

Town of Burns
March 8, 2016
Town Board Meeting Minutes

1. 1. The meeting was called to order by Chairman Hoth @ 7:30 pm. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Nuttleman, Supervisor (Sup.) Caulum, Treasurer (Tr.) Schlintz and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. Tr. Schlintz presented the Treasurer's Report for February 29, 2016, available account balances are \$270,624.38 and Rockland Cemetery \$16,298.82. Chr. Hoth noted for the record that the February 2016 Treasurer's Report was read.
3. Motion by Sup. Nuttleman to approve the February 9, 2016 town board meeting minutes as presented. Second made by Chr. Hoth. Voice vote, Chr. Hoth and Sup. Nuttleman ayes, Sup. Caulum abstain, motion carried.
4. Monthly bill payments were reviewed. Motion by Chr. Hoth to approve the bills from February 10, 2016 – March 8, 2016, checks #9237– #9269 and the EFT to First National Bank. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. Burns Cemetery Association president Linda Saley noted the cemetery associations annual meeting was scheduled for March 14th at 7:00 PM. The cemetery association's financial situation has not improved since last year and will be discussed.
6. Zoning Administrator Bill Larson reported that there are no applications, variances or issues. Bill did receive a call about a zoning permit for a parcel located in the Village of Bangor extraterritorial zoning area and he advised the party to contact the Village of Bangor.
7. The town board agreed that the 3 local equipment dealers should be contacted to submit bids for a new tractor. Adam Horstman from Portland Implements suggested the board create a list of tractor specifications for the equipment dealers to follow when submitting bids. Motion by Sup. Nuttleman to have Steve Holzhausen come up with tractor specification to send out to the local dealers. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
8. Election inspector Judy Sommers reported that at a recent training session other election inspectors were receiving more compensation and their meals were provided. Motion by Sup. Caulum that election inspector's compensation be \$10/hour. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
9. Clk. Esser reported that the Automark voting equipment should be set up with adequate space around it for handicap use which would require an additional table. Motion by Chr. Hoth that Clk. Esser pickup whatever tables are needed for the election. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
10. The annual meeting date is April 19th at 7:30 PM.
11. The chain on the sterling truck that pulls the sand out is loose and Steve asked if he can take have a link removed or get the chain replaced. Chr. Hoth received a letter from La Crosse County Highway Department that all sand must be returned Monday March 28th. Balmer Road could use gravel.
12. Road sealcoating will be on the April Agenda. Clk. Esser noted that the new card club contact person is Eileen Rasmussen and they plan to resume playing in April.
13. Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:15 pm.

Jane Esser – Clerk
Approved: 04/12/2016