

Town of Burns  
January 10, 2017  
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 pm. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Caulum, Supervisor (Sup.) Nuttleman, 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 January 31, 2017, available account balances are \$607,142.04 less the \$469,209.79 Tax Account and Rockland Cemetery account balance is \$17,955.36. Chr. Hoth noted for the record that the January 2017 Treasurer's Report was read.
3. Motion by Sup. Nuttleman to approve the town board meeting minutes from December 13, 2016 as presented. Second made by Sup. Caulum all ayes, motion carried.
4. Monthly bill payments were reviewed. Motion by Chr. Hoth to approve the bills from December 14, 2016 – January 10, 2017, checks #9579– #9621 and the 2 EFT's to First National Bank. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. No Citizen input was presented.
6. Zoning Administrator Bill Larson noted that Beth Pfaff is working changing the lots where Myron Pfaff house is. There are currently 3 lots the new lots will have to meet the zoning standards; the 66 foot easement could be a problem. Bill is continuing to work with Dale Streeton on his farm changes.
7. Plan Commission chairman Gary Schomburg has moved out of Burns and effectively resigned at the end of 2016. Motion by Chr. Hoth to reappoint Bill Larson, Judy Sommers and Gary Schomburg effective April 2016. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Motion by Chr. Hoth to appoint Bill Larson as chairman of the Plan Commission effective 1/1/2017 due to Gary Schomburg's resignation. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Motion by Chr. Hoth to appoint Rob Everson to the Plan Commission effective 1/1/2017 to replace Gary Schomburg through April 2017. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Motion by Chr. Hoth to appoint Todd Caulum as vice chairman effective 1/1/2017 through April 2017. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
8. No action.
9. Zoning Administrator Bill Larson noted the plan commission should review the zoning ordinance for suggested amendments. Bill mentioned that sign placements on highway 162 are not in compliance with the zoning ordinance and this may be one issue that needs to be looked at for changes. Motion by Chr. Hoth to postpone item 9 until the next meeting. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
10. There are zoning map updates that need to be completed. Chr. Hoth and Zoning Administrator Bill Larson will go down to visit Ron Roth with La Crosse County in February. Motion by Chr. Hoth to postpone item 10 until the next meeting. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried.
11. Chr. Hoth reported road crew Steve Holzhausen has been busy plowing snow and maintaining equipment.
12. Chr. Hoth mentioned: the board discussed compensation for road crew Steve Holzhausen but no action has been taken and the town should bid roads earlier to try to get a better price, these items should be on the February agenda.
13. Motion by Sup. Caulum to adjourn. Second made by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:50 pm.

Jane Esser – Clerk  
Approved: February 14, 2017