

Town of Burns
April 13, 2022
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:32 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.
2. Tr. Anderson presented the Treasurer's report for March 2022. Available account balances total \$263,131.39 and Rockland Cemetery account balance is \$22,127.35. Chr. Nuttleman noted for the record that the March 2022 Treasurer's Report was received.
3. Motion by Sup. Caulum to approve the March 9, 2022 Town Board meeting minutes. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried. Sup. Hoth abstained as he was absent.
4. Motion by Sup. Hoth to approve bills from March 10 – April 13, 2022, checks #11676-11701 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. A) Linda Saley reported the Burns Cemetery Association and Sand Creek Cemetery each received one bid for mowing. Matt and Skylar Hoth will be mowing Burns Cemetery at \$600 per mowing. Loren Craig is mowing Sand Creek.
B) 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:
 - Warnke – has been surveyed and recorded.
 - Frederick – applied for a building permit for a garage.
 - Green – applied for a building permit for a pole shed.
 - Fitzgerald – in attendance to present his solar energy project. He lives near a creek and the County said that it is a NON-navigable creek. Fitzgerald will need to contact Building Inspector Sullivan if a building permit is needed.
 - Pelky – has 7 accessory buildings, but on record only 3 and did not obtain permits – but the buildings could have been there when property was purchased. They are a non-profit to alter cats. One building is on a lot line and need to document all buildings.
7. Clk. Hart-Pollock reported that a draft ordinance is not completed. Hope to have for next meeting.
8. Review and discussion of Mathy Construction bid to repair town hall parking lot. Bid total is \$56,231.56 for 10,000 square feet. Add to the April 19, 2022 Annual Meeting agenda.
9. Will have Scott Construction ride with Patrolman Steve to review the township roads.
10. No report. Will contact Scott Construction for road bid.
 - Next meeting date is Wednesday, May 11, 2022 at 7:30 pm. .
11. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:40 pm.

Mel Hart-Pollock, Clerk
Approved: 5-11-2022