

TOWN OF BURNS NOTICE OF MEETING

ORGANIZATION: Town Board Meeting*
DATE: Wednesday, February 22, 2023
MEETING PLACE: Burns Town Hall, W1313 Jewett Road
TIME OF MEETING: 4:15 pm
PURPOSE OF MEETING: Special Meeting

*Note that some Plan Commission members may be on the Town Board or in attendance at the Town Board Meeting.

AGENDA

All items listed include discussion and possible action:

1. Call to Order, Roll Call, and Proof of Posting
2. Citizen Concerns'**
3. Motion 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 decide which applicant to offer the township patrolman position to and set the compensation. The specific exemption or exemptions claimed for a closed session under s. 19.85, Wis. stats., are: 19.85, 19.85(1), and 19.85(1)(c), Considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. 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: to decide which applicant to offer the township patrolman position to and set the compensation. 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, 19.85(1), and 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
5. Hiring of the Township Patrolman.
6. Board member concerns and future agenda items
7. Adjournment

**Citizen Concerns': The planning commission may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Persons with disabilities: if you need accommodations to attend this meeting, contact the Town Clerk at (608) 385-5436 so that accommodations can be made.

Agenda subject to change.

Mel Hart-Pollock, Clerk
Posted: 2/21/2023