

Town of Burns
November 13, 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.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson read the Treasurer's report for October 2019. Available account balances total \$227,512.75 and Rockland Cemetery account balance is \$19,301.42. Chr. Nuttleman noted for the record that the October 2019 Treasurer's Report was received.
3. Motion by Chr. Nuttleman to approve the September 17, 2019 Town Board meeting minutes as presented. Second made by Sup. Caulum. Sup. Hoth abstained. Voice vote, all ayes, motion carried. Motion by Chr. Nuttleman to approve the October 8, 2019 Town Board meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve bills from October 9 – November 13, 2019, checks #10743-10775 along with two EFTs from First National Bank. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
5. There were no citizen concerns.
6. Chr. Nuttleman motioned to set December 4, 2019 for the Public Hearing, Planning Commission, and Special Town Board Meeting for the CONDITIONAL USE PERMIT No. 20191024001. Bruce Bingham, N3233 Holmgren Dr, La Crosse, WI54601, applies for a Conditional Use Permit to create a 2.1 acre (Lot 1) for one (1) Non-Farm Residence (NFR) on land zoned Farmland Preservation District as per the Town of Burns Zoning Ordinance 17.35(6), and parts thereunder. The 80.81 acre Base Tract is comprised of Tax Parcels: 3-814-0; 3-817-0, and 3-793-0. No more than 3.85 acres may be used for NFR's in this Base Tract. No other NFR's have been approved in this base tract. If the 2.1 acre Lot is approved, 1.75 acres will remain to be used for an additional, future NFR. PROPERTY ADDRESS: N9496 Sommers Road, Mindoro, WI 54644
7. Town Zoning Administrators: ZA Bill Larson reported:
 - Dale Nowell applied for a building permit for a new home.
 - Chris Olson is looking into subdivide a house. It was surveyed, but too large. Mr. Olson made contact with a neighbor to look into an easement for a driveway.
 - Howard Neidfeldt contacted Bill on different options to sell portions of his property.
8. Chr. Nuttleman motioned to postpone Burns Firefly Fest review of funds earned until a later date. Second by Sup. Hoth. Voice vote, all ayes, motion carried
9. Ch. Nuttleman motioned to include inserts on rabies vaccine and census with the real estate taxes. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
10. Ch. Nuttleman motioned to purchase an office drop box for \$275 plus tax and cost to install the drop box in the Town Hall office. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
11. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:13 pm.