

Town of Burns  
April 29, 2019  
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 8:42 pm immediately following the Planning Commission meeting.

Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Sneller, Supervisor (Sup.) Caulum, Treasurer (Tr.) Schlintz and Clerk (Clk.) Hart-Pollock present.

Chr. Nuttleman noted the meeting was properly posted.

2. Motion by Sup. Caulum to approve Resolution No. 04-29-2019 #1. Whereas the Town of Burns Town Board, having considered an application filed by Matthew Hoth, N7193 County Road EE, Bangor, Wisconsin 54614, and held a public hearing on the 29<sup>th</sup> day of April, 2019 for a Conditional Use Permit to operate a sawmill business including a circle saw-mill and two buildings up to 12x12 and less than 25,000 cubic feet respectively, on .94 acres on land zoned Farmland Preservation District in the Town of Burns and where as the Town of Burns Plan Commission and Town Board have found this CUP meets the standards required in Chapter 17 Town of Burns Zoning Ordinance in general and more expressly in Section 17.02(6), Section 17.20(6) and (7), and Section 17.35(6) as described in Attachment A; and where as the Town of Burns Planning Commission and Town Board recommend approval of this CUP with the conditions listed. Whereas no adjoining las owners have objected to this CUP a the Public Hearing held on April 29, 2019. Thereby be it resolved that the Town of Burns does here by approve CUP#20190401001 with the above terms and conditions dated this 29<sup>th</sup> day of April, 2019. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
3. Chr. Nuttleman spoke with Jodi Anderson today in regards to the Treasurer position. Jodi accepts the position and is meeting with Tr. Schlintz on May 4, 2019. Sup. Caulum motioned to hire Jodi Anderson as the Town of Burns Treasurer effective May 1, 2019 with the current salary compensation. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
4. Tr. Schlintz questioned if the Rockland Cemetery duties such as dead transfers should be transferred to Jodi Anderson. Tr. Schlintz will continue and keep of her time until transferred to Jodi Anderson.
5. Motion by Sup. Caulum to adjourn. Second made by Sup. Sneller. Voice Vote, all ayes, motion carried. Meeting adjourned at 8:48 pm.

Melissa Hart-Pollock, Clerk  
Approved: 5/30/2019