

Town of Burke Board Meeting Minutes – November 3, 2010
6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Hess, Supervisor Berg, Supervisor Munson and Supervisor Searls. Also in attendance: Brenda Ayers, Clerk/Treasurer and Deputy Dale Veto. 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 Hess.
- c. The Pledge of Allegiance was recited.
- d. Discussion with Greg Frahm, Village of DeForest, regarding Town TIF. Frahm explained the financial aspects of a TIF district. He stated that there has been a recent interest in development in the East Metro area and a TIF might provide incentives to potential developers. Frahm distributed maps showing the present and future zoning in the DeForest ETZ area. Hess explained that a significant amount of planning and engineering goes into forming a TIF and he is reluctant to bring the liability to Town for something that might not happen. Hess also expressed his concern about the impact of WIS DOT plans, which will affect access on and off the highway.
- e. Approval of October 20, 2010 Board meeting minutes. Motion: Hess/Munson to approve the minutes as presented. Motion carried.
- f. Public Works report. Kurt was on vacation. Hess reported that Don Hoffmann will start training on November 8. Tires and rims were purchased for one of the plow trucks. Service Specialists installed the furnace in the wash bay.
- g. Clerk/Treasurer report. Ayers reported that 1,490 people voted at the November 2 election and that the polling place ran very smooth.
- h. Finance Report. None. Ford will attend the November 17 meeting.
- i. Approval of Bills. Board members reviewed the bills and signed the Town Board Approval cover sheet for check number 24069-24107 and payroll related disbursements number 1424-1436.
- 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 142 calls in the Town of Burke in October. Ninety citations and two parking tickets were issued through NECC. Veto was off for four days in October. Veto expressed his concern about the speed limit on Reiner Road. When the City of Madison resurfaced the road this summer they dropped the speed limit on their portion from 55 m.p.h. to 45 m.p.h. Currently the Town's portion of the road goes from 45 m.p.h. to 55 m.p.h. and then back to 45 m.p.h. once you enter the City's portion of the road. Veto recommended dropping the speed limit to 45 m.p.h. to be consistent with the City's portion of the road.

2. NEW BUSINESS

- a. Operator's licenses. Motion: Searls/Berg to approve an Operator's license for Roland Svendsen as presented. Motion carried.
- b. Dane County Ordinance Amendments 16 & 17, 2010-2011. Motion: Hess/Munson to approve Dane County Ordinance Amendments 16, 2010-2011 and 17, 2010-2011. Motion carried.
- c. EMS District dissolution. Ayers explained that the proposed termination agreement and template for financial dissolution included in the packet were conceptual and that she was looking for direction on how to proceed. Hess provided Ayers with written comments on both documents. Berg questioned the liability for unemployment. The consensus was to try to pursue the "buyout (template for financial dissolution)" option.

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions. No update was given.
- b. Committee & Commission appointments. None.
- c. Possible repair of Charlotte's Way. No update.
- d. Follow up on 2009 Road projects- Ayers explained that at the previous meeting the Board approved \$1,000 for the road borings. After further research, Anne Anderson of Mead and Hunt found that the borings alone would cost \$1,200. Anderson recommended approving \$2,000 for the borings and any additional testing that might be necessary. Motion: Hess/Munson to amend the motion on October 20, from a cost not to exceed \$1,000 to a cost not to exceed \$2,000. Motion carried.
- e. Status of Intergovernmental Agreement for EMS Services. No update.
- f. 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. Motion: Berg/Searls to approve the detachment agreement contingent upon verifying the legal description of the property. Motion carried.
- g. 2011 Budget. Ford provided a copy of the proposed budget with the updates from the previous meeting. Ayers suggested that the Board consider setting aside additional funds for stormwater. Motion: Searls/Munson to designate \$50,000 for stormwater and to transfer the remaining \$260,180.65 to the road fund. Motion carried.

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee- Hess reported that the Plan Commission will meet on November 10.
- b. Parks Commission. no report.
- c. EMS Committee- Berg reported that the ambulance was in the shop due to a foul odor that turned out to be deodorant in the HVAC.
- d. Fire Commission- no update.
- e. NECC- no update.
- f. JRTC- next meeting is November 15.

5. ADJOURNMENT

Motion: Berg/Searls to adjourn. Motion carried. Meeting adjourned at 7:20 p.m.

Brenda Ayers
Clerk/Treasurer
Town of Burke
11/12/2010