

Town of Burns
August 13, 2019
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, Supervisor (Sup.) Caulum, Supervisor (Sup.) Sneller, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.
2. Tr. Anderson provided the Treasure's Report for July 2019. The report was read by Clk. Hart-Pollock. Available account balances total \$211,361.21 and Rockland Cemetery account balance is \$19,193.76. Chr. Nuttleman noted for the record that the July 2019 Treasure's Report was received.
3. Motion by Chr. Nuttleman to approve the June 11, 2019 Town Board and the July 9, 2019 Town Board meeting minutes as presented. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve bills from July 11 – August 13, 2019, checks #10661 - #10691 along with the three EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5.
 - a) A citizen on Culpitt Road reported that there is erosion near the address of W571 Culpitt Road. The shale and rock fill dumped in 2018 has washed out and caused the culvert to be plugged. Water is coming across the road not the ditch like it should be. Chr. Nuttleman will go out with Patrolman Holzhausen to assess and correct the situation
 - b) Linda Saley reported that Patrolman Holzhausen came to the Burns Cemetery and picked up fill dirt.
12. Chr. Nuttleman moved to move item 12. Firefly Fest Temporary Liquor and Operator License application to item 6 as Judy Sommers is not feeling well. Second by Sup. Caulum. Voice vote, all ayes, motion carried. Chr. Nuttleman motioned to approve the Burns Firefly Fest Temporary Liquor and Operator License for \$10.00 and waive the operator's license fees for David Vetrano, Judy Sommers, and Ed Schmidt. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
6. Sup. Caulum has made phone calls to General Engineering Co. He and the representative are returning each other's voicemails. There was discussion on how to move forward with Town Zoning. Will wait one more month to see if GEC will return contact.
7. Town Zoning Administrators – no report. ZA Bill Larson unable to attend meeting.
8. Motion by Chr. Nuttleman to approve "A Resolution Granting Authority to Appoint School Crossing Guards to the School District of West Salem". Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
9. Motion by Chr. Nuttleman to accept the Cooperative 2020 Recycling Agreement for La Crosse County. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
10. The current flyer was reviewed and changes noted. Discussion on: prices, types of plastic to recycle, and order of who to call for burning permits. A suggestion to offer a plastic recycling dumpster. Will discuss at the September meeting.
11. Motion by Chr. Nuttleman to accept Federation Cooperative 2019-2020 Commercial Gas Propane Contract at \$1.09 per gallon. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
13. Chr. Nuttleman motioned to approve the Carol Krueger Memorial Temporary Class "B" (Picnic) License for \$10 and \$5 for the operator's license fee Gidget Gade. Second made by Sup. Sneller. Voice vote, all ayes, motion carried
14.
 - a) Sup. Don Sneller resigned from his position as he will no longer be a resident in the township. Resignation effective September 1, 2019.
 - b) The next meeting will be Tuesday, September 17, 2019.
15. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice vote, all ayes, motion carried. Meeting adjourned at 8:21 pm.

Mel Hart-Pollock, Clerk
Approved: _____