## Town of Burns November 18, 2020 Special Town Board Meeting Minutes

- 1. The meeting was called to order by Chairman Nuttleman at 7:00pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, Treasurer (Tr.) Anders, and Clerk (Clk.) Hart-Pollock present. Chr. Nuttleman noted the meeting was properly posted.
- 2. Clk. Hart-Pollock handed out a draft of the budget for review. The levy being presented is \$175,100 and adjustments were made to the reserve for contingencies to budget for purchase of a town plow/dump truck. The reserve contingency for plow/dump truck \$90,000 and road projects-seal coating decreased to \$50,000. Discussion on which roads for repair for the next year. Annual salaries were increased for the clerk to \$15,000 and the treasurer to \$8,000. Tr. Anderson inquired if she needs to prepare the real estate tax totals report to include with the tax bills, no she does not.
- 3. Motion by Sup. Hoth to adjourn. Second made by Chr. Caulum. Voice Vote, all ayes, motion carried. Meeting adjourned at 7:47 pm.

Mel Hart-Pollock, Clerk Approved: 1-13-2021