

**Town of Burke Special Board Meeting Minutes-January 9, 2014
5:30 p.m.**

Board members in attendance: Supervisor Berg, Supervisor Hess, Supervisor, and Supervisor Searls. Excused: Chairman Viney and Supervisor Munson. Also in attendance: Brenda Ayers, Clerk/Treasurer.

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 5:34 p.m. by Supervisor Hess (Acting Chair).
- c) The Pledge of Allegiance was recited.

2) NEW BUSINESS

- a) A revised CSM submitted by Duncan Campbell adjusting lot lines on properties he owns for the purpose of expanding two lots and creating one lot for a house to be built for a family member. Properties located at 4908, 4930 and 4934 Felland Rd, Madison (parcel numbers 0810-351-9000-1, 0810-351-9161-7 and 0810-351-9061-8). Hess asked Duncan Campbell to explain the revised CSM. Campbell explained that the City of Madison was not going to approve the previous CSM unless he agreed to annex all of the properties he owns to the City when the sewer and water becomes available. In discussions with his attorney, Campbell discovered that he could create a CSM adjusting lot lines on his property without City of Madison review or approval. The revised CSM submitted December 31, 2013, adds an acre to an existing one acre parcel which will serve as a homesite for his daughter and son-in-law. The revised CSM also adds property to other lands he owns (lots 1 & 2 on the CSM) including 97 feet to the kennel property as was depicted on the CSM originally approved by the Town Board on August 21, 2013.

Motion: Searls/Berg to adopt Resolution 01092014 Approving the Revised CSM Submitted by Duncan Campbell. Motion carried.

- 3) ADJOURNMENT. Motion: Searls/Berg to adjourn. Motion carried. Meeting adjourned at 5:39 p.m.

Brenda Ayers
Clerk/Treasurer
01/09/2014