

Town of Burns
May 13, 2020
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. Chr. Nuttleman motioned to move items 9 and 10 of the agenda to before item 6. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
2. Tr. Anderson read the Treasurer's report for April 2020 available account balances total \$292,028.53 and Rockland Cemetery account balance is \$20,265.54. Chr. Nuttleman noted for the record that the April 2020 Treasurer's Report was received.
3. Motion by Chr. Nuttleman to approve the April 16, 2020 Town Board meeting minutes. Second made by Sup. Hoth. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from April 17 – May 13, 2020, checks #10963-10991 along with an EFT from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley reported that Dave Frisk has begun mowing the Burns Cemetery.
6. Zoning Administrator (ZA) Bill Larson reported:
 - James Rommel – called regarding mobile home questions.
 - Chad Jacobson – called regarding building storage units and set back questions.
 - Doug Knutson – called with base tract questions.
 - Dan Schroeder – building occupancy permit issued for residence.
 - A call regarding adding a garage, putting up a sign and requirements, and he proposed to the Village of Rockland to annex that piece to his residence.
 - Sarah Jarvis – her builder Tom Thompson called about putting a residence on their property and needing permits for well, septic, and erosion control. B Larson advised to contact the county first.
 - Hunter Stingl – called regarding easement and how far back to build from easement, the answer is 8 feet but the Town recommends 25 feet, 8 feet is required.
 - Did not get name – but called if a zoning occupancy permit is needed to build a fence, no. But must be 1 foot from property line and 6 feet or less in height.
 - Bill reported he created a new gmail account detailing his time.
7. Motion by Chr. Nuttleman to approve Ordinance No. 5-13-2020 #1. Whereas sec. 70.47 96m)(c) authorizes the appointment of alternate members to serve on the board to review when standing members are removed from individual cases; now therefore the Town Board of Burns, La Crosse County does ordain as follows: 1. ADOPTION Pursuant to Section 70.47 (6m)(c) and sec. 70.46(1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review on the event of standing board member of the board of reviews is removed or unable to serve for any reason. 2. APPOINTMENTS the following electors of the Town of Burns are hereby named as alternated in the order indicated to serve as alternate board of review members: Alternate 1-Linda Saley, Alternate 2-Judy Sommers, Alternate 3-Jane Esser, Alternate 4-Sarah Langrehr. EFFECTIVE DATE: The appointments made in this ordinance are for the Year 2020 Board of Review proceedings and effective upon posting as provided by law. Passed on the 13th day of May, 2020. By the Town of Burns. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
8. Motion by Chr. Nuttleman to approve State of Wisconsin Resolution No. 5-13-2020 #1. Resolution to Appoint Board of Appeals Members. I, Steve Nuttleman, the chairperson of the Town of Burns, La Crosse County, Wisconsin, as the appointing authority under s. 62.23 (7)€, Wis. Stats., for members of the board of appeals, hereby appoint Edward Schmidt, Wayde Pollock, Raymond Sommers, who are not town officials or members of the board of appeal, for the term of office of 2 years or to continue until replaced, to commence on April 17, 2020 and toe expire on April 17, 2022. Dave Vetrano and Chairperson Rodney Young, who are not town officials or members of the board of appeals, for the term of office 3 years or to continue until replaced, to commence on April 17, 2018 and to expire on April 17, 2021. Passed on the 13th day of May, 2020. By the Town Board of the Town of Burns. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
9. Bids were received bids from Harter's Quick Clean Up Service and Hilltopper Refuse & Recycling Service Inc. Each vendor presented their bids and they were reviewed by the board. Sup. Caulum asked what the terms of the contract is for, Harter's is for two years and Hilltopper is for three years. Both vendors do not have fuel surcharges. Sup. Hoth asked Hilltopper if these rates are good for three years, Hilltopper stated they are. But if the La Crosse County disposal fee increases that will increase be passed onto Town of Burns. Harter's states that is the same for them on the disposal fee. Sup. Caulum motioned to accept the refuse and recycling bid from Hilltopper Refuse & Recycling that was presented. Second made by

Sup. Hoth. Voice vote, all ayes, motion carried. Discussion with Hilltopper concern of bolts being sheered at the compactor, Hilltopper stated if they cause the damage they will replace. Hilltopper will begin servicing June 1, 2020.

10. Bids were received from Scott Construction, Inc. and Farner Asphalt Sealers, LLC.
 - The representative for Farner was absent and their bid was opened first. Farner did not break out the price for each road, but rather one lump total for "various roads". For single seal - price per square yard \$2.08, crack sealing – minimum of 1500 pounds required at \$2.95 per pounds applied, and wedging - \$76.32 per ton.
 - Scott Construction bid was opened second and their representative present. Scott presented bids for Fisher, Garves Coulee, Davis, and Fuchs Road with three different options to repair. The board asked Scott if the town hall parking lot is included with the bid, he suggests the best way to correct the problem is to tear it out to redirect the water flow the correct way due to a high patch in the center. Scott recommends Fisher Road over Garves Coulee Road as this can hold another year. Scott thinks we will not need to do wedging if there is a double chip seal coat and if the Patrolman prepares the roads by blading and patching prior to Scott Construction coming in.
 - Chr. Nuttleman motioned to accept the bid from Scott Construction with Option C of double chip seal coat with 7900 gallons per mile for Fisher, Davis, and Fuchs Road, a single chip seal coat with 4200 gallons per mile for Garves Coulee Road for a total of \$39,053 and crack sealing at \$2.95 per pound if needed. Second made by Sup. Hoth. Voice vote, all ayes, motion carried.
11. A) Tr. Anderson was contacted by the County Treasurer Amy Twitchell to prepare and present a resolution to extend the due date of the real estate taxes to October 1, 2020. This will be on the Special Town Board meeting agenda on May 21, 2020.
B) The next meeting date is Wednesday, June 10, 2020 at 7:30 pm.
12. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:51 pm.

Mel Hart-Pollock, Clerk
Approved: 6-10-2020