

Town of Burns
October 14, 2020
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.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present.
2. Tr. Anderson read the Treasurer's report for September 2020 available account balances total \$259,400.32 and Rockland Cemetery account balance is \$20,359.41. Chr. Nuttleman noted for the record that the September 2020 Treasurer's Report was received.
3. Motion by Sup. Hoth to approve the September 9, 2020 Town Board meeting minutes. Second made by Chr. Nuttleman. Sup. Caulum abstained. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from September 10 – October 14, 2020, checks #11074, 11096 – 11123 and two EFT from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley reported that items from the Burns Cemetery need to be removed by October 15, 2020.
6. Zoning Administrator (ZA) Bill Larson reported several permits have been issued.
 - a. R Holthaus – Towner Construction is building.
 - b. Stella Jones – Intends to build a new building and remove a current building.
 - c. C Wells – permit for a Greenhouse
 - d. J McKeath – permit for a home addition
 - e. C Caulman – permit for residence, breezeway, and attached garage
 - f. J Miller – permit for an ag building
 - g. T Olson – called inquiring what to do with the lot next to his car lot.
 - h. S & N Beezley – Sold their farm. Will be splitting 35 acres from their farm to create a NFR for another party.
7. L Saley met with Dana Wuensch to receive the records. The records are currently in the office of the Town Hall. L Saley shared that the Burns Cemetery Association is not interested. Sup. Hoth will sell and show the cemetery lots but is unfamiliar with the deed. Sup. Caulum inquired what all entails for the position and he has a person to ask. Discussion on standardizing the paperwork for the three cemeteries. Will have on next month's agenda.
8. There was much discussion on who is to prepare the ordinance and lack of information needed to prepare an ordinance. Chr. Nuttleman moved to rescind the motion from the September 9, 2020 Town Board Meeting that Sup. Hoth motioned to open up the town roads to ATVs and UTVs. Sup. Hoth second. Voice vote, all ayes, motion carried.
9. No need to schedule a public hearing meeting date yet for the budget. Will review the draft budget at the next town board meeting and will set the public hearing date.
10. Chr. Nuttleman motioned to approve the Homefield Assessing contract for 2021 – 2023. Sup. Hoth second. Voice vote, all ayes, motion carried.
11. Sparta Area Ambulance Service agreement was signed.
12. Patrolman Holzhausen is scheduled for surgery on October 26, 2020. Discussion on different options for compensation. Sup. Hoth motioned to continue to pay Patrolman Steve Holzhausen his current salary throughout the time he is recuperating from his surgery. Sup. Caulum second. Voice vote, all ayes, motion carried.
13. Next meeting date is Wednesday, November 11, 2020 at 7:30 pm.
14. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:27 pm.

Mel Hart-Pollock, Clerk
Approved: 11-11-2020