

Town of Burns
August 19, 2010
Town Board Meeting Minutes

1. The meeting was called to order by Supervisor Nuttleman @ 7:30 PM. Supervisor Nuttleman agreed to chair the town board meeting, Chairman Kitzmann was ill.
2. Chairman (Chr.) Kitzmann was absent due to illness, Supervisor (Sup.)Hoth, Supervisor (Sup.)Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser all present. Tr. Paul presented the treasurer's report and account balances for July 2010. Sup. Nuttleman noted for the record the July 2010 treasurer's report was received. Motion by Sup. Hoth to approve the April [13, 2010] minutes and June [8, 2010] monthly meetings [minutes] and if the Chairman has any corrections or changes he should contact the clerk. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried. Motion by Sup. Hoth to approve the July 20, 2010 minutes and if the Chairman has any corrections or changes he would like he should contact the clerk. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
3. Public input from D. Kitzmann on item #6. Public input from T. Bramschreiber on item 9(a).
4. Harry Peterson is done working on a regular basis as part-time garbage help at the end of August. Jackie Lehrke was present and interested in the part-time garbage help. Motion by Sup. Hoth that Jackie Lehrke replace Harry Peterson working every Tuesday and every other Saturday and if she or Howard can't make it Harry Peterson will help out. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
5. Matt Hoth stated for the record that based on the motion at the July meeting concerning the union acknowledgement agreement he had no idea that the chairman was given any authorization to sign the agreement, so he does not know how it is legal. Sup Nuttleman stated for the record that he did not get out of the last meeting that Chr. Kitzmann was authorized to sign the agreement.
6. Clk. Esser stated for the record that if D. Kitzmann would like to sit down with her and go through my finance book and if there are things she has found that she would like to discuss or has questions on as Clk. Esser stated at the last meeting she is happy to work with her or Paul or anybody else. D. Kitzmann asked if she could have a copy of the finance book and after some discussion she decided she would get a digital copy from Chr. Kitzmann. Clk. Esser noted if D. Kitzmann decided she would like a printout just let her know. Tr. Paul stated she has a complete listing of every disbursement and every receipt for 2009 so if anybody needs them to figure this out she has them. Motion by Sup. Hoth to postpone item #6. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
7. Motion by Sup. Hoth to ~~approve~~ postpone item #7. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
8. Motion by Sup. Hoth that the Clerk contacts the chairman about the local property insurance renewal and if he knows of any changes, he should let her know otherwise we will renew the same as last year's policy. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
9. (a). No Road worker report was available.
(b). Clk. Esser reviewed the current mail with the board. .
10. Number 10 was omitted from the agenda.
11. Motion by Sup. Nuttleman to set the September board meeting on September 21, 2010 at 7:30PM. Second by Sup. Hoth. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
12. Motion by Sup. Hoth to approve checks from July 24 to August 20, 2010 checks number 7044 – 7075 and the 2 EFT's. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried.
13. Motion by Sup. Hoth to adjourn. Second by Sup. Nuttleman. Voice vote, Sup. Nuttleman and Sup. Hoth ayes, motion carried. Meeting adjourned at 8:15PM.

Jane Esser – Clerk
Approved: September 15, 2010
Additions/corrections: October 12, 2010 - item #7