

**TOWN OF BURKE BOARD AGENDA**  
**Wednesday, February 23, 2022, at 6:00 p.m.**  
5365 Reiner Rd., Madison WI 53718

**ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION**

1. ADMINISTRATIVE
  - a) Determination that a quorum is present and that the meeting was properly posted
  - b) Call to Order and Pledge of Allegiance
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) Minutes From January 19, 2021
  - b) Bills and Payroll
  - c) Public Works 2021 PTO carryover (Ron 19 days, Eddie 18 days)
3. OLD BUSINESS
  - a) Conditional Use Permit Application submitted by Madison Crushing and Vinton Construction Co for a Temporary Concrete Batch Plant for an Airport Expansion Project to run spring of 2022 and spring of 2023.
    - Resolution 02232022D Conditional Approval of a Temporary Conditional Use Permit for Vinton Construction at 3262 Nelson Road
  - b) FedMadison Drive LLC Revenue Sharing of 2020 and 2021
  - c) Old New Holland Tractor Engine Replacement Options
  - d) Building Furnace and Air Conditioner
    - Resolution 02232022E transfer funds from reserve and amend 2022 budget for HVAC Replacement
4. NEW BUSINESS
  - a) Newsletter and Information Options: Textmygov/Remind/email/Facebook
  - b) Fee Schedule Review
  - c) Update Telephone System in Town Offices at a cost of \$2798
    - Resolution 02232022A to transfer funds from reserve and amend 2022 budget
  - d) Write off uncollectible accounts receivable in the amount of \$115.91
    - Resolution 02232022B to write off uncollectible accounts receivable
  - e) Transfer from General Fund to Developer Fund in the amount of \$1979.65
    - Resolution 02232022C to transfer from General Fund to Developer fund for reconciliation of developer escrow
5. REPORTS (AS APPLICABLE)
  - a) Plan Commission
  - b) Parks Commission
  - c) Admin Clerk Treasurer Report
  - d) ETZ Committee
  - e) NECC
  - f) Public Works Report
6. PUBLIC INPUT: Public's opportunity to speak to the Board about any subject **not on this agenda**.
7. CLOSED SESSION

Convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation challenging a decision of the Officer of the Commissioner of Railroads regarding railroad crossing at Nelson Road.
8. NEXT MEETING DATE: March 16, 2022, at 6:00 p.m.
9. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above meeting, other than the governmental body specifically referred to in this notice. Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the clerk at 825-8420, 5365 Reiner Road, Madison, WI 53718, at least 24 hours prior to the meeting so the necessary arrangements can be made to accommodate each request. Agenda Posted 2.18.2022 at Town Hall, Felland and Burke, Hwy 19 and Portage Rd