

Town of Burns
December 21, 2010 12:15 PM
DRAFT Special Town Board Meeting Minutes

1. Meeting was called to order by Chairman Kitzmann @ 12:15 PM.
2. Chairman (Chr.) Kitzmann, Supervisor (Sup.)Hoth, Supervisor (Sup.)Nuttleman and Clerk (Clk.) Esser all present. Treasurer (Tr.) Paul was excused. Chr. Kitzmann noted the meeting was properly posted.
3. No public input was given.
4. Attorney Thomas Kieffer from the Hale, Skemp, Hanson, Skemp & Sleik law firm was present. I Chr. Kitzmann move on December 21st, 2010 at the properly noticed and called Special Town board meeting of the Town of Burns, La Crosse County, Wisconsin with a quorum of the town board present and voting as a voting and authorized member of the town board move and request the town board now for a closed session of the town board under stat. 19.85 Wisconsin stats. and I respectfully move and request for the record in the town board minutes a roll call vote of the town board members present and voting on this I respectfully include in this motion that the town board allow the following persons to enter and remain in the closed session subject to the individual or group removal of any person from the closed session at any time by a majority vote of the town board members present and voting in the closed session, it would be: the 3 town board supervisors, the town clerk and Attorney Tom Kieffer and when we get to 1:00 o'clock [PM] it will be via conference call with the union representative Carmen Dickenson and the 2 road crew. The nature of the business to be considered in the closed session is the following: statute 19.85 (1) (e); union bargaining of town road highway employees/workers contract. The specific exemption claimed for a closed session meeting under 19.85 Wisconsin stats is 19.85(1) (e) is deliberation of town road highway employees/workers union contract. Second by Sup. Nuttleman. Roll call vote; Matt Hoth-aye, Steve Nuttleman-aye, Paul Kitzmann-aye, motion carried. Town of Burns of La Crosse County, I Chr. Kitzmann on December 21st, 2010 as the chief presiding officer at this properly noticed and called special town board meeting of the Town of Burns, La Crosse County, Wisconsin announce and give notice to those present at this open meeting that a motion to convene the town board in a closed session meeting was made by a town board supervisor prior to this announcement and notice, the nature of the proposed business to be considered in the closed session by the town board is the following: the union bargaining of town road highway employees/workers contract. The specific statutory exemption is 19.85(1) (e) [Wisconsin stats]. If the motion to convene in closed session is approved by the town board I will then announce the closed session and request the public to leave the public meeting location, (here we will note for the record there is no public present), where the town board will meet in closed session except that those specific persons named on the motion will be allowed to attend all or part of the closed session of the town board in accordance with the motion. The board went into closed session.
5. Reconvene into open session at ~2:35PM.
6. No Action taken
7. Motion by Sup. Hoth to adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 2:37 PM.

Jane Esser – Clerk
Approved: _____