

Town of Burns  
December 13, 2016  
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 pm. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Nuttleman, Supervisor (Sup.) Caulum, Treasurer (Tr.) Schlintz and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. Tr. Schlintz presented the Treasurer's Report for November 30, 2016, available account balances are \$160,123.09 and Rockland Cemetery account balance is \$17,949.35. Chr. Hoth noted for the record that the November 2016 Treasurer's Report was read. Tr. Schlintz noted all of the tax bills for the year have been sent out.
3. Motion by Sup. Nuttleman to approve the draft special town meeting minutes and the town board meeting minutes from November 10, 2016 as presented. Second made by Sup. Caulum all ayes, motion carried.
4. Monthly bill payments were reviewed. Motion by Chr. Hoth to approve the bills from November 11, 2016 – December 13, 2016, checks #9543– #9578 and the EFT to First National Bank. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. R. Everson mentioned he will be building a shed and may need a variance, he will contact Zoning Administrator Bill Larson.
6. Zoning Administrator Bill Larson was not present. Clk. Esser noted that Ruben Miller and Ranea Jensen have requested paperwork for conditional use permits.
7. Bangor School Superintendent Dave Laehn was present to give the town board an update on school enrollment, staffing shortages and the 2017 budget.
8. Plan Commission Chairman Gary Schomburg has moved out of town so his position needs to be filled. Rob Everson expressed interest in joining the plan commission. This will be discussed at the next meeting.
9. Bangor Village Administrator sent Clk. Esser information on their web site designer/maintainer. Dave Laehn was asked if designing a town website could be considered as a student school project. Dave will check with the teachers and get back to the town board.
10. Motion by Chr. Hoth to postpone items 10 and 11 until the next meeting. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
11. Postponed.
12. Chr. Hoth reported road crew Steve Holzhausen is working on the new drop down chains, to get them working correctly. In the last snow storm a plow blade broke when it hit a piece of metal on the Craig Road Bridge. The rubber style plow blade will be used as a replacement because they have been working much better.
13. Chr. Hoth mentioned that there was a request to plow the Rockland Cemetery so someone could easily get to a grave site. Clk. Esser will let the person and cemetery secretary Char Payton know the board discussed the matter and will only plow for funerals.
14. Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:22 pm.

Jane Esser – Clerk  
Approved: \_\_\_\_\_