

**Town of Burke Meeting Minutes**  
**Wednesday, February 21, 2018**  
**6:00 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 Lead Patrolman. 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. Brad Gunnink introduced himself and stated he was interested in a piece of property that was 3.5 acres and 7 acres. He noted the 7 acre parcel was designated green space in the comprehensive plan. He further stated that if he were to purchase the property he was exploring the possibility of the Town changing the comprehensive plan. He would like to purchase the property and potentially split the property and built houses on the parcels. Viney inquired if he would like to purchase both parcels. Gunnink stated he would like to split the 7 acre parcel into a couple parcels and put houses on it or flip the front part and put a house on the back 7 acres. He further stated that he was aware that the comprehensive plan would need to be changed and would also need to consult with Dane County regarding zoning. He would like to make an offer on the land but is hesitant if he would be unable to do anything with it.

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 January 17, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4411-4444 and bills #29217-29309)
- c) Operator's Licenses – Jill A. Minshall and Carolyn D. Morgan.

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

3) NEW BUSINESS

- a) Resolution 02212018 renaming a portion of Daentl Road.

Motion: Stieren/Berg to approve Resolution 02212018 renaming the road portion to Daentl Service Road. Motion carried.

- b) Revised petition for attachment to Sun Prairie submitted by David Baehr for the property located at 3392 Brooks Drive (parcel numbers 0810-123-8850-0, 0810-123-8890-0 & 0810-123-8880-0). Berg noted this petition was submitted by the property owner and includes the full right of way.

Motion: Berg/Nimmow to approve the attachment to Sun Prairie parcel numbers 0810-123-8850-0, 0810-123-8890-0 & 0180-123-8880-0 to include the full width of the right-of-way. Motion carried.

- c) Fire protection services for 2019 and beyond. Viney tabled discussion of fire protection services until the next meeting.

4) OLD/UNFINISHED BUSINESS. None.

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission. Berg stated that the Plan Commission has met twice since the last meeting. The first meeting was an informational meeting with the Town attorney to discuss changes in state law in regards to Act 67 and CUP approvals. He would like to recommend the Board appoint a committee consisting of Ayers, Nachtwey, and himself to adopt changes to the Town procedures for CUP approval. Viney inquired as to the length of the committee meetings. Berg indicated it would be as long as needed to adopt the CUP process. Berg suggested they could meet and then re-evaluate at the May Board meeting. Viney approved the appointment of Ayers, Nachtwey and Berg to a CUP committee. Berg indicated at the additional meeting they discussed items that will come before the Board at the next meeting.
- b) ETZ Committee. No meeting.
- c) Parks Commission. No meeting.
- d) NECC. No meeting.

6) NEXT MEETING DATE. March 21, 2018

7) ADJOURNMENT. Motion: Stieren to adjourn. Meeting adjourned at 6:27 p.m.

Teri Saxon  
Deputy Clerk/Treasurer  
Town of Burke  
March 16, 2018