

Town of Burns
September 6, 2011
Special Town Board Meeting Minutes

1. Meeting was called to order by Chairman Hoth @ 7:30 PM., Chairman (Chr.) Hoth, Supervisor (Sup.) Fitzgerald, Supervisor (Sup.) Nuttleman and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. No Citizen concerns were presented.
3. Motion by Chr. Hoth to allow Fire Fly Fest to post a sign on the recycle shed and also too allow Howard and Alvin [recycle employees] to pass out flyers. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Motion by Sup. Fitzgerald for Bud or Randy [a patrolman] to help with Fire Fly set up on Friday [9/16/2011] and also to move the large dumpster back to accommodate parking. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
4. Motion by Chr. Hoth: I Chairman Hoth on September 6, 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 September 6, 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.
5. Motion by Chr. Hoth to reconvene into open session. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Reconvene into open session at ~9:40 PM.
6. Motion by Sup. Fitzgerald to accept the Town of Burns Draft Handbook, as drafted and presented with changes. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
7. The next town board meeting will be September 20, 2011 at 7:30 PM. and a possible special town board meeting on September 22, 2011 at 11:00 AM.
8. Motion by Sup. Fitzgerald to adjourn. Second by Sup. Nuttleman. Meeting adjourned at 9:51 PM.

Jane Esser – Clerk
Approved: September 6, 2011