

Town of Burke Board Special Meeting Minutes – October 3, 2018
6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Nimmow, Supervisor Stieren and Supervisor Truitt. Also in attendance: Brenda Ayers, Administrator/Clerk/Treasurer. See attached list for other interested parties in attendance.

1) ADMINISTRATIVE

- a. It was determined that a quorum was present and that the meeting was properly posted.
- b. The meeting was called to order at 6:03 p.m. by Viney.
- c. The Pledge of Allegiance was recited.

2) NEW BUSINESS

- a. Fire protection cost for 2019 and beyond. Ayers reported that Doug Yelk called after 4 p.m. to report that he and the Chief were unable to attend the meeting. Ayers also reported that she has not received a final cost estimate for services beyond 2019 from Yelk but was aware that it could be double or more of the current costs.
- b. Resolution 10032018 transferring excess 2017 budget funds. Motion: Berg/Nimmow to approve resolution 10032018 as presented.
- c. 2019 Budget. Ayers noted that the 2019 budget numbers in bold print were final based on information from the state, county, contracts, etc. Board members were given the opportunity to ask about specific budget items. Ayers indicated that it would be an appropriate time for Board members to suggest changes in budget practices so she can incorporate them into the draft to be presented at the October 17 meeting. None were noted.

3) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for the purpose of discussing 2019 wages and salaries). Motion: Stieren/Truitt to convene in Closed Session (Stieren announced the closed session as noticed on the agenda). Stieren-aye, Truitt-aye, Viney-aye, Berg-aye and Nimmow aye. Motion carried.

4) OPEN SESSION. The Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session. Motion: Truitt/Nimmow to reconvene in Open Session. Motion carried.

5) POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION. Viney reported that in Closed Session the Board approved up to a 2% raise for full time employees at the discretion of the Administrator. Stieren further reported that the Board would like to see the ¾ time Public Works Patrolman position filled in 2019 or removed from the budget.

6) NEXT MEETING DATE- Wednesday, October 17 at 6:00 p.m.

7) ADJOURNMENT. Motion: Stieren to adjourn. Motion carried. Meeting adjourned at 7:16 p.m.

Brenda Ayers
Administrator/Clerk/Treasurer
Town of Burke
11/13/2018