

TOWN OF BURNS NOTICE OF MEETING

ORGANIZATION: Town Board Meeting*
DATE: Tuesday, April 9, 2019
MEETING PLACE: Burns Town Hall, W1313 Jewett Road
TIME OF MEETING: 7:30 pm.
PURPOSE OF MEETING: Regular Meeting

*Note that some Plan Commission members may be on the Town Board or in attendance at the Town Board meeting.

AGENDA

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

1. Call to Order, Roll Call and Proof of Posting
2. Treasurers report
3. Approval of minutes
4. Approval of bill payments
5. Citizen Concerns'****
6. Bid opening and selection for town road seal coating, wedging and crack filling in 2019
7. Town Zoning Administrators review of zoning permits, applications and issues and zoning administration
8. Confirm 2019 open book and board of review dates
9. Set public hearing date for CONDITIONAL USE PERMIT No. 20190401001. Matthew Hoth, N7193 County Road EE, Bangor, Wisconsin 54614, applies for a conditional use permit to operate a sawmill business including a blade sawmill, edger and 7X12 storage shed to be located on .94 acres part of a 219.37 acre base tract consisting of tax parcels 3-43-1, 3-45-0, 3-47-1, 3-59-0, 3-60-0, 3-69-0 on land zoned Farmland Preservation District in the Town of Burns, land described as follows; Property is part of tax parcel 3-43-1, **and** part of tax parcel 3-47-1, Town of Burns, La Crosse County Wisconsin; Property address is N7103 County Road EE, Bangor, Wisconsin.
10. Authorize the access driveway for Bug Tussel tower at W889 Jewett Rd.
11. Road report and compensation for emergency plowing help; town officer correspondence
12. 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 Sneller, Treasurer Schlintz and Clerk Esser. – 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 interview and set the compensation for town clerk and or town treasurer applicants. The specific exemption or exemptions claimed for a closed session under s. 19.85, Wis. stats., are: **19.85 (1) (c)** Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. 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 interview and set the compensation for town clerk and or town treasurer applicants. 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 (1) (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
14. Hiring a new town clerk and/or treasurer and temporary help to do payroll/pay invoices to start April 16, 2019
15. Board member concerns and future agenda items
16. 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 486-4159 so that accommodations can be made.

Jane Esser - clerk
Posted: 4-8-2019