

**Town of Burke Board Meeting Minutes – April 12, 2011**  
**Immediately following the Annual Meeting which began at 6:00 p.m.**

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess and Supervisor Searls. Excused: Supervisor Munson. Also in attendance: Brenda Ayers, Clerk/Treasurer and Chris Hughes, Town Attorney. 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 6:31 p.m. by Viney.
- c. The Pledge of Allegiance was recited at the beginning of the Annual Meeting.
- d. Approval of Bills. Board members reviewed the bills and signed the Town Board Approval cover sheet for check number 24391-24413 and payroll related disbursements number 1606-1612.
- e. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. Hess asked the Board for clarification on what the Board was looking for the Plan Commission to do in respect to the JAD Land Development rezone which the Board referred back to the Plan Commission on April 6, 2011. The concerns are: retail sales and services should be excluded (as recommended by Madison) and the Plan Commission should make sure the allowable uses mimic Dane County Ordinances.

2. NEW BUSINESS

- a. Lawn mowing contract. Viney reported that he knew someone who is interested in mowing for the Town. Hughes explained that under contract law, Premier's contract is fully assignable unless it is considered a personal contract. Motion: Berg/Hess to assign the current mowing/spraying contract through 2013 to CJ's and not to pursue other avenues until the Town Board votes to go out for bids. Viney- nay. Motion carried.
- b. Attachment of right of way to Village of DeForest for Williamsburg Way Street extension. The Board members agreed that they are generally in favor of the attachment and will take the appropriate action upon receipt of a formal application.
- c. Town TIF Status. The Board discussed sending a letter to all parties explaining that the Town is not opposed to a cooperative TIF but is not in a position to fully fund the upfront costs.

3. ADJOURNMENT

Motion: Searls/Berg to adjourn. Motion carried. Meeting adjourned at 7:20 p.m.

Brenda Ayers  
Clerk/Treasurer  
Town of Burke  
4/28/2011