

Town of Burns  
February 12, 2019  
Town Board Meeting Minutes

1. The meeting was called to order by Supervisor Caulum @ 7:30 pm. Roll call: Supervisor (Sup.) Caulum, Supervisor (Sup.) Sneller and Clerk (Clk.) Esser present. Tr. Schlintz and Chr. Nuttleman arrived late due to the snow storm. Sup. Caulum called the meeting to order noting the meeting was properly posted and agenda items 2 and 3 will have to wait for the treasurer and chairman to arrive.
4. Motion by Sup. Caulum to approve the bills from January 9, 2019 – February 12, 2019, checks #10430 – #10490 and the EFT to First National Bank. Second made by Sup. Sneller. Voice vote, Sup's. Caulum and Sneller ayes, motion carried.
2. Tr. Schlintz presented the Treasurer's Report for January 31, 2018; available account balances total \$577,689.47 (\$315,506.93 tax collection) and Rockland Cemetery account balance is \$17,785.00. Sup. Caulum noted for the record that the December 2018 Treasurer's Report was received.
3. Motion by Chr. Nuttleman to approve the December 11, 2018 minutes as presented. Second made by Sup. Sneller. Voice vote, Chr. Nuttleman and Sup. Sneller ayes, Sup. Caulum abstained due to absence, motion carried. Motion by Chr. Nuttleman to approve the January 8, 2019 minutes as presented. Second made by Sup. Caulum. Voice vote, Chr. Nuttleman and Sup. Caulum ayes, Sup. Sneller abstained due to absence, motion carried.
5. Clk. Esser noted the Burns Cemetery Association annual meeting is March 4, 2019.
6. Zoning Administrator Bill Larson was unable to attend the meeting.
7. Chr. Nuttleman noted Todd Swenson would like his driveway to be at the top of the hill on Joseph Jones Road, no town board members d. Clk. Esser will send a copy of the town Driveway Ordinance to Todd Swenson.
8. Motion by Chr. Nuttleman to set the public hearing for condition use permit No. 20190116001 [Todd Swenson, 20039 Javelin Rd., Sparta WI 54656 applies for two (2) single non- farm residences on a 80.138-acre base tract consisting of tax parcels 3-590-0 and 3-591-0 on land zoned Farmland Preservation District in the Town of Burns, to be comprised of two lots for two nonfarm residences, lot 1 to be 1.285 acres and lot 2 to be 2.307 acres but not to exceed a total combined acreage of 3.816 acres; Legal Description: **Nonfarm Residence Lot 1 and Lot 2**; Located in the SW ¼ of the NW ¼, Section 29, T17, R5 Town of Burns, La Crosse County, Wisconsin. More fully described as tax Parcel 3-591-0; Property address W2056 Joseph Jones Road] for March 12, 2019 at 7:30. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
9. Motion by Chr. Nuttleman to set the public hearing for condition use permit No. 20190130001 [Chris Henshue agent for Bug Tussel Wireless, Inc., acting on behalf of David Elliot, Kris Olson, Kathy Elliot and Darrin Elliot, W885 Jewett Rd., Bangor WI. 54614 applies for a conditional use permit to construct a 300 foot tall guy wire tower containing a fenced gravel compound area contained in a 100'x100' leased area to be located on part of tax parcel 3-460-0, that will support local broadband internet services, expand the FIRSTNET first responders network and support AT&T's commercial mobile phone network in the area; located on a 192.6 acre base tract consisting of tax parcels 3-275-0, 3-430-0, 3-459-0, 3-460-0, 3-461-0 on land zoned Farmland Preservation District in the Town of Burns; Property is part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Twenty Three (23), Township Seventeen (17) North, Range Five (5) West, Town of Burns, La Crosse County, Wisconsin.] for 7:30 pm March 26, 2019. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
10. Motion by Chr. Nuttleman to set the public hearing for condition use permit (CUP) No. 20190130002 [Chris Henshue agent for Bug Tussel Wireless, Inc., acting on behalf of Donald and Theresa Barney, W646 County Road T, Mindoro Wisconsin 54644, applies for a conditional use permit to construct a 300 foot tall guy wire tower containing a 40'x40' fenced gravel compound area contained in a 100'x100' leased area to be located on part of tax parcel 3-899-0, that will support local broadband internet services, expand the FIRSTNET first responders network and support AT&T's commercial mobile phone network in the area; located on a 226 acre base tract consisting of tax parcels 3-899-0, 3-900-0, 3-907-0, 3-911-0, 3-912-0, 3-913-0 on land zoned Farmland Preservation District in the Town of Burns; Property is part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of Section Twenty Three (23), Township Eighteen (18) North, Range Five (5) West, Town of Burns, La Crosse County, Wisconsin.] for 7:30 pm March 26, 2019 immediately following the public hearing for CUP 20190130001. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
11. No one from the Friends of Burns was present to discuss the town hall flooring estimates due to the snow storm. This item will be on the March 12, 2019 town board agenda.
12. Motion by Chr. Nuttleman to have the bid notice for town road maintenance Dallas Ave., Sand Creek Rd. and roads to be determined on April, 9, 2019. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
13. Clk. Esser will send out an email notice that the town is looking for a clerk and treasurer to neighboring clerks and contact the WTA to see if a clerk can serve more than one town. Sup. Caulum will try to look into what other towns do for a zoning administration. Sup. Sneller will look into job advertising options for the clerk and treasurer position.
14. Repairs have been done on the truck apron, no town officer correspondence was presented.
15. Town zoning administer compensation will be on a future agenda.
16. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice vote, all ayes, motion carried. Meeting adjourned at 8:45 pm.

Jane Esser  
Approved: 03-12-2019