

Town of Burns
May 11, 2022
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.) Hoth, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson was absent. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson provided the Treasurer's report and Clk. Hart-Pollock read the report for April 2022. Available account balances total \$230,289.74 and Rockland Cemetery account balance is \$22,134.29. Chr. Nuttleman noted for the record that the April 2022 Treasurer's Report was received.
3. Motion by Sup. Caulum to approve the April 13, 2022 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 14 – May 11, 2022, checks #11702-11755 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley reported her 4-H Club would like to upgrade the aluminum can collection shed to a larger wooden structure to replace the current plastic shed.
6. Town Zoning Administrator (ZA) Bill Larson reported the following:
 - Odeen – continuing with a shed and house
 - Fitzgerald – continuing with his solar panels
 - Gerke – inquired about building a livestock facility
 - R Miller – inquired about building a home
 - Heitkamp – charged a fee for an after the fact building
7. Clk. Hart-Pollock reported that a draft ordinance is not completed. Hope to have for next meeting.
8. Chr. Nuttleman signed the contract to have Mathy Construction: remove existing black top/chip seal, engineer area and undercut approximately 16" of subgrade to establish proper drainage, place an 8" average of compacted breaker, place a 4" average compacted base, and place a 3.5" hot mix asphalt surface of the town hall parking lot of 10,000 square feet for the bid price of \$53,445.38.
9. Chr. Nuttleman motioned to have Scott Construction complete Pierce, Anderson Coulee, Burns portion of Wanless Roads for \$45,280. If the Town of Hamilton works on Rod & Gun Road the Town of Burns will then complete our portion of the road for \$4,020. With all four roads totaling \$49,300. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
10. Recycled asphalt was placed at McRae Road. The Town of Burns will be issued an invoice for \$925. Trimmed trees on Jewett Road, looks great.
11.
 - Board of Review and Open Book – Assessor Neil with contact the Clerk.
 - Next meeting date is Wednesday, June 8, 2022 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 8:21 pm.

Mel Hart-Pollock, Clerk
Approved: 6-8-202