

Town of Burns
May 14, 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.) Sneller, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.
2. Motion by Sup. Caulum to move the Treasurer's Report to last item before adjournment to allow Treasurer Anderson time to arrive.
3. Motion by Chr. Nuttleman to approve the April 9, 2019 Town Board minutes as presented. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
4. Approval of bill payments unavailable as Clerk Hart-Pollock did not have report. The report will be reviewed at next meeting.
5. Linda Saley noted the Burns Cemetery has a new 2" x 4" woven wire fence installed on the south end bordering the Gerke Farm and brush, stumps, and old woven wire has been removed. This will be paid by the Cemetery Association. Linda states that the mower David Frisk is doing a great job mowing and takes great pride in his work. Judy Sommers asked for our thoughts on the new flooring. Judy noted due to the height of the new flooring compared to carpeting the baseboard trim is lower resulting in a white pinstripe. Dave Vetrano would like to repaint the bottom and install chair rail in the hall to prevent damage from the extra chairs.
6. Sup. Caulum has not had a chance to contact General Engineering Co. Sup. Caulum will contact the company to schedule a time to attend a meeting.
7. Zoning Administrator (ZA) Bill Larson reported that he received a check from Jeff Saxton for his Conditional Use Permit. A Public Hearing to set a date for the CUP is set for May 30, 2019 at 8:00 pm. Discussion between ZA Larson and town board on zoning procedures for CUPs and explore the idea of using a company to assist with zoning. Clk. Hart-Pollock received two building permit payments from Randy Hanson for a new shed and Kurt Heyroth for a new shop. The checks were forwarded to Tr. Anderson.
8. Chr. Nuttleman motioned to have Linda Saley, Judy Sommers, and Debbie Nuttleman as our 2019 Board of Review alternates. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
9. Chr. Nuttleman motioned to have Matt Hoth mow the Rockland Cemetery at the same fee as 2018. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
10. No board member concerns or future agenda items were noted.
11. Chr. Nuttleman noted for the record that the April 2019 Treasurer's Report was received by Tr. Anderson. Second by Sup. Sneller, motion passed. Available account balances total \$245,959.13 and Rockland Cemetery account balance is \$17,888.30.
12. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice vote, all ayes, motion carried. Meeting adjourned at 8:21 pm.

Mel Hart-Pollock, Clerk
Approved: _____