

Minutes of The Town of Burns Plan Commission meeting for 9/13/2010:

Chairman Kitzmann called the meeting to order. The following members were present: Paul Kitzmann, Matt Hoth, Steve Nuttleman, Gary Schomburg, Todd Caulum, Bill Larson.

Frank Hersey has resigned due to time constraints and health reasons.

There was discussion about Frank Hersey resignation and the need for a Plan Commission Secretary/Clerk, Bill Larson cautiously accepted temporary appointment.

Discussion about County Zoning request for input on the rewrite of the Co. Zoning Ordinance and possible action; decision to delay action until Public Comprehensive survey responses are compiled.

ATC Badger Coulee Transmission Line Project was discussed; no action proposed, or taken.

Comprehensive/Development Plan Survey discussed. Motion made by chairman Kitzmann and seconded by Todd Caulum to include a question in the survey substantially worded as "The County is looking at taking control over and controlling property tax assessment at their level. Do you want the Town of Burns to retain local control? Yes/No?" [A yes meaning -The town should retain control of its own assessing. A No meaning -the town should surrender responsibility for its own assessing]. Motion passed unanimously.

Various strategies were discussed about postage/posting the Survey. Motion made by Gary Schomburg to give chairman Kitzmann the authority to spend within \$50.00+/- for a Post Office Box to receive just the Survey responses. Motion seconded by Todd Caulum. Motion passed unanimously.

Cost of copying, packaging and postage were discussed and expected to be below the Town budgeted amounts or resources the Town has made available. A figure of \$475.20 was mentioned.

After discussion, the next meeting was planned for October 6, if all goes well, and it was to be for stuffing the Survey into envelopes only, with no other purpose or items on the agenda. A two week response time was determined and an expected return date of 10/20/2010 was anticipated.

Motion was made by Gary Schomburg to drop 1st clause of footnote 2 and add "... currently in Co. Zoning" and to change questions 2 and 10 to follow a logical iteration in the acreage sizes listed. Motion seconded. Motion passed unanimously.

Motion made by chairman Kitzmann to amend question 1 to read "Are you a Land Owner in the T. of Burns? Yes/No" and add the question "Do you rent or own your residence?" to deal with the inconsistencies of having the categories "renter" and "landowner" in the former question 1. Motion seconded. Motion passed unanimously.

Motion made by Matt Hoth to adjourn to October 6, seconded by Gary Schomburg; passed unanimously. Meeting adjourned.