

Town of Burns
August 4, 2011
Special Town Board Meeting Minutes

1. Meeting was called to order by Chairman Hoth @ 3:00 PM., Chairman (Chr.) Hoth, Supervisor (Sup.) Fitzgerald and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. No citizen input was given.
3. The board noted the road construction project being considered was under the \$5000 statutory limit for competitive bidding and that Scott Construction would delay payment for the road project until 2012. Motion by Sup Fitzgerald to accept Scott Constructions offer to pave the portion of Wanless Road 0.38 miles by 17 feet wide for up to \$4600 dollars. Second by Chr. Hoth. Voice vote, Sup. Fitzgerald and Sup. Hoth ayes, none opposed, motion carried.
4. Motion by Chr. Hoth to adjourn. Second by Sup. Fitzgerald. Meeting adjourned at 3:10 PM.

Jane Esser – Clerk
Approved: September 20, 2011