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 present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.

2. Tr. Anderson presented the Treasurer's report for November 2022. Available account balances total $167,651.93 and Rockland Cemetery account balance is $22,187.83. Chr. Nuttleman noted for the record that the November 2022 Treasurer's Report was received.

3. Clerk Hart-Pollock reported minutes were not ready to be approved. Motion by Chr. Nuttleman to approve minutes at the January 2023 meeting. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.


5. Linda Saley reported she has recycled 3,998 pounds of aluminum cans for the 4-H Club this year.

6. Sup. Hoth motioned to set public hearing date for January 4, 2023 at 7:00 pm for Set public hearing date for Conditional Use Permit No 20221116001 Kevin A & Charlotte R Nuttleman, N5908 County Road DE, Bangor, WI. The undersigned, Kevin A & Charlotte R Nuttleman, hereby petitions the Town Board for a Conditional Use Permit as provided in the Town of Burns Zoning Ordinance Chapter 17 (TBZO) to: Create one (1), 2.1-acre lot for a Non-Farm Residence (NFR) and/or Non-Farm residential appurtenances and/or uses on a Farm Base Tract as defined in the Town of Burns Zoning Ordinance (TBZO). The Base Tract (BT) is identified as BT-1490-W-244.25 and is made up of Tax Parcels 3-380-0, 3-376-0, 3-695-1, 3-370-1, 3-374-2, and 3-372-1. Per the Town GIS, BT-1490-W-244.25 totals 244.25 acres. Consistent with the TBZO, if given BT, 1.0-acre of land may be authorized by the Town Board for NFR use for every 20 acres remaining in Agriculture or Open Space use, provided that no more than 4 non-farm residences or 5 residences of any kind will be present or will be authorized. Therefore, \( 244.25 \div 21 = 11.63 \) acres developable for all NFR use in BT-1490-W244.25. On land zoned: Farmland Preservation District and described as follows: Town 17N Range 5W, Section 19. Property address: County Road DE, Bangor, WI 54614 (no fire number). Second made by Sup. Caulum. Voice vote, all ayes, motion carried.

7. Town Zoning Administrator (ZA) Bill Larson reported:
   - Dan Arndt – received a CUP.
   - N8122 Highway 162 – received a shoreline zoning permit. Property owner has created a two-story building. Owner received a permit to replace the roof of the structure, but then created a two-story structure. ZA Larson inquired if the owner should obtain a zoning permit. Does he need to have a septic due to expanding the living space?
   - Campers in Burns – ZA Larson reported there is an issue in the township of campers being used as residential.

8. The compactor had issues, but got repaired by Speeds. Linda Saley said John and Howard are doing a good job.

9. Discussion on filling Patrolman Holzhausen replacement. Discussion of benefits, commented that benefits will need to be offered to all employees. Back up drivers are Evan Peterson, Scott Everson, and Skylar Hoth.

10. Next meeting date: January 11, 2023 at 7:30 pm. Tr. Anderson reported tax bills are printed and will be mailed next Monday.


Mel Hart-Pollock, Clerk
Approved: 1/11/2023