

TOWN OF BURLINGTON
TOWN MEETING
September 8, 2015

The meeting was called to order at 7:36 PM by Mayor Wade Aagard. Those present: Wade Aagard, Cortney Allen, Don Hibbert, Leonard Broederlow, Hannah Winters, Lee Allen and Wink Bennett. Quorum was met. Also present were Carol Sparks and Bob Kraft.

Pledge was recited. Don moved to accept the Agenda. Hannah seconded. Passed. Hannah moved to accept the previous minutes. Don seconded. Passed. Cortney moved to accept the Vouchers. Leonard seconded. Passed.

Mayor's Report: The Public Hearing Meeting regarding the Planning and Zoning in Husky Phase III will be held at 7:00 PM on October 13, 2015. Isaac Nicholson will be finishing the shelter at Aagard Park. The monthly Mayor's Meeting will be hosted by Burlington on September 17, 2015.

Clerk's Report: Wink announced that the annual payment from Department of State Lands was received in the amount of \$74,027.39.

Citizen's Participation: Carol Sparks made inquiries as to her proposed garage and culverts.

Roads & Ditches: Streets have been graded. Lane 38 needs a little more work due to heavy truck traffic. Gravel will be hauled to cover the ends of exposed culverts.

Parks: Discussion was held regarding constructing a public bathroom at Aagard Park. Discussion was held regarding hiring a planner to help out with this issue.

Water and Sewer: Lee reported that the EPA has completed the 3 year inspection. DEQ has indicated that the town may use lagoon water to irrigate the acreage surrounding the lagoon. This will eliminate former discharge issues. Trees may be planted and later sold.

Husky: Bob Kraft inquired about purchasing Lot 4, Block 5. Cortney moved to sell said lot. Don seconded. Passed.

Animal Control: An ordinance shall be written regarding the uncontrolled cat population in Burlington. Dogs still remain at large.

Recreation District: The Recreation Board will meet the 1st Monday of every month at 6:30 PM. Long and short term goals are being discussed.

Old Business: None

New Business: A burn pit will be established between Pioneer Automotive and Leonard Broederlow's property.

Cortney moved to adjourn the meeting at 10:04 PM. Leonard seconded. Meeting was adjourned.

The next meeting will be held September 8, 2015.

Wade Aagard, Mayor

Wink Bennett, Clerk/Treasurer

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