Town of Burns February 13, 2024 Town Board Meeting Minutes

- 1. The meeting was called to order by Chairman Nuttleman at 8:18 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 reported the Treasurer Report for January 2024 will be presented at the March 12, 2024 meeting.
- 3. Motion by Sup. Hoth to approve the January 10, 2024 Town Board meeting minutes. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
- 4. Motion by Sup. Hoth to approve bills from January 10 February 13, 2024, checks #12360-12395 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
- 5. Linda Saley said that a road sign for the ATV route and road ban sign needs to be moved. The road ban sign is placed on the same post as previous years.
 - Rob Everson (Planning Commission) suggests to increase the fees for CUP.
 - Gary Schomburg has question on ordinances. With the CNC proposal this is a prime example of a subdivision ordinance.
 - Liza Schlintz (Planning Commission) stated there is a lot of items to work on for Planning Commission.
 - Todd Caulum (Planning Commission) reported he reached out to a couple of companies for the Comprehensive Plan. Those companies are working on other municipalities at this time.
- 6. Town Zoning Administrator (ZA) Bill Larson reported a person has received a permit and answered calls with questions.
- 7. Will discuss fees for individuals to amend the Comprehensive Plan and the procedures at the Planning Commission meeting on February 26, 2024 at 6:00 pm.
- 8. Unable to schedule a Public Hearing for the rezone of the Todd Miller property adjacent to Highway 162 and Highway 16 at this time until the Planning Commission meets on February 26, 2024 at 6:00 pm.
- 9. No report.
- 10. Chr. Nuttleman reported received notice on culvert inspection from the County. Patrolmen Swenson and Hoth will complete. Next meeting date Tuesday, March 12, 2024 at 7:30 pm.
- 11. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 9:00 pm.

Mel Hart-Pollock, Clerk Approved: 3/12/2024