

Town of Burns  
May 10, 2011  
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 PM.
2. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Fitzgerald, Supervisor (Sup.) Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser all present. Chr. Hoth noted that the meeting was properly posted. Tr. Paul presented the treasurer's report and account balances for April 30, 2011. Chr. Hoth noted that the treasurer's report was received.
3. The board noted that Deb Schwarz and Gerry Fitzgerald offered to help repair the Town tents and this should be in the minutes. Motion by Sup. Nuttleman to approve the April 20, 2011 minutes as corrected. Second by Chr. Hoth. Voice vote, all ayes, motion carried.
4. No citizen input.
5. Motion by Chr. Hoth in resolution format that resolution #05-10-2011 #1 Whereas Lon Dessner has presented an application for a conditional use permit to the town board And Whereas the Planning Commission has reviewed the conditional use permit and recommended approval And Whereas no adjoining landowners or residents have objected to the conditional use permit And Whereas the Town will show this parcel as "mixed use" in the Town's comprehensive Plan. There by be it resolved the Town of Burns town board does hereby approve the conditional use permit for Lon Dessner and Lori Mayne at N5021 State Road 162, Bangor WI 54614 to operate an automobile, cycle and snowmobile repair business along with metal fabricating and welding in an existing 30-ft by 50-ft detached accessory building with a 30-ft by 50-ft area for parking on a 3.04 acre parcel of land zoned Agriculture District "A" in the Town of Burns. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
6. Motion by Chr. Hoth in resolution format that resolution #05-10-2011 #2, Where as Mike Koeneke has presented a proposal to rezone tax parcel #3-00778-00 a 6.7 acre parcel of land near the Village of Rockland from Agriculture District "A" to Commercial District "B" for the sole purpose of constructing storage sheds or buildings in the Town of Burns to the town board And Where as no adjoining land owners have objected to the rezoning And Where as Mike Koeneke has received verbal permission from the County Commissioner at the La Crosse Highway Department for installing a driveway directly across Highway J from Axelson Road And Where as the Town will show this parcel as Commercial District "B" in the Town's Comprehensive Plan. There by be it resolved that the Town of Burns town board does here by approve the zoning petition as presented and with the above terms. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
7. Motion by Chr. Hoth in resolution format that resolution #05-10-2011 #3 Where as Matt Berg has presented a proposal to rezone a 6.77 acre parcel of land described in the certified survey map attached from Exclusive Agriculture District to Agriculture District "A" due to the purchase of an existing residence and land which was originally part of the Norman Berg Farm in the Town of Burns to the town board And Where as no adjoining land owners have objected to the rezoning And Where as Matt Berg has agreed to place a deed restriction on the entire parcel being rezoned for only 1 residence which is the existing residence And Where as the Planning Commission has reviewed the rezoning and recommended approval with the requirement that the following restriction be placed on the deed: "Grantors retain a non-exclusive easement over the field road located on the subject property for access for agricultural equipment and vehicles only. Said easement shall not be used for access to any residences." And Where as the Town will show this parcel as Agriculture District "A" in the Town's Comprehensive Plan, There by be it resolved that the Town of Burns town board does here by approve the zoning petition as presented and with the above terms. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
8. Sup. Fitzgerald met with property owner D. Stremcha and the road crew to set the location of the new driveway on Sand Creek Rd. The property owner will pay for the culvert and installation according to the Town's Driveway & Culvert Ordinance. Motion by Sup. Fitzgerald to approve the D. Stremcha driveway request on Sand Creek Road as per ordinance. Second by Chr. Hoth. Voice vote, all ayes, motion carried.
9. Cindy Gerke was present to discuss garbage pickup for Gaslite Estates. The town board explained the Town does not provide any trash pickup service in Burns.
10. The Rockland Cemetery Annual Meeting will be Monday June 6, 2011 at 7:00 PM in the Rockland Village Community Center. Posting will be at the Burns Town Hall, Rockland Post Office, The Vault and the gas station in Rockland.
11. Motion by Chr. Hoth to amend the 2011 Board of Review Alternate Ordinance for May 23, 2011 with the following names; Norbert Elliott, Linda Saley, Gary Schomburg and Todd Caulum. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.

12. The Planning Commission sent Paul Kitzmann a letter asking him to continue on the Planning Commission and to respond in 10 days. No response was received from Paul Kitzmann. The Planning Commission needs an interested member that can help with secretarial skills in writing up the comprehensive plan. Chr. Hoth appointed Liza Schlintz to fill the vacancy on the Planning Commission. Motion by Sup. Nuttleman to approve Liza Schlintz to the Planning Commission. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
13. Chr. Hoth reviewed the list of roads to be seal coated: Kastenschmidt Rd.; single seal .63miles \* 18 ft. wide, Anderson Coulee Rd. single seal 1.09 miles \* 16 ft. wide, Garvis Coulee Rd.; full wedge .31 miles \* 19 ft. wide & .015 miles auger wedge intersection, Culpitt Rd.; single seal .032miles \* 24 ft. wide (intersection), single seal .244 miles \* 20 ft. wide wedge, .2 miles \* 19 ft. wide, single seal .55 miles \* 20 ft. wide, wedge .45 miles \* 18 ft. wide. Motion by Sup. Nuttleman that the Chairman notice the road repair bids in the newspaper; [La Crosse Tribune]. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried. Sup. Fitzgerald will work on the annual PASER road inventory.
14. The board discussed disposal fees for white goods, tires, and E-waste items. Motion by Sup. Hoth to have everything \$7 except keyboards, mice and speakers have no charge, TV's, tractor and semi tires at \$17 and car and truck tires \$7 effective June 1, 2011. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
15. The board discussed options for covering the newspaper and or plastic recycle bins. Sup. Fitzgerald will look into the cost of a car port type cover.
16. The road crew will repaint the handicap parking spaces in the town hall parking lot.
17. Motion by Sup. Hoth to approve the Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys from First National Bank for the Town of Burns checking account: clerk, treasurer and chairman, the Town of Burns money market account: treasurer only, the Town of Burns tax account: treasurer only and the Town of Burns rockland cemetery account: clerk, treasurer and chairman. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
18. Motion by Chr. Hoth to amend Town of Burns Ordinance #11-13-2001 #1 to delete Kountry Motors and insert Craig's Meats as the third posting location. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
19. The board discussed several trucks but is still looking for a ½ Ton pickup truck for the Town road crew. If any of the board members finds a suitable truck they will contact Clk. Esser to set up a special town board meeting.
20. Motion by Sup. Nuttleman to go with the 2 year [CenturyLink DSL] contract as presented. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
21. Motion by Chr. Hoth to change town board policy #3 the second to the last line will read "No alcohol beverage sales are allowed in any way on Town property without a picnic license." Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
22. A 12,000 BTU air conditioner to cover ~7500 sq. feet costs \$250, a 70 pint dehumidifier to cover ~7500 sq. feet costs \$220 from Farm and Fleet. Motion by Sup. Fitzgerald to purchase a 70 pint dehumidifier from Farm and Fleet for \$220. Second by Chr. Hoth. Voice vote, all ayes, motion carried.
23. a.) Sup. Fitzgerald is meeting with the road crew each week and has asked them to each keep a daily log which he will review with them. The road crew has been working on removing down trees, cleaning out ditches, has all the road signs installed, working on lawn mower repairs and checking culverts. The lawn mower will hopefully last 1 more year. b.) Charles Gonzales from American Transmission Co. wants to meet with Chr. Hoth to discuss a high voltage transmission line from La Crosse to Madison which may go through Burns. c.) no comment. d.) no comment
24. Motion by Chr. Hoth to approve bills from April 29, 2011 to May 13, 2011, checks # 7390 through 7432 plus the 3 EFT's from First National Bank. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
25. Motion by Sup. Nuttleman to adjourn. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried. Meeting adjourned at 09:35 PM.

Jane Esser – Clerk  
Approved: June 14, 2011