

# TOWN OF BURNS NOTICE OF MEETING

**ORGANIZATION:** Town Board Meeting\*  
**DATE:** Wednesday, January 4, 2023  
**MEETING PLACE:** Burns Town Hall, W1313 Jewett Road  
**TIME OF MEETING:** 7:20 pm. Or immediately following the Plan Commission Meeting at 7:10 PM  
**PURPOSE OF MEETING:** Special Town Board Meeting

\*Note that all three Town Board members may be on the Planning Commission or in attendance at the Planning Commission meeting.

## AGENDA

All items listed include **discussion and possible action:**

1. Call to Order, Roll Call and Proof of Posting
2. Citizen Concerns\*\*\*
3. Approval or non-approval of Conditional Use Permit No 20221116001 Kevin A & Charlotte R Nuttleman, N5908 County Road DE, Bangor, WI. The undersigned, Kevin A & Charlotte R Nuttleman, hereby petitions the Town Board for a Conditional Use Permit as provided in the Town of Burns Zoning Ordinance Chapter 17 (TBZO) to: Create one (1), 2.1-acre lot for a Non-Farm Residence (NFR) and/or Non-Farm residential appurtenances and/or uses on a Farm Base Tract as defined in the Town of Burns Zoning Ordinance (TBZO). The Base Tract (BT) is identified as BT-1490-W-244.25 and is made up of Tax Parcels 3-380-0, 3-376-0, 3-695-1, 3-370-1, 3-374-2, and 3-372-1. Per the Town GIS, BT-1490-W-244.25 totals 244.25 acres. Consistent with the TBZO, if given BT, 1.0-acre of land may be authorized by the Town Board for NFR use for every 20 acres remaining in Agriculture or Open Space use, provided that no more than 4 non-farm residences or 5 residences of any kind will be present or will be authorized. Therefore,  $(244.25 \div 21 = 11.63)$  244.25 acres divided by 21 equals 11.63 acres developable for all NFR use in BT-1490-W244.25. On land zoned: Farmland Preservation District and described as follows: Town 17N Range 5W, Section 19. Property address: County Road DE, Bangor, WI 54614 (no fire number)
4. Motion and request the town board now for a closed session of the town board, under s. 19.85, Wis. stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Chairman Nuttleman, Supervisors Caulum and Hoth, Treasurer Anderson, and Clerk Hart-Pollock. – The town board will reconvene into open session after the closed session. The nature of the business to be considered in the closed session is the following: to discuss hiring and wages of town employee. The specific exemption or exemptions claimed for a closed session under s. 19.85, Wis. stats., are: 19.85 19.85(1)(1)19.85(1)(c) (c) Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Motion to convene the town board in a closed session meeting was made by a town board supervisor prior to this announcement and notice. The nature of the proposed business to be considered in the closed session by the town board is the following: to discuss hiring and wages of town employee. The specific statutory exemption or exemptions under s. 19.85, Wis. stats., claimed for which the closed session is to be authorized are the following: 19.85 19.85(1)(1)19.85(1)(c) (c) Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the motion to convene in closed session is approved by the town board, I will then announce the closed session and request the public to leave the public meeting location, where the town board will meet in closed session, except that those specific persons named in the motion will be allowed to attend all or part of the closed session of the town board, in accordance with the motion
6. Decision to hire or not hire a town employee.
7. Board member concerns, future agenda items, and meetings
8. Adjourn

\*\*\*CITIZENS' CONCERNS: The planning commission may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Persons with disabilities: If you need accommodations to attend this meeting, contact the Town Clerk at (608) 385-5436 so that accommodations can be made.

Agenda subject to change.

Posted: 1/3/2023  
Mel Hart-Pollock, Clerk