

**TOWN OF BURKE BOARD MEETING MINUTES- JANUARY 15, 2013**  
**6:00 p.m.**

Board Members in attendance: Chairman Viney; Supervisor Berg; Supervisor Searls; Supervisor Hess; Supervisor Munson. Also in attendance: Kim Peterson, Deputy Clerk/Treasurer; Ron Kurt, Public Works Lead. See attached list for other interested parties.

**ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION**

**1) ADMINISTRATIVE**

- a) It was determined that a quorum is present and that the meeting was properly posted.
- b) The meeting was called to order by Chairman Viney at 6:00 p.m.
- c) The Pledge of Allegiance was recited.
- d) Approval of minutes from the December 18, 2013 and January 9, 2014 Board meetings. Motion: Hess/Munson to approve the minutes as submitted. Motion carried.
- e) Public Works report. Kurt reported we received salt usage numbers and we have used more than at the same time last year. Currently 220 tons have been used compared to 140 ton last year to date. More frequent smaller snow events have occurred. The International truck is currently under repair for an antifreeze leak in the engine head which occurred the beginning of January. He noted that the engine warranty has expired however once the repairs are complete he will get in touch with International Truck Corporation to see if the mileage warranty can be negotiated since we have only surpassed it by 100 miles. The Town of Sun Prairie has loaned us one of their trucks until ours is back. Kurt also reported on Friday, January 10 during the weather event he went into the ditch with the Sun Prairie plow truck. Prairie Land Towing was called for assistance to have it pulled out. The total of the bill was astronomical and Kurt would be checking with the owner of Prairie Land to verify charges and check on insurance coverage. Viney asked if there were other towing companies available in our area. Munson noted Schmidt's Towing does work in Madison. Kurt also added they are still working on painting. Hess asked if the town would be reimbursing Sun Prairie for use of their plow truck. Kurt said they fixed the hydraulic return line, tail light, pin hitch and they adjusted the brakes on the truck from when he went in the ditch and they would also be giving them something as a thank you.
- f) Clerk/Treasurer report. Peterson reported for Ayers that she and Ayers went to election training on the new voting equipment the week of the 6<sup>th</sup> and they tested modem reporting for the County on the 10<sup>th</sup>. No February primary. The office hours for the Building Inspector will be changing in February to 1:00 p.m. – 2:00 p.m. on Tuesdays and Thursdays. The audit is scheduled for February 10<sup>th</sup> & 11<sup>th</sup>.
- g) Finance Report. Cash on Hand was included in the Board packet.
- h) Approval of Bills Board members reviewed the bills and signed the Town Board Approval cover sheet for check numbers 26341-26503 and payroll related disbursements 2910-2944.
- i) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. Munson indicated that she would not be running in the upcoming April election due to personal reasons and the time

constraint to get the necessary signatures needed. Non-Candidacy paperwork was filed with Clerk Ayers. Viney noted she could still be a write-in candidate.

2) NEW BUSINESS

- a) Operator's licenses. Motion: Searls/Berg to approve Operator license for Michael Draves. Motion carried.

3) OLD/UNFINISHED BUSINESS

- a) Final pay request McCoy Road project. Motion: Hess/Berg to approve final pay request submitted by Sun Prairie for McCoy road project. Motion: carried.
- b) Follow up on Felland Road storm water issue. No report.
- c) Update on Town road improvements required by the City of Madison for the UWHC at The American Center Project. No Report
- d) Update on the US 51 (Stoughton Road) Corridor Study. No report.
- e) Update on options for regulating truck traffic. No report.
- f) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study. No report.

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission. No report.
- b) ETZ Committee No report.
- c) Events Committee. Kurt reported that Bert Wilson has the trees ordered.
- d) Parks Commission. No report.
- e) NECC Hess reported next meeting date Jan. 27, 2014.
- f) DATC. No report.

5) NEXT MEETING DATE February 19, 2014.

6) ADJOURNMENT Motion: Hess/Munson. Motion Carried. Meeting adjourned at 6:26 p.m.

Kim Peterson  
Deputy Clerk/Treasure  
2-13-2014