

Town of Burns
July 13, 2022
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:30 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, and Clerk (Clk.) Hart present. Treasurer (Tr.) Anderson was absent. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson presented the Treasurer's report for June 2022. Available account balances total \$230,671.13 and Rockland Cemetery account balance is \$22,148.35. Chr. Nuttleman noted for the record that the June 2022 Treasurer's Report were received.
3. Ch. Nuttleman motioned to postpone approval of June 8, 2022 meeting minutes to August. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from June 9-July 13, 2022, checks #11778-11807 and two EFTs from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. There were no citizen concern's.
6. No report as Town Zoning Administrator (ZA) Bill Larson was absent.
7. Residents of N7104 County Road DE, Bangor are requesting to move their driveway south, towards the barn. Reason for moving driveway due to safety. The residents ask the town board to prepare a letter with the statement of "Town of Burns chooses not to make a recommendation." Clk. Hart will prepare a letter for the residents.
8. Residents from Piske Road shared their concerns with culvert and water build up. The culverts currently placed are not large enough to handle all the water. Residents Degenhardt need a larger culvert and neighbors are willing to help fund for a new culvert and would like the Town of Burns to install. Discussion of having he residents purchase the culverts through the townships supplier, have town patrolmen provide labor and two Pfaff Excavating dump truck loads of rock. Will discuss further at August's meeting.
9. Clk. to prepare a new letter.
10. Chr. Nuttlman motioned to and request the town board now for a closed session of the town board, under s. 19.85, Wis. 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: Chairman Nuttleman, Supervisors Caulum and Hoth, Treasurer Anderson, and Clerk Hart-Pollock. – 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: to review job performance of a town employee, if disciplinary action is needed or termination. The specific exemption or exemptions claimed for a closed session under s. 19.85, Wis. stats., are: **19.85 (1) (c)** Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Second made by Sup. Caulum. Roll call vote, Supervisors Caulum and Hoth ayes, Chr. Nuttleman Aye, motion carried.
11. Chr. Nuttlman motioned 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: to review job performance of a town employee, if disciplinary action is needed or termination. The specific statutory exemption or exemptions under s. 19.85, Wis. stats., claimed for which the closed session is to be authorized are the following: **19.85 (1) (c)** Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the motion to convene in closed session is approved by the town board, I will 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 in the motion will be allowed to attend all or part of the closed session of the town board, in accordance with the motion. Voice vote, all ayes, motion carried.
12. Chr. Nuttleman motioned to terminate Alvin Balmer from being an employee of the Town of Burns. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
13. Patrolman Holzhausen reported culverts were installed on Piske and Anderson Coulee Road. Chr. Nuttleman called Town of Farmington on Wanless Road, no answer.
14. Clk. Hart presented a quote from ProVison Partners Cooperative. They are quoting \$1.94/gallon. Total gallons used October 2021-April 2022 was 3,767. Next meeting date: August 10, 2022 at 7:30 pm.
15. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 8:55 pm.

Mel Hart-Pollock, Clerk
Approved: 8-14-2022