

Town of Burns  
July 19, 2011  
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 PM. Roll call: Chairman (Chr.) Hoth, Supervisor (Sup.) Fitzgerald, Supervisor (Sup.) Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser all present.
2. Tr. Paul presented the treasurer's report and account balances for June 30, 2011. Chr. Hoth noted that the June 2011 treasurer's report was read.
3. Motion by Sup. Fitzgerald to approve the June 14, 2011 minutes as presented. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
4. No citizen input given.
5. a.) Repairs are being done on both tractors; the hydraulic lift for the boom mower and air conditioning for the cab. b.) Town mail was reviewed. c.) There are 2 unpaid personal property tax bills, Performance Concrete and H&S Landscaping. Sup. Nuttleman will talk to Performance Concrete the tax bill address may be wrong. Tr. Paul will continue to send monthly notices to both businesses. Possible future agenda items: The carport cost to cover the newspaper bin is about \$280 not \$250. There are concerns about the American Transmission Line Co. proposed line in north Burns. There has not been any new communication from Barry Rumpel on the fencing issue. Mr. Dawson has his section of fence built.
6. Motion by Sup. Nuttleman to approve checks #7465 – #7505 with the 2 EFT's [to First National Bank] from June 16, 2011 – July 29, 2011. Second by Chr. Hoth. Voice vote, all ayes, motion carried.
7. We will plan on August 15, 2011 at 7:30 [PM] for our next town board meeting.
8. Motion by Sup. Nuttleman to adjourn. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried. Meeting adjourned at 01:35 PM.

Jane Esser – Clerk  
Approved: August 23, 2011