

Town of Burns  
August 2, 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 present, Treasurer (Tr.) Paul's attendance was not required. Chr. Hoth noted the meeting was properly posted.
2. No citizen input was given.
3. William Larson representing the Town of Burns Planning Commission was present to discuss and present a letter concerning the rewrite of the La Crosse County comprehensive zoning ordinance revision (letter attached). The town board added a title to the untitled letter and corrected the Planning Commission vote recorded in the letter from 7-0 to the actual vote by the Planning Commission of 6-0, 1-abstained. Motion by Chr. Hoth: I Chr. Hoth move in resolution format that resolution #08-02-2011 #1 that where as Bill Larson has presented on behalf of the Planning Commission to the town board and where as that the Planning Commission has recommended approval and whereas the town board notes for the record and approves the referenced attached Planning Commission recommendation [letter] dated 7-22-2011, thereby be it resolved that the Town of Burns town board does hereby approve the resolution #08-02-2011 #1. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
4. Motion by Sup. Nuttleman to approve checks # 7506 to #7515 and the 2EFT's to First National Bank from July 30 to August 15, 2011. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
5. Motion by Chr. Hoth: I Chairman Hoth on August 2, 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 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 and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Clk. Esser, Sup's. Nuttleman and Fitzgerald, Chr. Hoth. 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: 19.85 (1) (c) Wisconsin stats: Considering employment and compensation of town road highway employees. Second by Sup. Nuttleman. Roll call vote; Sup. Nuttleman, Sup. Fitzgerald and Chr. Hoth all ayes, motion carried. I Chairman Hoth on May 10, 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: 19.85 (1) (c) Wisconsin stats; considering employment and compensation of town road highway employees. The town board will reconvene into open session after the closed session. The motion to convene in closed session is approved by the town board, I 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.
6. Motion by Chr. Hoth to reconvene into open session. Second by Sup. Nuttleman. Voice vote; all ayes, motion carried. Reconvene into open session at ~3:35 PM.
7. No action.
8. Motion by Chr. Hoth to have the next town board meeting August 23, 2011 at 7:30 PM. Second by Sup. Nuttleman. Voice vote, all ayes motion carried.
9. Motion by Sup. Nuttleman to adjourn. Second by Chr. Hoth. Meeting adjourned at 3:45 PM.

Jane Esser – Clerk  
Approved: August 23, 2011