

Town of Burke Board Meeting Minutes – September 1, 2010
6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess, Supervisor Munson and Supervisor Searls. Also in attendance: Brenda Ayers, Clerk/Treasurer and Ron Kurt, Public Works. See attached list for other interested parties in attendance.

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. by Viney.
- c. The Pledge of Allegiance was recited.
Motion: Hess/Munson to take the agenda out of order and proceed to item 1j. Motion carried.
- d. Presentation by Wis DOT regarding high speed rail. Le Anna Wall of WisDOT provided a power point presentation of the proposed High Speed Rail from Milwaukee to Madison. The project is estimated to cost \$823 million all of which is funded by a Federal Recovery Act award. Wisconsin is the only project that received full funding from the recovery act. The grant also includes money for planning studies to extend service to the Twin Cities. The state will be doing significant upgrades to existing crossings. They also will allow municipalities to create quiet zones by application through office of the Commissioner of Railroads at no additional cost to the municipality. Control devices with arms will be installed at crossings. The train will travel 90 MPH through the Town of Burke. The rail will operate from 6:00 a.m. to midnight and will make six round trips daily. The service is expected to be operational in 2013.
- e. Approval of August 18, 2010 Board meeting minutes. Motion: Munson/Searls to approve the minutes as amended. Motion carried.
- f. Public Works report- Kurt reported that he and Schleicher completed marking the railroad crossings on the roads. He is waiting to meet with Jeff of Crackfilling Service to see what can be done this year. He will be meeting with Lew Kollmansberger of Mead and Hunt to tour town roads.
- g. Clerk/Treasurer report. Ayers reported that she and Kurt met with Anne Anderson and Lew Kollmansberger of Mead and Hunt regarding storm water issues and roads.
- h. Finance Report. Ford will have budget information available at the October meeting.
- i. Approval of Bills. Board members reviewed the bills and signed the Town Board Approval cover sheet for check number 23951-23968 and payroll related disbursements number 1353-1365.
- j. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. Deputy Veto reported that there were 159 calls in August. Forty-three citations were issued through NECC and seventy citations were issued through Dane County Circuit Court. Veto also noted that he was on vacation for seven days and had one in-service day in August. Munson asked Veto to have the speed board on Felland moved.

2. NEW BUSINESS

- a. Operator's licenses. Motion: Hess/Munson to approve an operator's license for James D. Foerster. Motion carried.
- b. Dane County Ordinance Amendment 10, 2010-2011. Motion: Hess/Berg to approve the amendment. Motion carried.
- c. Possible revision to driveway ordinance. Ayers provided information regarding fees charged by neighboring municipalities. Motion: Searls/Munson to raise the permit fee from \$50 to \$100 and to collect \$2,000 in escrow for new construction and \$1,000 in escrow for alterations. Motion carried. Berg- nay.

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions. Ayers reported that Jeremy Balousek of Dane County Land Conservation reviewed the plans and found that the storage basin in Charlotte's is designed to infiltrate. However, the soils report indicated that there is clay in the soil which is not conducive to infiltration. His initial review also revealed that the basin is lower than the creek, which might result in the basin backfilling from the creek during heavy rain events. Balousek is willing to work with Anne Anderson to redesign the basin.
- b. Committee & Commission appointments. No action was taken.
- c. Possible repair of Charlotte's Way. Ayers reported that Anne Anderson recommended waiting until there is a plan for the stormwater issues before considering repairing the road.
- d. Follow up on 2009 Road projects. Attorney Hughes sent a demand letter to Payne and Dolan for response by September 15.
- e. Status of Intergovernmental Agreement for EMS Services. No update.
- f. Temporary snowplow drivers and contract plowing. Ayers and Kurt met with Josh Miller and his partner regarding the 2010-2011 plow contract and on call services. Miller will provide a proposal prior to the October 6 Board meeting. An advertisement will be placed in the Sun Prairie Star and DeForest Times-Tribune for temporary plow drivers.
- g. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to the Town of Burke. Nothing new to report.

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee- Hess reported that the ETZ was canceled for September.
- b. Parks Commission- Munson thanked Hess, Kurt and Ayers for their assistance with the Town picnic.
- c. EMS Committee- Ayers met with Wolf and Krueger regarding dissolution of the EMS District. The three will meet again after Maple Bluff has made a decision on their EMS service.
- d. Fire Commission- Ayers provided information regarding a request for full time staff. The Commission will meet again on September 9 to discuss this and other budget items.
- e. NECC- Searls reported that Ayers will provide a report of citations issued at the next Board meeting.
- f. JRTC- next meeting is September 20.

5. ADJOURNMENT

Motion: Viney/Hess to adjourn. Motion carried. Meeting adjourned at 7:49 p.m.

Brenda Ayers
Clerk/Treasurer
Town of Burke
09/28/2010