

Town of Burns
October 12, 2010
DRAFT Town Board Meeting Minutes

1. The meeting was called to order by Chairman Kitzmann @ 7:35 PM
2. Chairman (Chr.) Kitzmann, Supervisor (Sup.)Hoth, Supervisor (Sup.)Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser all present. Chr. Kitzmann noted that the meeting was properly posted. Tr. Paul presented the treasurer's report and account balances for September 2010. Sup. Hoth noted for the record the September 30, 2010 treasurer's report was received. Clk. Esser noted a correction on item #7 on the approved August 19, 2010 minutes. Motion by Sup. Nuttleman to correct item #7 with the word "postpone" instead of "approved" in the August 19, 2010 minutes. Second by Sup. Hoth. Voice vote, all ayes, motion carried. Chr. Kitzmann noted that his vote is for the correction only and not the actual minutes. Motion by Sup. Nuttleman to approve the October 5, 2010 minutes and the September 15, 2010 minutes as presented. Second by Sup. Hoth. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, Chr. Kitzmann nay, motion carried. Chr. Kitzmann noted an error in item #1 on the September 15, 2010 minutes which read Sup. Nuttleman called the meeting to order.
3. Public input from D. Kitzmann on item #11. Public input from C. Bramschreiber on items #20 and #21. Public input from L. Saley. Motion by Sup. Nuttleman to move item #7 through #20 below item #21. Second by Sup. Hoth. Voice vote all ayes, motion carried.
4. Jason Dow and Mark Larson representing the Bangor First Responders presented the need for increased funding from each municipality,(\$2500 for Burns), they service based on the percentage of call volume in each municipality. Fundraisers alone are not enough to cover all the operating costs for the organization.
5. The Rural Insurance Policy will be discussed at next months meeting.
6. Tom Langrehr presented a letter to the board explaining problems with and repairs made to the shared well between the Town of Burns and Tom and Sarah Langrehr and the need for the Town to get a separate well. The well repairs cost about \$1800. The Town had a verbal water agreement with the Langrehr's to pay \$100/year for water usage but they have only received 1 payment in 4 years. Motion by Chr. Kitzmann [for the Town] to pay half of the recent repair bill for Tom and Sarah [Langrehr] and get estimates on a well from Medary and Jake Schaitel and estimates from Stair, White and Hesselberg for plumbing for our next meeting. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
21. Carol Bramscreiber wanted it on the agenda to have an audit. When the finance book is done then the board can discuss an audit.
7. Thirteen communities are participating in the recycling flier this year. Printing cost per flier is \$0.182 and the cost per bulk mailing a flier is \$0.04. Changes in the flier need to be done by November 15th. The graphic designer for the flier charges \$50/hour. There are new fees for E-waste which needs to be included. The Board will finalize the flier at the November board meeting.
8. Hilltopper's is willing to amend our waste hauling contract to include the new E-waste and white goods disposal/recycling fees. Hilltopper's would install 4 boxes at the Town recycling site for the various E-waste components. Hilltopper's also would provide an E-waste or white goods pick up service to individual homes for an extra fee. The Board will have Hilltopper's finalize the contract amendment.
9. Email from Attorney Kieffer was given to the Supervisors. Motion by Chr. Kitzmann that because the lawyer has approved this October 7th draft letter that we send it as approved by the attorney. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
10. Jackie Lehrke still wants to work but is working things out with SSI. Al Balmer is interested in working as back up at the recycling site. Motion by Chr. Kitzmann that we post again a notice at the dump and on the Town Hall, a notice for back up help for our next meeting and that we approve Al Balmer as being hired and helping Harry and Howard right now. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
11. D. Kitzmann asked if the board was going to review the June minutes. Chr. Kitzmann has also requested the board listen to the June meeting audio recording. Chr. Kitzmann noted that as chairman he would like to see the finance book and annual report much sooner than December so that we can budget accurately for this next year. Motion by Chr. Kitzmann that item #12 is postponed until after item #22. Second by Sup. Nuttleman. Chr. Kitzmann aye, Sup. Hoth and Sup Nuttleman nay's, motion failed. Motion by Chr. Kitzmann that item #12 is postponed until after item #23. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
13. Chr. Kitzmann presented a letter from La Crosse County Zoning with questions regarding the Towns assessment practices. This matter will be discussed at the County Unit meeting in November. Chr. Kitzmann will scan the letter and email it to the board and the Wisconsin Towns Association, (WTA) and wait until we hear back from them and let La Crosse County Zoning know we are working with the WTA on this.

14. The board will plan on the budget hearing, town meeting and the town board meeting on December 1, 2010.
15. The ATC Badger Coulee Transmission Line Project was brought to the board formally.
16. The board is waiting for direction from the Plan Commission on the County Comprehensive zoning rewrite once the survey is done, then input will be given to the County.
17. Chr. Kitzmann wants the board to be aware of and review building permits and inspection reports so it is noted in the record that the board has looked at them.
18. Thumb drives are not a permanent storage source. Chr. Kitzmann offered to burn the clerk's digital data on CD or DVD. The clerk will look into burning a CD or DVD with her laptop.
19. There is poor visibility coming from the Saley field driveway entering onto Niedfeldt Road. Motion by Chr. Kitzmann that we order a sign with the same wording that we are putting up at the top of the hill by Niedfeldt's to place on the other side of Edwin's coming the other way. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
20. Tr. Paul had received \$0.69 payment from Carol Bramschreiber.
22. (a). Culvert was put in on Johnson Coulee Rd. The Ford tractor mower attachment blew a shaft.
 (b). Clk. Esser and Chr. Kitzmann reviewed the current mail with the board. Clk. Esser will contact Randy Sullivan on answering a letter from the Dept. of Commerce concerning commercial electrical inspections.
 (c). The Bangor Burns Fire Department is increasing their required funding from the Town by \$1955.00.
 (d). The Dept. of Revenue will be giving a presentation on equalized values at the next County Unit meeting on November 11, 2010 in the Town of Hamilton.
23. Motion by Sup. Hoth to approve checks from September 18, 2010 through October 15, 2010 checks number 7109 – 7139 including the board's payroll and the 2 EFT's. Second by Sup. Nuttleman. Voice vote all ayes, motion carried.
12. Attorney Millis talked to Chr. Kitzmann and there is a 1998 assessment work roll that the County Clerk of Court does not have. The entire board looked through the clerk's records in the town hall office and was not able to find the 1998 assessment work roll.
24. Motion by Sup. Hoth to adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 10:10PM.

Jane Esser – Clerk
 Approved: _____