

Town of Burns
November 16, 2010

DRAFT

Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Kitzmann @ 9:50 PM following the adjournment of Plan Commission meeting.
2. Chairman (Chr.) Kitzmann, Supervisor (Sup.) Nuttleman and Clerk (Clk.) Esser all present. Treasurer (Tr.) Paul could be called if needed. Supervisor Hoth on vacation. Chr. Kitzmann noted the meeting was properly posted.
3. No public input.
4. Clk. Esser gave the board the latest version of the 2011 budget, approved November 15, 2010, the notice of public hearing, the special town meeting agenda and the sample budget all to be posted that night and the resolutions for the electors the night of the December 1, 2010 special town meeting. Chr. Kitzmann had contact the Wisconsin Towns Association, (WTA) on the questions from the prior night. Rick Stadelman from the WTA explained that if the levy is at the levy limit and the electors want to raise the levy they would be penalized and that additional amount would come out of our shared revenue to match that, so if the levy ever gets raised above the limit the board does have to do a resolution to exceed the levy limit first, if we do a resolution the electors do not have to go to that levy amount they can to anywhere in between, if they exceed the levy limit set by the resolution that additional amount will come out of our shared revenue. Motion by Chr. Kitzmann that this town meeting agenda that we approved last Thursday [November 11, 2010] be amended so item #2 will read; to consider the adoption of a resolution by the town meeting endorsing a town board resolution which proposes that the town levy will exceed the state allowable levy limit under s. 66.0602 of Wis. Statutes, specifically a proposed tax levy which would exceed the town tax levy for the past year by 22.98 percentage which would be a dollar increase of \$36,865 over the town tax levy for 2009 of \$160,392 and item #4 will read; To continue citizen discussion, (from the 2010 annual meeting) and possibly act on salary increases for Burns Town Officials elected to office in April 2011 pursuant to s. 60.10(1)(b) of Wis. Statutes. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. Motion by Sup. Nuttleman to adjourn. Second by Chr. Kitzmann. Voice vote, all ayes, motion carried. Meeting adjourned at 10:08 PM.

Jane Esser – Clerk

Approved: _____