

Town of Burns  
November 12, 2011  
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 11:00 AM., 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.
1. The Town board met to discuss revising the 2011 estimated year ending cash balance figure to include the Rockland Cemetery funds which changed the required levy for the 2012 draft budget discussed at the November 8, 2011 board meeting. Motion by Chr. Hoth to rescind resolution #11-08-2011 #1. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Motion by Chr. Hoth that our special town board meeting on November 30, 2011 agenda read as follows:
  1. Call meeting to order, proof of posting.
  2. To consider approval of total highway expenditures in excess of \$5000/mile for 2012 pursuant to Section 82.03(2).
  3. To consider Town funds for the Burns Sand Creek Cemetery Associations operating expenses.
  4. To discuss a user fee for solid waste disposal.
  5. To approve the 2011 Town tax levy to be paid in 2012 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes.
  6. Adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
3. Motion by Sup. Fitzgerald to adjourn. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Meeting adjourned at 11:25 AM.

Jane Esser – Clerk  
Approved: December 13, 2011