

Town of Burns
March 1, 2011
Special Town Board Meeting Minutes

1. Meeting was called to order by Chairman Kitzmann @ 1:00 PM. (Prior to the start of the board meeting the board signed the Rockland Cemetery Plat presented by Charlotte Payton.)
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. No public input was given. Tr. Paul did not attend the closed session.
4. Attorney Thomas Kieffer from the Hale, Skemp, Hanson, Skemp & Sleik law firm was present. Motion by Chr. Kitzmann: I Chr. Kitzmann move on March 1, 2011 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 motion 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: Clk. Esser, Sup's. Nuttleman and Hoth, Chr. Kitzmann, Attorney Tom Kieffer, Carmen Dickenson and the 2 road crew. The town board will reconvene into open session after the closed session. The nature of the business to be considered in the closed session is the following: statute 19.85 (1) (e); deliberation with town legal council regarding union bargaining of town road highway employees/workers contract negotiations. Second by Sup. Hoth. 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 March 1, 2011 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: Wisconsin statute 19.85 (1) (e); deliberation with town legal council regarding union bargaining of town road highway employees/workers contract and union negotiations. The town board will reconvene into open session after the closed session. 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, 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 ~3:00 PM.
6. The bill and related contract for the copying machine was discussed. Motion by Sup. Hoth to approve the bills from February 18th through March 15th checks #7311 - #7331 and the 2 EFT's on the 1st of March to the First National Bank. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
7. Motion by Sup. Hoth to adjourn. Second by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 3:21 PM.

Jane Esser – Clerk
Approved: 4-20-2011