

Town of Burke  
Plan Commission Minutes  
July 13, 2016  
5:30 p.m.

Members Present: Mike Vraniak (Chair), Steve Berg, Christie Legler, Jodi Nachtwey, Joan Stoflet, Marv Urban and George Walsh.

Other interested parties in attendance: Kelli Bialkowski and Greg Hall, Village of DeForest Staff

1. Meeting called to order at 5:30 pm
2. Welcome new member Jodi Nachtwey
3. Discuss/possible action on the transfer of land adjacent to the water tower (old Token Creek Sanitary District), parcel 0810-093-8561-8 owned by the Town.

Kelli Bialkowski from the Village of DeForest stated there has been some past dialog regarding the possibility of this proposed transfer. Two months ago she came to the Burke Town Board to open discussion with the Town on transferring the property from Burke to DeForest for purposes of maintenance and ease of access. They have done improvements including painting and cabling at the tower, and more space is needed.

Legler asked whether there is any other access to the site than through the Peterbilt parking lot. Kelli stated that there is a rough access drive that goes from Anderson Rd through to the tower. There is a steep slope and no access from Highway 51. Should more communications companies want to contract with DeForest to add equipment onto the tower, better access to the tower would be needed.

Steve stated that the town isn't deriving any revenue from the parcel as ownership of the land currently stands, if the land were to be transferred, the town might ask for a royalty on future incomes to the Village.

Motion by Christie Legler – The Plan Commission recommends to the Town Board that the Town of Burke transfer the property to DeForest with the condition of negotiating a percentage of any additional future revenues. Seconded by Joan Stoflet. Motion carried.

4. Update on the DeForest ETZ.

A meeting was scheduled for July 11 but was cancelled. An issue with the notice for the public hearing couldn't be met. There is a meeting scheduled for August 9.

5. Approval of minutes from April 13, 2016.

Motion to approve as submitted by Joan Stoflet, seconded by Christie Legler, motion carried.

6. Motion to adjourn at 6:06 by Christie Legler, motion carried.

Minutes submitted by:  
Steve Berg  
Plan Commission member  
7/20/2016