

Town of Burns  
January 17, 2011  
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Kitzmann @ 8:04 PM following the adjournment of the Plan Commission meeting.
2. Chairman (Chr.) Kitzmann, Supervisor (Sup.) Nuttleman, Supervisor (Sup.) Hoth, Clerk (Clk.) Esser and Treasurer (Tr.) Paul all present. Chr. Kitzmann noted the meeting was properly posted.
3. No public input.
4. At the January 11, 2011 town board meeting Sup. Hoth motioned to postpone this item to the February meeting, which passed. There were a number of sealed bids submitted for the purchase of the old town pickup truck. Sup. Hoth motioned to reconsider the action taken at the January 11, [2011] meeting on the old town pickup, (which he postponed to act on at the February meeting), to act on at this January [17, 2011] meeting. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. There were 3 bids opened: Bill White bid \$500, Bill Larson bid \$505 and Joe Paul bid \$600. The board then discussed whether they should accept the bid or keep the truck and have it repaired rather than buying a newer truck. There may be reasonably priced used trucks available from the DNR. Sup. Hoth motioned to make a decision on the old town truck be postponed to the February meeting. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
5. There were no bills to pay. A couple people have brought it up to Chr. Kitzmann that the board used to be paid after they had served their month and now they are paid during the month they serve. Clk. Esser expressed that keeping the pay check within the pay period helps to keep the withholding correct and suggested dating the town board payroll at the end of the month. Chr. Kitzmann thought this would work. Chr. Kitzmann had his 2011 W-4 completed to change his withholding and had not cashed his January pay check which had \$9 of federal withholding based on his 2010 W-4 status. Chr. Kitzmann voided his old pay check and Clk. Esser will issue a new January paycheck without the federal withholding.
6. Motion by Sup. Hoth to adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 8:30 PM.

Jane Esser – Clerk  
Approved: 4-20-2011