

Town of Burns  
September 20, 2011  
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 PM. Roll call: Chairman (Chr.) Hoth, (Sup.) Supervisor Fitzgerald, Supervisor (Sup.) Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. Tr. Paul presented the treasurer's report and account balances for August 31, 2011. Chr. Hoth noted for the record that the [August 2011] treasurer's report was presented.
3. Motion by Chr. Hoth to approve the August 4, 2011 Special Town Board meeting minutes. Second by Sup. Fitzgerald. Voice vote, Sup. Fitzgerald and Chr. Hoth aye, Sup Nuttleman abstain, motion carried. Motion by Sup. Nuttleman to approve the August 23, 2011 minutes. Second by Chr. Hoth. Voice vote, Sup Nuttleman and Chr. Hoth aye, Sup Fitzgerald abstain, motion carried. Motion by Sup. Nuttleman to approve the September 6, 2011 minutes as presented. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
4. No Citizen input given.
5. Howard Kneifl has offered to come back as back up help for the two recycling employees. Motion by Sup. Nuttleman to have Howard Kneifl for a back up for the two [recycling] employees. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
6. The board discussed the cost of and possible solutions for covering the newspaper recycling bin. The cost of the car port to cover the bin was more expensive than the board originally planned on. Motion by Chr. Hoth to spend \$300 for a car port to cover the newspaper bin. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
7. The board discussed requiring a burning permit for brush piles. Any burning must be reported to La Crosse County. Motion by Sup. Fitzgerald to accept Ordinance #05-09-2006 #1 as amended. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
8. Motion by Sup. Fitzgerald to renew the Local Government Property Insurance Policy. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
9. Motion by Sup. Nuttleman to approve the Cooperative Recycling Agreement for 2012. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
10. The board reviewed the 2011 Recycling Flier and corrected the outdated information. Motion by Chr. Hoth to approve the changes to the Recycling Flier as discussed and order 450 fliers. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
11. There is a workshop September 26, 2011 at the Hamilton Town Hall at 7:30 p.m. with La Crosse County on the upcoming zoning changes. All board members were encouraged to attend.
12. The 2011 budget is ok for now; this will be on next month's agenda.
13. Clk. Esser will do some preliminary work on the budget with Sup. Fitzgerald in early October. The board tentatively plans to have a 2012 budget planning meeting on October 18, 2011.
14. The board has not received any information from La Crosse County on the Kneifl rezoning yet. Motion by Chr. Hoth to postpone item #14 until there more information from the county. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
15. a.) Sup. Fitzgerald will meet with the patrolmen and finish the PASER update. The sub frame was welded on the 1995 truck; the 1997 truck has transmission troubles. Chr. Hoth will contact MSA Engineering to confirm the cost estimate for the Johnson Coulee bridge project. b.) Town mail was reviewed. c.) Chr. Hoth confirmed with the board that there was no objection to signing a certified survey map to proceed with a rezoning of a parcel split for Brian Elders, there were no objections. The meeting with the patrolmen tentatively planned for September 22, 2011 will be rescheduled for September 27, 2011 at 11:00 am.
16. Motion by Sup. Nuttleman to approve the bills from August 30, 2011 to September 28, 2011 checks #7550 – #7581 and the 2 EFT's. Second by Chr. Hoth. Voice vote, all ayes, motion carried.
17. Motion by Chr. Hoth to postpone item #17. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
18. Motion by Chr. Hoth to postpone item #18 and item #19. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
19. Postponed.
20. Motion by Sup. Nuttleman to adjourn. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried. Meeting adjourned at 09:05 pm.

Jane Esser – Clerk  
Approved: October 11, 2011