MEETING MINUTES

TOWN OF BURKE PLAN COMMISSION AND TOWN BOARD

5365 REINER ROAD MADISON, WI 53718

**WEDNESDAY, JANUARY 12, 2022**

**5:00 p.m.**

Town Board Members in Attendance: Kevin Viney (Board Chair), Chris Truitt, Steve Berg (in dual role)

Absent: Jeff Stieren

PC Members in Attendance: Dan Foth (Chair), Steve Berg, Joan Stoflet, Lindsey Slack, Pam Lano, and Ron Dorsch

Absent: Bob Shanahan

Also in attendance: PJ Monson, Town Administrator, Heath Schopf, Vinton Construction

1. The meeting was called to order at 5:00 p.m. by Kevin Viney.
2. Discuss 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

Heath Schopf, Vinton Construction, explained the project. The airport requires a specialty mix of concrete for the runways. This product will be coming from the Oshkosh area along with sand. This is a two phase project.

Phase I - Spring of 2022 to pour on site for two weeks which equates to 10-12 trucks per hour for 8-10 hr day hauling to the airport using the haul route.

Phase II - Spring of 2023 is similar for two-week span of 10-12 per hour for 8-10 hr day.

Incoming hauling will consist of up to 5 loads in a two-hour time frame. This would be the month prior to each phase. This will be stockpiled to be used when processing for each phase.

Haul maps were discussed, and Vinton Construction was notified that Nelson Road may be under construction for a portion of the 2022 year. When asked which company would be responsible for any issues at the site, Heath explained that Vinton Construction would be the responsible party. The portable temporary equipment including loaders and pumps will remain on site. Portable plant will not remain on site for full time.

Dust Concern: Water trucks as needed, speed to 5-10 mph, plant has a dust retention system in the equipment. Silt fence and concrete washout.

Noise Concern: Diesel generator and loader. Will let us know the sound decibel.

Water table Concern: Water retention pond – They will not pump enough to lower the water table.

Odor Concern: There will be no odors other than diesel from trucks and generator.

Hours of Operation: 7 am start – done by 6 pm (application says 7 pm). No hauling in on Saturdays – no plans to work on Saturdays for Phase I & II as that would be overtime. Could happen but not planning on it. There will be no temporary lighting.

Heath will be on site. Hazard mitigation on site for any spills. Fuel storage – steel trailer on site.

Chris asked why not Yahara Materials – they inquired and were told no.

Dan called the Plan Commission meeting to order 5:31 pm

1. Take Action of Minutes from December 1, 2021

**Motion** by Joan, second by Steve, to approve the December 1, 2021 minutes as presented. Motion carried.

1. Meeting adjourned at 5:33 p.m.

PJ Monson

Administrator, Clerk Treasurer

Town of Burke