

Town of Burns
March 29, 2011
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Kitzmann @ 7:30 PM.
2. Roll call: 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 February 28, 2011. Chr. Kitzmann noted that the treasurer's report was received.
3. Public input from D. Schwarz on items #14.
4. Lonnie Dessner was present to discuss his future conditional use permit. No neighbors have any problems. Chr. Kitzmann noted for the record that the Plan Commission has given direction that they did not see any problems and because of that and the town board not see any problems and that at this time we don't for see any issues and don't see any problems with Lonnie just proceeding.
5. Kris Fassler presented his final Certified Survey Map (CSM) to the town board. Motion by Chr. Kitzmann in a resolution format resolution #03-29-2011 #01 that where as Kris Fassler has presented a CSM prepared by certified surveyor Paul Fairchild and whereas the town Plan Commission has recommended approval there by be it resolved that the Town of Burns board does hereby approve the Certified Survey Map, (3 pages), as presented. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
6. Mike Koeneke submitted a plan for a storage facility. Chr. Kitzmann noted that the Plan Commission sees no problem with the proposal at this time and recommended that the way it has been presented would be ok and we as a board at this time with no neighbors objecting the way it has been presented we don't see any problems.
7. Clerk Esser noted the digital backup is on DVD and at the town hall.
8. Chr. Kitzmann checked with La Crosse Tent and Awning, they charge \$65/hour, and the road crew would have to deliver the tents to them they would have to open up the tents to do an estimate. Sup. Nuttleman asked why the town wants to be in the tent rental business. Sup. Hoth suggested giving the tents to the Firefly Fest. Edward Fitzgerald and Doug Schwarz will look into repairing the tents locally. Motion by Chr. Kitzmann to postpone item #8 to a later date so that some of these other options can be looked into for repairing the tents. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
9. The Tristate Business Machine copier contract renewal for \$624.27 for 3 years was discussed. Motion by Sup. Hoth to approve the contract from Tristate Business Machines as presented. Second by Chr. Kitzmann. Voice vote, all ayes, motion carried.
10. The road crew got 2 estimates for repairs on the 1994, ½ ton, 4 wheel drive old town pickup truck was \$1500 - \$2000 to keep the truck road worthy. Motion by Sup. Nuttleman to repair the old pick up truck not to exceed \$1500. The truck will be taken to Clements for repair. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
11. Robert Rueckhiem the new Bangor Burns Fire Chief would like the town to approve the Mutual Aid Box Alarm System Agreement (MABAS), which would help local municipalities get supportive fire equipment from other local municipalities on an as need basis. Motion by Chr. Kitzmann to approve the 13 page MABAS and Addendum B resolution #3-29-2011 - #2 as presented and insert the town terminology as needed. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
12. Chr. Kitzmann has made an open records request to the Burns Cemetery Association. Chr. Kitzmann read 2 letters from November 30, 2010 and December 8, 2010 from Attorney Griswald responding to the open record requests for the Burns Cemetery Association. Motion by Chr. Kitzmann that the Town of Burns go on record that the majority of the board can not override any town official or anyone's right to ask for records in doing their job in their official capacity. Motion failed for lack of a second. Motion by Chr. Kitzmann that the Town of Burns go on record that any town officials, whatever position that is, has the right to request records without getting prior majority town board approval. Motion failed for lack of a second. Motion by Sup. Hoth to table item #12. Second by Sup. Nuttleman. Voice vote, Sup. Hoth and Sup. Nuttleman ayes, Chr. Kitzmann opposed, motion carried.

13. The board discussed the 2010 budget. Motion by Sup. Nuttleman to transfer \$3000 from capital outlay to public safety. Second by Sup. Hoth. Voice vote, Sup. Hoth and Sup. Nuttleman ayes, Chr. Kitzmann abstain, motion carried. The 2011 budget was discussed. Chr. Kitzmann noted the following changes: Town board salary decreased by \$.02, supplies forms and notices/ads category was added under general administration at \$750 and the clerks office expense was decreased to \$750, The plan commission ordinance pays each member \$25/year (\$175) was added under Other General Government, patrolmen labor was changed to \$64,688 and withholding changed to 4948.63, sanitation changed to \$28,000, new pickup changed to \$2000, the Rockland Cemetery amount was changed to \$16,504.35 the separate town hall electricity and propane entries. Motion by Sup. Nuttleman to put the changes in and bring the budget back to the next meeting and amend it at that time. Second by Sup. Hoth. Voice vote, Sup. Hoth and Sup. Nuttleman ayes, Chr. Kitzmann abstain because he does not feel funding fraud [Burns Cemetery Assoc.] is appropriate, motion carried.
14. Chr. Kitzmann noted Donna Kitzmann has been working on the 2009 annual report since June 2010. Donna gave a comment on the newspaper article and the 2009 draft annual report. Chr. Kitzmann noted this item has been on the agenda for quite a while, Judy has verified a lot of these numbers, Rockland Cemetery funds are not on the report and they should be. Clk. Esser noted that the 2009 annual report was completed in October 2010 and she spoke with Judy and Tostrud & Temp on the handling of the 10% insurance figures. Chr. Kitzmann commented he did a [2009] annual worksheet and put an annual report together and will make copies for everyone to discuss. Clk. Esser gave a 2010 annual report to the board.
15. Clerk Esser noted the Form CT is done and the DNR grant is done and the board has copies of both. Motion by Chr. Kitzmann to postpone items #16 - #21(a). Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
21. (b) The Google calendar is set up and Chr. Kitzmann will email the username and password. The WTA Capital day is Wed. March 30th. Clk. Esser received mail from Skolos & Millis and the La Crosse County Court that the Shefelbine lawsuit against the Town of Burns is still open. (c). The town hall well is done. (d). The Corporate council is still working on the County Comprehensive Plan. Motion to postpone items #21(e) – #22 to a later date. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
23. The board discussed the March bills. Motion by Sup. Hoth to approve the bills from March 12 through April 1, 2011 check numbers 7332 – 7358. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
24. Motion by Sup. Hoth to adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 10:20 PM.

Jane Esser – Clerk
Approved: 4-20-2011