

TOWN OF BURKE
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, September 17, 2014

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

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 6:00 p.m.
- c) The Pledge of Allegiance was recited.
- d) Approval of minutes from the August 20, 2014 Board meeting. Motion: Berg/Nimmow to approve minutes as presented. Motion carried.
- e) Public Works report. Kurt reported he and staff fixed a bad wheel barring on the 2001 1 ton. Kurt was approached by Larry Herman regarding a possible site for a leaf collection compost site for Town residents. Kurt, Ayers and Herman met regarding the proposal. Kurt would like to pursue the options. Staff is getting truck's ready for winter and they are completing ditch mowing.
- f) Clerk/Treasurer report. Ayers reported they will continue discussions with Larry Herman, she will also do a survey to get feedback from residents. The Town website has been updated with a new look. It provides more links to forms and election information. She attended the WMCA meeting in August and has been appointed to Chair of Finance Committee. Photo identification will be required in future elections. Office staff will be attending Treasurer's training on October 7th. On October 8th they will be attending the Dane County election training. Ayers will be meeting with Richard Stern, realtor and Rachel Holloway from DeForest on Friday, Sept. 19th to discuss the vacant lot on Hwy 51 for Wilde Honda as a possible site for car storage. She was also advised Badger Utility will be doing some changes at their business.
- g) Finance Report was included in the packet.
- h) Approval of Bills. Board members reviewed the bills and signed the Town approval cover sheet for check numbers 26914-26974 and payroll related disbursements numbered 3162-3191.
- i) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. None.

2) NEW BUSINESS

- a) Discussion with VFW regarding proposed 2015 Summer Concert Series. Richard Cranley addressed the Board indicating that the VFW would like to start the process for having a Thursday night concert series that would run from June to August from 7 p.m. to 9 p.m. under the pavilion. They would be bringing in all types of bands from light rock, grass roots, jazz and blues. They would also be serving food along with beverages alcoholic and non-alcoholic. Cranley would like to start getting the word out and booking bands. Viney advised him to work with Ayers on security, traffic control and fencing requirements. Ayers added that

permits are always required when serving alcohol along with a site plan as in years past with the car show and 4th of July celebration. Viney added that is sounded like a great idea and the town would be in favor of it.

- b) Resolution 09172014A honoring RJ Hess's years of service to the Town. Motion: Berg/Nimmow to approve resolution 09172014A honoring RJ Hess's years of service to the Town. Motion carried.
- c) Appointment to Supervisor Seat #4 to fill vacancy through the end of the term (April 19, 2016). Two letters of interest were submitted by Joe Barrett and Chris Truitt. Viney asked Truitt if his current position at the Department of Transportation would be a conflict of interest. Truitt indicated that he checked into that possibility prior to his letter of interest and his current employment with DMV would not conflict as he is in the Driver Services Division. Viney also asked what Truitt meant regarding the need to look at infrastructure for services, ambulance and fire. Truitt stated that he was concerned with the barricades in the Ledges subdivision and the effect it could potentially have for fire, police and ambulance response times. Viney stated those issues have come before the board several times in the past and the people in those subdivisions are strongly opposed to having those roads opened. Viney added that Sun Prairie's Main Street will eventually be a through road. Viney asked Joe Barrett if he wanted to address the board. Barrett said he was happy with the direction the Town has been going and keeping taxes low. He also added it has been a good place to raise a family. Motion: Nimmow/Berg to appoint Chris Truitt to Supervisor Seat #4. Berg, Nimmow, Stieren, Ayers all yes. Viney nay. Motion carried.
- d) Ordinance 09172014 Renaming Maly Rd (portion in Wood Ger development). Mr. Wood was asked by Kurt what name he would like for the portion of road in the new development. Mr. Wood indicated that he would like something with the name Wood in it. Kurt advised if it were "Road" drivers may think it is a through street. Board members were presented with two resolution options Wood Court or Wood Drive. Motion: Nimmow/Stieren to approve ordinance 09172014 renaming the Maly Road portion of road in the Wood Ger development to Wood Court. Motion carried.
- e) Resolution 09172014B Transfer excess 2013 Budget Funds. Motion: Berg/Nimmow to approve 09172014B Transfer excess 2013 Budget Funds. Motion carried.
- f) Request from UW Milwaukee on behalf of WisDOT for permission to conduct an archaeological field survey on Town owned property located at the intersection of Anderson Rd and US Hwy 51. Ayers advised the board it is required because of I39 interchange. It is an exploration to make sure there are no Indian burial artifacts and is done on all historic sites prior to a major road project. Berg asked if there is any cost to the Town, if they were to find something. Ayers felt there would not, however maybe a condition could be added. Motion: Berg/Stieren to approve the request for the archaeological field survey study on the condition that it won't cost the town any money. Motion carried.
- g) Review of Office Staff summer hours trial. Motion: Nimmow/Berg to approve summer hours for office staff on a permanent basis. Motion carried.

- h) Operator's Licenses. Motion: Berg/Stieren to approve operator license for William Sitton. Nimmow opposed. Motion carried.
- 3) OLD/UNFINISHED BUSINESS
- a) Update on 2014 Road projects. Kurt reported they are currently working on Templeton and Irving Drive. Kurt reported more base was needed to add more of a crown to the road. No total of the overage costs yet. Kittleson was paved last week. Everything on schedule.
 - b) Update on options for regulating heavy truck traffic. No update.
 - c) Update on Land Division/Sub Division code revision. No Update.
 - d) Update on the UWHC at The American Center Project. Ayers reported the hospital has the letter of credit and she and Kurt will be meeting on September 23 with Findorff for preconstruction meeting.
 - e) Update on the US 51 (Stoughton Road) Corridor Study. No Update
 - f) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study. No Update.
- 4) COMMITTEE REPORTS (AS APPLICABLE)
- a) Plan Commission. Ayers reported the Plan Commission met on the September 10 for Snow Leopard Spirits. The site plan was very well done and it is recommended to grant the conditional use. Public hearing scheduled for October 15th.
 - b) ETZ Committee. No update.
 - c) Events Committee. No update.
 - d) Parks Commission. Berg reported the Commission met on September 9th and have a rough draft park plan. They also discussed having a twice yearly submittal deadline for improvement requests. Next meeting September 23.
 - e) NECC No Update.
 - f) DATC. No update.
 - g) Discuss future committee appointments. Ayers advised appointments will be made by the Town Chairman, appointments will be made at the October 1 meeting.
- 5) NEXT MEETING DATE. October 1, 2014 and October 15, 2014.
- 6) ADJOURNMENT Motion: Nimmow/Truitt. Motion carried. Meeting adjourned at 7:32 p.m.

By: Kim Peterson, Deputy Clerk/Treasurer
Town of Burke
10/8/2014