

**Town of Burke Board Meeting Minutes
January 18, 2017 – 6:00 p.m.**

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Stieren and Supervisor Truitt. Excused: Supervisor Nimmow. Also in attendance Brenda Ayers, Administrator/Clerk/Treasurer. See attached list for other interested parties in attendance.

1) ADMINISTRATIVE

- a) It was determined that a quorum was present and the meeting was properly posted.
- b) The meeting was called to order at 6:00 p.m. by Chairman Viney.
- c) The Pledge of Allegiance was recited.
- d) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. None.

2) Consent agenda (*all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda*)

- a) Approval of minutes from the December 21, 2016, Board meeting.
- b) Approval of bills (payroll related disbursements #4019-#4046 and bills #28547-#28610).
- c) Operator's License applications – None.

Motion: Stieren/Truitt to approve the consent agenda as presented. Motion carried.

3) NEW BUSINESS

- a) A petition for attachment submitted by Leo Schneider (Managing Member) on behalf of Mart Enterprises LLC to attach 51.024 acres located off S Thompson Dr to the City of Sun Prairie to include the full width of the road right-of-way on S Thompson and US Hwy 151 (Parcel numbers 0810-122-9683-0 and 0810-123-8001-0). Ayers explained that the City of Sun Prairie is purchasing the property from Mart Enterprises. A portion of the property will be used for stormwater treatment and the remainder will be sold for development. Ayers further noted that since the petition includes full width of right-of-way versus half the width as prescribed in the Cooperative Plan and clean-up of right-of-way along Highway 151, action is requested from the Town Board. Motion: Berg/Stieren to approve the attachment petition as presented. Motion carried.
- b) Dane County Ordinance Amendment 67, 2016; changing the process for appeals of Conditional Use Permit (CUP) decisions. Under the current ordinance, appeals to CUP decisions are heard and decided by the Dane County Board. Under the proposed ordinance, appeals would be heard and decided by the Dane County Board of Adjustment. Most of the other counties in Wisconsin have appeals heard by their Boards of Adjustment. Motion: Berg/Truitt to approve Dane County Ordinance Amendment 67, 2016 as presented. Motion carried.

4) OLD/UNFINISHED BUSINESS

- a) Follow up on stormwater drainage concerns at 3750 Hoepker Rd- waiting for a response from the City of Madison.

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission- met on January 11 regarding a conditional use permit for mineral extraction that will come before the Board on February 15.
- b) ETZ Committee- has not met since September.
- c) Parks Commission- next meeting is scheduled for March.
- d) NECC- next meeting is January 30.

6) NEXT MEETING DATE. Wednesday, February 15, 2017

7) ADJOURNMENT. Motion: Stieren/Truitt to adjourn. Meeting adjourned 6:18 p.m.

Brenda Ayers
Administrator/Clerk/Treasurer
Town of Burke
02/06/2017