

Town of Burns
October 22, 2019
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:31 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Supervisor (Sup.) Caulum absent. Chr. Nuttleman noted the meeting was properly posted.
2. Tr. Anderson read the Treasure's Report for September 2019. Available account balances total \$231,163.86 and Rockland Cemetery account balance is \$19,266.21. Chr. Nuttleman noted for the record that the September 2019 Treasure's Report was received.
3. Unable to approve the September 17, 2019 minutes due to Sup. Caulum absent. Chr. Nuttleman motioned to postpone approval of September 17, 2019 minutes. Second made by Sup. Hoth. Voice votes, all ayes, motion carried.
4. The 2020 draft budget was presented by Clk. Hart-Pollock. The board had discussion on current year totals and proposed amounts for 2020. The board suggested adjustment to budget.
5. Tr. Anderson has contacted Rural Mutual to obtain a treasurer's bond. Tr. Anderson presented samples of drop boxes and mail slots to have in the office for payment of taxes. It was suggested to contact Scott Everson for installing. Tr. Anderson requested to offer the option of accepting credit cards for payment of real estate taxes. The company to make the payments through is www.pay.gov. There is a 3 percent fee to process the credit card. This item will be on the November 13, 2019 agenda for approval.
6. Motion by Sup. Hoth to adjourn. Second made by Chr. Nuttleman. Voice Vote, all ayes, motion carried. Meeting adjourned at 9:11 pm.

Mel Hart-Pollock, Clerk
Approved: 12-11-2019