

Town of Burns
July 9, 2019
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:31 pm. Roll call: Chairman (Chr.) Nuttleman Supervisor (Sup.) Caulum, Supervisor (Sup.) Caulum, Supervisor (Sup.) Sneller, and Clerk (Clk.) Hart-Pollock present. Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.
2. Tr. Anderson provided the Treasure's Report for June 2019. The report was read by Clk. Hart-Pollock. Available account balances total \$212,661.10 and Rockland Cemetery account balance is \$19,158.32. Tr. Anderson provided a Corrected May 2019 Treasurer report to include the interest earned of \$21.48 for the Money Market account at River Bank to bring the ending balance at May 31, 2019 to \$241,244.56. Chr. Nuttleman noted for the record that the June 2019 Treasure's Report was received.
3. Motion by Chr. Nuttleman to approve the June 24, 2019 two Special Town Board Meeting and Public Hearing meeting minutes as presented. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to approve bills from June 12– July 8, 2019, checks #10626 - #10660. Second by Sup. Sneller. Voice vote, all ayes, motion carried.
5. Linda Saley reported that David Frisk painted the roof.
6. Sup. Caulum has made a phone call to General Engineering Co. He will follow up with them later this month.
7. Zoning Administrator (ZA) Bill Larson inquired on the Clerks procedure with the building permits. Clk. Hart-Pollock states she follows the same procedures at the previous Clk. Esser. ZA Larson reported that Blake Horstman inquired on building a shed on land zoned Ag A. ZA Larson stated B. Horstman will need to discuss with the county. Jeff Saxton contacted ZA Larson on a CSM, he does not need. ZA Larson inquired on a subdivision ordinance, there was discussion, questions will be directed to the Town of Burns attorney. Ole Mathison contacted ZA Larson regarding property he has on Stark Road to have a fire number, build a home. O. Mathison also inquired on building a shed or garage on an additional property he owns. ZA Larson informed that campers are being used for residential use. One location has two campers. If campers are allowed for residential use a CUP is needed unless his acreage is a farm. ZA Larson stated he does not want to continue to Chair the Planning Commission Committee, but would like to remain on the committee. There is concern of use of farm land for development. ZA Larson will prepare recommendations, schedule a Planning Commission meeting, and when ready schedule a Public Hearing Meeting. ZA Larson discussed concerns of sign ordinance. Is there a penalty for failing to follow the ordinance?
8. Chr. Nuttleman made contact with Mathy Construction in regards to paving the parking lot to prevent water from entering. Mathy Construction has not returned his call.
9. Chr. Nuttleman has not heard anything new with the Rockland Cemetery Secretary. Matt Hoth will continue to work with Dana.
10. Chr. Nuttleman gave the go-ahead for Matt Hoth to trim and cut trees to prevent damage to vehicles.
11. Firefly Fest will have the Temporary Liquor and Operator License application at the July 2019 meeting for approval.
12. Clk. Hart-Pollock received in the mail from Federation Cooperative the LP Summer Fill rate and handed the documents to Chr. Nuttleman.
13. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice vote, all ayes, motion carried. Meeting adjourned at 8:09 pm.

Mel Hart-Pollock, Clerk
Approved: _____