

Town of Burns  
May 26, 2011  
Special Town Board Meeting Minutes

1. Meeting was called to order by Chairman Hoth @ 1:00 PM., Chairman (Chr.) Hoth, Supervisor (Sup.) Fitzgerald, Supervisor (Sup.) Nuttleman and Clerk (Clk.) Esser and Treasurer (Tr.) Paul all present. Chr. Hoth noted the meeting was properly posted.
2. No citizen input was given.
3. LWK Auto brought out a 1994 Chevrolet model 1500 pick up truck with ~80,000 miles to the town hall for the board and patrolmen to look at. Sup. Nuttleman noted that he supported the purchase of a truck but the dealer was his brothers' father in law so he would abstain from voting. Sup. Fitzgerald drove the truck prior to the meeting. Randy Langrehr also test drove the truck. Motion by Chr. Hoth to purchase the Chevy 1500 for \$4000 plus license and registration [\$70.50]. Second by Sup. Fitzgerald. Voice vote, Chr. Hoth and Sup. Fitzgerald ayes, Sup. Nuttleman abstained, motion carried.
4. Motion by Sup. Nuttleman to approve the bills from May 16, 2011 through May 30, 2011, checks # 7406 – 7410 and 7434 – 7441. Second by Sup. Fitzgerald. Voice vote, all ayes motion carried.
5. (a). Sup. Fitzgerald inquired about the letters the town received regarding a fencing matter. Chr. Hoth noted he had talked to the WTA and the property owners must settle where the boundaries are for the placement of the fence, the town [board] only decides where the center point is. The property owners have been given this information.
6. Motion by Sup. Fitzgerald to adjourn. Second by Sup. Nuttleman. Meeting adjourned at 1:32 PM.

Jane Esser – Clerk  
Approved: June 14, 2011