1. The meeting was called to order by Chairman Nuttleman at 7:58 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.

2. There were no citizens’ concerns reported.

3. Motion by Chr. Nuttleman to approve the March 31, 2020 Public Hearing and Special Town Board meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.

4. Motion by Sup. Hoth to approve Resolution No. 202000322001. Whereas Branson Risch, 1901 Henry Johns Boulevard, Bangor, WI 54614 applied for a Conditional Use Permit to create a Create a 1.39 acre Lot (Lot 1) for a Non-Farm Residence (NFR) and/or Non-Farm residential appurtenances. On a Farm Base Tract as defined in the Town of Burns Zoning Ordinance (TBZO). The Base Tract is made up of Tax Parcels. 3-820-0; 3-820-1; 3-816-0, 3-816-2, which total 56.1816 acres. 56.1816 acres divided by 21 = 2.68 acres developable for NFR uses in the said base tract, except that there is one other NFR in the base tract deemed to occupy 1.285 acres. On land that is zoned: Farmland Preservation District. And is described as follows: 1.395 acres of Tax Parcel 3-816-2, as shown in Site Plan. PROPERTY ADDRESS: Sommers Road, Mindoro, WI 54644. Whereas the Town of Burns Planning Commission and Town Board recommend approval of this Conditional Use Permit, (CUP), with the following conditions: 1. Applicant shall obtain and submit Certified Survey Map (CSM) of the parcel on which the proposed non-farm residence or related accessory structures will be located that is consistent with their proposed plot plan map, but the CSM shall not exceed 1.395 acres. 2. The location of any existing or proposed structure on the proposed parcel shall comply with all of the Town of Burns Zoning Ordinance (TBZO) building setback requirements. 3. Applicant will record a Right to Farm Nuisance Notice, as provided for and worded in the TBZO Section 17.20(K), which shall be referenced by, or be included on or with, the appropriate Plat of Survey, CSM or deed. 4. Applicant shall obtain a driveway permit from the Town of Burns if a new driveway is required. 5. Access shall be provided to Lot 1 by means of a 66’ access easement across Tax Parcel 3-816-2 consistent with the submitted project proposal map or plot plan. 6. Applicant shall obtain a Town of Burns Zoning Occupancy Permit and Building Permit and shall comply with any and all other applicable Town of Burns or La Crosse County Ordinances before starting any construction activity or structural alterations of any sort. 7. The maximum density allowed for a NFR’s in this Base Tract shall not exceed 2.6 acres at any time. If the 1.395 acre Lot is approved, -0- acres will remain to be used for additional non Non-Farm Residence and non should be allowed. 8. This Conditional Use Permit is approved but shall not become effective until all the conditions listed herein are met, as determined by the Town of Burns Zoning Administrator. 9. The applicant may request an extension of time to meet all of the conditions required herein, at no additional cost, via a written request to, and by appearance before, the Town Board. 10. If the applicant has not complied with the above conditions after 12 months from this date of approval, or within the time allowed by any extension thereof, the Conditional Use Permit shall never become effective and is null and void. And Whereas no adjoining land owners objected to this CUP at the public hearing held on May 7, 2020. Thereby be it resolved that the Town of Burns Town Board does here by approve CUP #202000322001 with the above terms and conditions. Dated this 7th day of May, 2020. Second made by Sup. Calum. Voice vote, all ayes, Motion carried.

5. Clk. Hart-Pollock handed out the Burns Cemetery financials that were submitted by Linda Saley to the town board. Linda Saley said that David Frisk will be mowing Burns Cemetery and Mr. Craig will be mowing Sand Creek Cemetery.

6. Clk. Hart-Pollock reminded of the dates for upcoming town board meeting and Board of Review.

7. Motion by Sup. Hoth to adjourn. Second made by Chr. Caulum. Voice Vote, all ayes, motion carried. Meeting adjourned at 8:13 pm.

Mel Hart-Pollock, Clerk
Approved: 5-7-2020