Town of Burns November 11, 2020 Town Board Meeting Minutes

- 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-Pollock present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
- 2. Tr. Anderson read the Treasurer's report for October 2020 available account balances total \$266,117.23 and Rockland Cemetery account balance is \$20,377.47. Chr. Nuttleman noted for the record that the September 2020 Treasurer's Report was received.
- 3. Motion by Sup. Hoth to approve the October 14, 2020 Town Board meeting minutes. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
- 4. Motion by Sup. Hoth to approve bills from October 15, 2020 November 11, 2020, checks #11124 11157 and one EFT from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
- 5. Beth Pfaff shared concerns of the housekeeping of the Town Hall. She shared that her parents found the hall to be dirty when they rented the hall in November.
- 6. Bangor School District Superintendent Dave Laehn was unavailable to attend the meeting, but will be attending in December 2020.
- 7. Chr. Nuttleman motioned to set public hearing date for December 1, 2020 at 7:00pm for Conditional Use Permit No. 20201101001 Steven & Nadine Beezley; Amy Bassett-Schams and/ or James Schams Authorized Agent in Writing, N7080 Garves Coulee Road, Bangor, WI 54614. Amy Basset-Shams & James Schams applies for a Conditional Use Permit (CUP) to create a Lot of 2.8 acres or less in size for a Non-Farm Residence. The Base Tract is made up of Tax Parcels: 3-19-0, 3-15-0, which total 75.22 acres. 3.58 acres developable for NFR uses in the said base tract provided no more than 4 non-farm residences are created. On land that is zoned: Farmland Preservation District and is described as follows: 2.8 acres of Tax Parcel 3-613-0 as shown in site Plot Plan Map: Legal Descriptions of Tax Parcel where Lot 1 is proposed: PART OF THE SE1/4 OF SE1/4 AND THE NE1/4 OF THE SE1/4, SEC 01, Town 17N, Range 5 W, Town of Burns, La Crosse County, WI. Address: N7080 GARVES COULEE RD, Bangor, WI 54614. Second made by Sup. Hoth. Voice vote, all ayes, motion carried.
- 8. Zoning Administrator (ZA) Bill Larson reported there is not a lot going on currently.
 - a. Stella Jones called with questions
 - b. R Miller a real estate agent inquired if land could be split, no.
- 9. Rockland Cemetery Secretary position is filled by Cody Caulum. Todd Caulum reached out to Cody and he is interested in genealogical history, updating documents, and completing the paperwork. There was discussion of compensation for the position.
- 10. Discussion on cleanliness of the town hall. The hall was dirty after the general election. It was commented that the coffee-card club didn't clean up after themselves as they should have at times. When Beth Pfaff rented the hall, she and her parents cleaned out the refrigerator, washed counters, cleaned drawers, and washed floors. Beth shared that her parents would be interested in cleaning and will confirm. There was discussion on the frequency, compensation, and purchasing of supplies. It was decided to complete monthly, will purchase supplies, and will compensate for time cleaning.
- 11. Clk Hart-Pollock provided a draft of the budget to review. There was discussion to budget for a new truck. Chr. Nuttleman motioned to set public hearing date for November 18, 2020 at 7:00pm to work on the 2021 budget. Sup. Caulum second. Voice vote, all ayes, motion carried. Chr. Nuttleman motioned to set public hearing date for December 7, 2020 at 7:00pm to work approve the 2021 budget. Sup. Caulum second. Voice vote, all ayes, motion carried.
- 12. Changes were made to the recycler to be submitted to the graphic designer.
- 13. Clk Hart-Pollock reported there were 587 voters for the general election. Of the 587 voters 167 voters were absentee ballots. There were 51 election day registrants. Reported having a great group of workers and Patti Evans did great training in as a Chief Inspector. There is a chance of a recount and if that does take place it will begin the Monday of Thanksgiving week. If anyone is interested let me know and compensation will be paid by La Crosse County.
- 14. Next meeting date is Monday, December 7, 2020 at 7:30 pm, immediately after the budget public hearing.
- 15. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:28 pm.

Mel Hart-Pollock, Clerk Approved: 12-7-2020