

Town of Burke Board Meeting Minutes – April 13, 2010
Immediately following the Annual Meeting which began at 6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess, Supervisor Munson. and Supervisor Searls. Also in attendance: Lonnie Konsella, Public Works Director and Brenda Ayers, Clerk/Treasurer and Lois Ford, Deputy Clerk/Treasurer. See attached list for other interested parties in attendance.

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

1. ADMINISTRATIVE

- a. Determination that a quorum is present and that the meeting was properly posted.
- b. The meeting was called to order at 6:14 p.m.
- c. The Pledge of Allegiance was recited led by the Boy Scouts.
- d. Approval of March 17, 2010, Board meeting minutes. Motion: Hess/Munson to approve the minutes as presented. Motion carried.
- e. Board members reviewed the bills and signed the Town Board Approval cover sheet for check number 23643-23707 and payroll related disbursements number 1166-1197. Motion: Searls/Berg to approve the disbursements as presented. Motion carried.
- f. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. None.

Motion: Viney/Hess proceed to agenda item "4." Motion carried.(note: minutes are in agenda order, not meeting order)

2. **CLOSED SESSION: The Town Board will convene into closed session pursuant to Wis. statute 19.85(1)(c)** for the purpose of considering employment, promotion, compensation or performance evaluation data of employees over whom the governmental body has jurisdiction or exercises responsibility and **pursuant to Wis. Statute 19.85 (1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss a potential EMS contract with the Village of Maple Bluff and others. Motion: Viney/Hess to convene in closed session. Roll call: Berg-aye, Hess-aye, Viney-aye, Searls-aye, Munson-aye. Motion carried.
3. **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 and to proceed with other items on the agenda. Motion: Searls/Berg to reconvene in open session. Motion carried.
4. **NEW BUSINESS**
 - a. Digging in right-of-way and placing of yard stakes. A draft of a letter prepared by attorney Hughes to the owner of 6054 Hagen Hill Circle regarding restoration of the right-of-way was presented to the Board.

Pictures were presented to the Board of the property. Ayers was directed to ask attorney Hughes to revise the letter to include deadlines and consequences. Pictures were also presented to the board of areas where property owners have placed metal stakes in the right-of-way. Konsella recommended that the property owners use fiberglass stakes rather than metal due to safety concerns. Ayers will draft a letter to the owners of the properties with the yard stakes in accordance with the State Statutes. The letter will include the public safety concern and a copy of the letter sent previously regarding maintenance of the grass shoulders.

- b. Approval of route for moving house as designated in Moving Permit Application submitted by Peterson Movers, LLC. Motion: Hess/Searls to approve the route as presented and to request that applicant change the "Town of DeForest to "Village of DeForest" on the application. Motion carried.

5. ADJOURNMENT

Motion: Berg/Hess to adjourn. Motion carried. Meeting adjourned at 8:18 p.m.

Brenda Ayers
Clerk/Treasurer
Town of Burke
4/15/2010