied with the rules. Extension granted.
7. Town Zoning Administrators General Engineering Co., representative Kory Anderson presented what services GEC provide for the Town of Burns.
 - GEC has an office in La Crosse with a building inspector that can provide day-to-day zoning permits that will be issued electronically.
 - Mr. Anderson will provide the reporting on re-zoning, CUP, and variances prior to town board meetings for review.
 - The first point of contact will be the local building inspector then Mr. Anderson will be the backup. If there are concerns the building inspector will meet with the resident.
 - Mr. Anderson does not attend all Planning Commission meetings unless there is a situation he is needed, but the local building inspector can.
 - The turn around time is Monday – Friday, 3 weeks ahead of the Town Board Meeting.
 - If a bridge needs to be replaced, GEC can assist.
 - Mr. Anderson will email a contract to Sup. Caulum and Clk Hart-Pollock.
8. Town Zoning Administrators: ZA Bill Larson reported:
 - Brandon Elliot will be contacting a surveyor.
 - Jambois Construction will be replacing a house at W126Fish Road. Tear down the house and rebuild, check erosion control, and replace septic.
 - Dan Schroeder's house on County DE can be rebuilt as long as it follows the same "footprint".
 - Discussion on mobile home language for height needs to be corrected.

9. Three candidates interested in the vacant Supervisor position are: Rob Everson, Matt Hoth, and Liza Schlintz. There was discussion on the candidates. Names were put in a bowl and Tr. Anderson drew a name. Chr. Nuttleman nominated Matt Hoth to replace Sup. Sneller for the vacant supervisor position. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
10. The current flyer was reviewed once more. Contact to Harter's and there are no changes to fees. Discussion on ag plastic recycling and how to handle in the future.
11. Sparta Area Ambulance Service, LTD – request increase in municipal support. Will discuss in October as Clk. Hart-Pollock did not bring documents to meeting.
12.
 - a) Discussion and concerns on residents placing garbage in the e-waste dumpster, placing construction waste items next to dumpsters, dumping garbage not during open hours. E-waste signs have been made and are on display.
 - b) Patrolman Steve Holzhausen was injured on Monday, September 10, 2019.
 - c) Culpitt Road is undermined.
 - d) Williams Road has a beaver problem.
 - e) Chr. Nuttleman received the WHISTLER Report for Patrolman Steve and Clk. Hart-Pollock to complete on status of the roads. The form is completed on-line every two years.
 - f) Received an invoice from Federation Cooperative to repair the line from Burns Fire Fly Fest. The Township will pay for the \$45 invoice.
 - g) Tr. Anderson requested a drop box for residents to drop off their real estate tax payments. Discussion on having a drop box on the exterior office door with the addition of a sidewalk and lighting. Tr. Anderson will look into.
13. Motion by Chr. Nuttleman to adjourn. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Meeting adjourned at 9:18 pm.

Mel Hart-Pollock, Clerk
Approved: 11-13-2019