

Town of Burns  
May 30, 2019  
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 8:01 pm immediately following the Board of Review meeting. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Sneller, Supervisor (Sup.) Caulum, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.
2. Linda Saley informed that the mower, D. Frisk, for the Burns Cemetery stated there needs to be updates to the outhouse including new roof, paint, and seats. Patrolman Holzhausen will pick up supplies and D. Frisk will perform the work.
3. Chr. Nuttlamn motioned to set June 24, 2019 at 7:30 pm for the Public Hearing, Planning Commission, and Special Town Board Meeting for the following: CONDITIONAL USE PERMIT No. 20190520001. Jeff Saxton, County Road EE, Bangor, Wisconsin 54614, applies for a conditional use permit for one (1) non-farm residence (NFR) on a 146.40 acre base tract consisting of tax parcel 3-992-0, 3-993-0, 3-42-1, 3-41-0, and 3-42-0 on land zoned Farmland Preservation District substantially in the Town of Burns, to be comprised of a single lot for the nonfarm residence, proposed lot is to be +/-3.275 acres located on tax parcel 3-42-1; all combined NFR acreage in this base tract shall not exceed 6.975 acres. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve the April 29, 2019 Special Town Board Meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Motion by Chr. Nuttleman to approve the April 29, 2019 Public Hearing Meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Motion by Chr. Nuttleman to approve the bills from April 10 – May 14, 2019, checks #10567 – #10599 and the EFT to First National Bank. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
6. There was discussion on what to give for a bonus for previous Clerk Esser. If we think of something bring up at future meetings.
7. Sup. Caulum received a concern about updating the "Town of Burns" sign as it's looking worn. Chr. Nuttleman received a voicemail from Mathy Construction regarding paving the Town Hall parking lot. Sup. Caulum mentioned to have the septic pumped prior to the Fire Fly Fest in August, Chr. Nuttleman has informed the septic company to come the first week of August.
8. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice Vote, all ayes, motion carried. Meeting adjourned at 8:31 pm.

Mel Hart-Pollock, Clerk  
Approved: 6/11/2019