

DRAFT
Town of Burns
2011 Annual Meeting Minutes

The annual meeting was called to order at 8:00 P.M. on Tuesday April 12, 2011. Chairman Kitzmann was not present so the meeting was called to order by chairman Hoth. All board members were present. Those present agreed that voting would be by show of hands.

Old Business:

Minutes:

Clerk Esser read the 2010 draft annual meeting minutes. Motion by Doug Schwarz to approve the minutes. Linda Saley second. Vote by show of hands, none opposed, motion carried.

Annual Report:

Copies of the 2010 draft annual report were available for pickup when signing in. Several copies of the 2010 annual profit and loss Quick Books report were circulated for review. The 2010 draft annual report was discussed. Motion by Linda Saley to approve the 2010 draft annual report. Second by Sid Jerome. Vote by show of hands, none opposed, motion carried.

New Business:

Linda Saley noted that the recycling custodian would like the gates to the garbage drop off area locked until he arrives and the newspaper bin needs modification.

Todd Caulum questioned if the town had to continue to recycle and if not would there be any savings there. The board noted we are now going to get a 9% rebate back from La Crosse County with our new Hilltoppers contract but they were unsure about any other savings if we stopped recycling.

Chairman Hoth asked for feedback on whether the town should repair the old town pick up truck or purchase a used pick up truck. The suggestion was made to spend \$2,000 - \$4,000 on a used pick up truck. Supervisor Fitzgerald offered to go look at some used trucks to see what is available.

Chairman Hoth noted we have been informed that we can no longer post our agendas at Kountry Motors. Clerk Esser noted that there has to be enough space to post election information. The highway 162 ride share parking lot, Craig Meets, Myer Sales and Service and the Striped School were mentioned as possible posting places.

Edward Fitzgerald mentioned the Friends of Burns would be interested in handling the town tents, this will be brought up at the next board meeting.

Adjournment:

Motion by Linda Saley to adjourn. Second by Carol Bramschreiber. Vote by show of hands, none opposed, motion carried. Meeting adjourned at 8:54 PM.

Jane Esser – clerk
486-4159

Approved: