

Town of Burns
January 10, 2024
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, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Supervisor (Sup.) Hoth absent. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson presented the Treasurer's report for December 2023. Available account balances total \$503,092.82 and Rockland Cemetery account balance is \$23,347.02. Chr. Nuttleman noted for the record that the December 2023 Treasurer's Report was received.
3. Motion by Sup. Caulum to approve the December 13, 2023 Town Board meeting minutes. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried. Sup. Hoth abstained as he was absent.
4. Motion by Sup. Hoth to approve bills from December 14, 2023-Januar 10, 2024, checks #12311-12359 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley informed that there is a typo in the "Recycler" for the month of February 2024.
6. Town Zoning Administrator (ZA) Bill Larson reported no applications or permits issued. Has received phone calls with questions.
7. Sup. Caulum reported that the Planning Commission has not met to discuss further. ZA Larson feels there should be a fee.
8. ZA Larson reported that the application for the rezone of Todd Miller property is almost complete, will need to prepare a legal description of property. The parcel is 32.2 acres and will need a 66-foot easement. Dave Steiger and Laurie Clements of CNC Land Investment, LLC presented maps of the parcel with draft plans for the property which includes: future shop, future storage units, future septic/drain field, and future apartments. Public Hearing is scheduled for Tuesday February 13, 2024 at 7:00 pm.
9. No report.
10. Tr. Anderson reported that a resident requested a fire number, will turn over to Patrolman Swenson to order sign. Next meeting date: February 13, 2024 at 7:30 pm or immediately after the Public Hearing.
11. Motion by Sup. Hoth to adjourn. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Meeting adjourned at 8:07 pm.

Mel Hart-Pollock, Clerk
Approved: 2/13/2024