

**Town of Burke Board Meeting Minutes  
December 21, 2016 – 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; Ron Kurt, Public Works Lead; Teri Saxon, Deputy Clerk/Treasurer and Anne Anderson, Town Engineer. See attached list for other interested parties in attendance.

1) ADMINISTRATIVE

- a) It was determined that a quorum was present and the meeting was properly posted.
- b) The meeting was called to order at 6:00 p.m. by Chairman Viney.
- c) The Pledge of Allegiance was recited.
- d) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. No comment.

2) Consent agenda (*all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda*)

- a) Approval of minutes from the November 16 Budget Hearing/Town meeting and Board meeting
- b) Approval of bills (payroll related disbursements #3986-#4018 and bills #28472-#28546) and November Cash on Hand report
- c) Operator's License applications – Aaron Phipps.

Motion: Truitt/Stieren to approve the consent agenda as presented. Motion carried.

3) NEW BUSINESS

- a) Stormwater drainage concerns at 3750 Hoepker Rd- discussion with Town engineer and possible action. Engineer Anderson stated that there is a swale in the yard that flows through the property. There is a vacant lot behind the property that is also owned by the Lees. It would not be recommended to redirect the flow of the water to the vacant lot. She has spoken with the City of Madison exploring the possibility to hook up to the city storm sewer. She feels that may be a more favorable scenario than rerouting the water. She further stated that in her opinion curb and cutter would not correct the drainage issue. Her recommendation would be to further investigate the possibility of connecting to city storm sewer.

Motion: Nimmow/Truitt to investigate further the possibly to connect to the city storm sewer and based on result meet with owner and proceed how to pay. Investigative costs not to exceed \$2,000. Motion carried.

- b) Options for plow truck purchase in 2017. Kurt presented to the Board the possible purchase of new plow truck to replace the 2005 plow truck. He received bids and is recommending the Western Star over the Peterbilt. The Western Star is the more popular option. They both have the cummins engine. The Western Star has the new air released

chains which are a safety issue and is less expensive than the Peterbilt. Ayers indicated that the overall cost does include a plow and spreader which are all necessary accessories for a municipality.

Motion: Stieren/Berg to move forward with the Western Star. Motion carried.

- c) Resolution 12212016 transferring funds to the developer account from the general fund.

Motion: Berg/Stieren to adopt Resolution 12212016. Motion carried.

- d) Ordinance 12212016A recreating Section 4-5-1 (b) of the code of ordinances pertaining to park regulations. Ayers stated that a citizen brought to her attention that the ordinance on the sign posted in the town park is incorrect regarding weapons and concealed carry. Ayers further stated this was confirmed by the town attorney.

Motion: Truitt/Stieren to approve Ordinance 12212016A recreating Section 4-5-1(b). Motion carried.

- e) Ordinance 12212016B rescinding the vending machine ordinance effective January 1, 2017.

Motion: Berg/Stieren to adopt Ordinance 12212016B. Motion carried.

- f) Requests to remove trash charges from 2016 tax bill. Ayers indicated that the town has received three requests to remove garbage and recycling charges from tax bills.

Motion: Nimmow/Stieren to remove trash charges from requested property owner's tax bills for 2016. Motion carried.

- 4) OLD/UNFINISHED BUSINESS. None.

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission. No meeting. Next meeting second week in January.
- b) ETZ Committee. No meeting.
- c) Parks Commission. No meeting until March.
- d) NECC. No meeting.

- 6) NEXT MEETING DATE. Wednesday, January 18, 2017

- 7) ADJOURNMENT. Meeting adjourned 6:52 p.m.

Teri Saxon  
Deputy Clerk/Treasurer  
Town of Burke  
1/12/2017