

Town of Burns
February 12, 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. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson read the Treasurer's report for January 2020 available account balances total \$803,871.40 and Rockland Cemetery account balance is \$19,409.75. Chr. Nuttleman noted for the record that the January 2020 Treasurer's Report was received.
3. Motion by Sup. Hoth to approve the January 15, 2020 Town Board meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from January 16, 2020 – February 12, 2020, checks #10832-10877 along with two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. Linda Saley reported the Burns Cemetery Association has their Annual Meeting on March 16, 2020 at 7:00 pm. The Cemetery Association hired a person to trim trees.
6. Zoning Administrator (ZA) Bill Larson reported:
 - Jeff Schmidt applied for a zoning permit
 - Receiving phone calls from appraisers on zoning
 - Randy Holthaus will be removing a mobile home and may split off
 - Todd Manke's son, Tyler, is looking into splitting off an from the existing farm residence, has a meeting set up with Bill Larson.
7. Chr. Nuttleman motioned to set public hearing date for March 4, 2020 at 7:00pm for Conditional Use Permit No. 20200127001 Kristine Olson, W1033 Jewett Road, Bangor, WI 54614 applies for a conditional use permit to create a 2.8-acre lot for a Non-Farm Residence (NFR) and/or Non-Farm residential appurtenances. The Base Tract is a Farm Base Tract as defined in the Town of Burns Zoning Ordinance (TBZO). The Base Tract is made up of Tax Parcels 3-433-0; 3-432-0; 3-447-0. The Base Tract is 80.04047 acres. So, therefore 80.04047 acres divided by 21 equals 3.811451 (a.k.a. 3.82) acres developable for NFR uses. Second made by Sup. Hoth. Voice vote, all ayes, motion carried.
8. Sup. Hoth motioned to pay relief help for the Patrolman at \$18.00 per hour. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
9. Charles & Lisa Melcher, #18 Gaslite Estates, reported to Clk. Hart-Pollock that their portable basketball hoop was damaged by snow plow during snow removal. Patrolman Holzhausen reported that the net got caught in the door mirror of the truck. Patrolman Holzhausen was unable to stop promptly to remove the net which caused the pole of the portable basketball hoop to break from the base. The Melcher's request the Town of Burns to replace the portable basketball hoop and they will accept a used one.

There was much discussion of which party is liable as there was personal property in the right away. This situation brought forward concerns for the Patrolmen to perform their job for snow removal as there are vehicles in the way, some mobile home lots with multiple vehicles and boats, placement of basketball hoops, and where to dump the snow once removed from the street and in front of driveways. It was decided at this time Chr. Nuttleman will contact JAE Investments for a copy of their rental agreement. Once reviewed it will be determined if it is necessary to issue a letter.
10. There was discussion on roads to that need repair. Will have the bids due in April 2020. Also discussion on Manke Road and when it became a township road and the snow removal agreement with Town of Bangor.
11. Clk. Hart-Pollock informed that the townships recycling contract with Harter's ends May 31, 2020. Hilltopper has emailed her and is interested in submitting a bid. Will add to the agenda in March.
12. The next meeting will be Wednesday, March 11, 2020.
13. Motion by Sup. Hoth to adjourn. Second made by Sup. Caulum. Voice vote, all ayes, motion carried. Meeting adjourned at 8:39 pm.

Mel Hart-Pollock, Clerk
Approved: 3-11-2020