

**Town of Burke Special Town Meeting Minutes
Wednesday, August 17, 2016
5:45 p.m.**

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Nimmow, Supervisor Stieren and Supervisor Truitt. Also in attendance Teri Saxon, Deputy Clerk/Treasurer and Ron Kurt, Public Works. See attached list for other interested parties in attendance. Other than board members, no residents were in attendance.

1. To consider the adoption of a resolution by the town meeting authorizing the Town Board to dispose of property under s. 60.10 (2) (g) Wisconsin Statutes for the purpose of authorizing the Town Board to transfer Parcel 0810-093-8561-8, Lot 1 CSM 7441 (property immediately north of the Token Creek water tower) to the Village of DeForest. Greg Hall and Jason Kraemer for the Village of DeForest present for Special meeting. Hall reported the Village of DeForest would like to acquire this piece of property on Highway 51 north of the water tower so they would have access to the water tower. Currently, access is through Peterbilt property and only during business hours. Berg stated that the Plan Commission met regarding this issue and recommended approval of the conveyance of the property with the condition that Burke receive a portion of any future revenues DeForest receives from the property. Berg consulted with Ayers after the meeting since she was not in attendance. Ayers pointed out that if the village is to share future revenues, the town should also pay a portion of the legal costs in negotiating the rental agreements. When the conveyance of this property was previously discussed by the town, there was discussion that the property might be a source of revenue. At that time, it was noted that there is no room available on the water tower property for additional wiring for the antennas and telecommunication companies might have an interest in renting space on the property to the north for this use. That was two years ago and to date no one has indicated any interest in this property. Greg Hall stated that the village's interest is solely for access to the water tower and they are unaware of any revenue opportunities at this time. The village has agreed to incur all costs related to the conveyance of the property.

Motion: Berg/Nimmow to approve the Resolution of the Electors for the Limited Purpose to Authorize the Town Board to Dispose of Town Real Property. All in favor.
Motion carried.

2. The special town meeting was adjourned at 5:53 p.m.

Teri Saxon
Deputy Clerk/Treasurer
Town of Burke
09/16/2016