

DRAFT Special Town Board Meeting Minutes

1. Meeting was called to order by Chairman Kitzmann immediately following the special town meeting of the electors concerning the levy @ 10:19 PM.
2. Chairman (Chr.) Kitzmann, Supervisor (Sup.) Hoth, Supervisor (Sup.) Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser all present. Chr. Kitzmann noted the meeting was properly posted.
3. Public input from D. Schwartz on agenda.
4. Motion by Sup. Nuttleman to do a recycling card again in hot pink. Second by Sup. Hoth. Voice vote, all ayes, motion carried. The cost of a card is about 7 cents. The cards will be sent out with the tax bills.
5. The SEIU gave 4 possible meeting dates for union contract negotiations to begin; Dec. 8, 2010, Dec. 14, 2010, Dec. 21, 2010 and Dec. 22, 2010. The SEIU prefer to meet in the late morning or early afternoon. The board will meet with Attorney Kieffer for about a half hour prior to meeting with the SEIU. It is Chr. Kitzmann's understanding that the patrolmen are not paid if they attend the negotiations. Motion by Chr. Kitzmann to schedule a meeting the [Dec.] 21st, [2010] begin the meeting at 1:00 o'clock [PM] with the union and then whatever the town attorney says, whatever he wants to meet with us before, half hour or 45 minutes, is when the original meeting will actually begin. Second by Sup. Hoth. Voice vote, all ayes, motion carried. Motion by Chr. Kitzmann that the secondary date will be the [Dec.] 22nd, [2010], with the union section beginning at 1:00 o'clock [PM] and the town board meeting privately with the town attorney prior to that, a half hour or 45 minutes, whatever he thinks would be needed for the agenda. Second by Sup. Hoth. Voice vote, all ayes, motion carried.
6. Chr. Kitzmann noted that the only reason this [item #6] is on here is that if you look at the injunction [March 2007] and the attached forms it is clear that the affidavit that was filed that the information on that affidavit is not accurate and is not truthful even though its an affidavit even though its certified as correct and the attached form also there is some matters also and the reason I am bringing this up is my request to the board is, I have concerns that this is not accurate information and its certified as being accurate and truthful which it is not, that is the false pretense that started this situation and I have stated and that's why I am bringing this up prior to the budget, I think it is very important that for the town and the town board to not perpetrate fraud or false information acting like its not a concern because then the town becomes a party to that and no one is saying all I have asked is that things be done accurately and legally and that hasn't taken place and were dealing currently with what were dealing with. Chr. Kitzmann went on to note the form stating that land was conveyed to the Cemetery Association in 1894 is false and the amended form stating that land was conveyed to the Cemetery Association in 1974 is false. Motion by Sup. Hoth to table item # 6. Second by Sup. Nuttleman. Chr. Kitzmann noted under discussion that if you guys understand the seriousness of this false information and you have the deeds attached to the injunction [March 2007] perpetrating that. Motion by Sup. Hoth to end discussion. Second by Sup. Nuttleman. Voice vote, Sup's. Hoth and Nuttleman aye, Chr. Kitzmann nay, motion carried. Vote on the original motion to table item #6: voice vote, Sup's. Nuttleman and Hoth aye, Chr. Kitzmann nay, motion carried. The Supervisors asked for copies of the injunction [March 2007], Chr. Kitzmann will get them copies.
7. The board worked on adjusting the budget to reflect the changes made in town officer salaries at the special town meeting held immediately prior to this special town board meeting [Chr.-4,496.99, Sup.-2,332.33 each, Tr. -4,496.99, Clk-8602.74]. Motion by Sup. Hoth to reduce the truck down to \$5,000 and reduce the roads down to \$58,000. Second by Sup. Nuttleman. Motion by Sup. Nuttleman to amend the original motion to adopt the 2011 draft budget. Second by Sup. Hoth. Voice vote on the amendment, Sup's. Hoth and Nuttleman aye, Chr. Kitzmann nay because of the cemetery issue, motion carried. Voice vote on the original motion, Sup's. Hoth and Nuttleman aye, Chr. Kitzmann nay because of the cemetery issue, motion carried. Motion by Sup. Hoth to adjust the road project on our road budget to \$55,000 to reflect the proper wages. Second by Sup. Nuttleman. Voice vote, Sup's. Hoth and Nuttleman aye, Chr. Kitzmann nay because of the cemetery issue, motion carried.
8. Motion by Sup Hoth to adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 11:09 PM.

Jane Esser – Clerk

Approved: _____