

**TOWN OF BURKE BOARD AGENDA**  
**Wednesday January 21, 2026 at 6:00 pm**  
**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. PUBLIC INPUT: *Public's opportunity to speak to the Board about any subject not on this agenda.*
3. 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 December 17, 2025 and January 7, 2026
  - b) Bills and Payroll
  - c) Operator Applications for Elena M Deheck and Traci A Kress
4. NEW BUSINESS
  - a) Consider Application from Duncan and Lori Campbell, owner of 4930 Felland Rd requesting rezone from Rural Mixed Use-16 to allow the division of the parcel to create two lots separating the residential 2.0103 acre lot as Rural Residential-2 from the farmland which will remain Rural Mixed Use-16.
    - Plan Commission recommends approval
  - b) Consider Application from Josh Eastmead, 6140 Portage Rd requesting a variance of Town ordinance *10.2.72(a)(3) Lot Design Standards* which states: Every lot shall front or abut for a distance of at least sixty-six (66) feet on a public street, and thirty (30) feet for a cul-de-sac. Applicant requesting two (2) thirty-three (33) access points to allow for the division of land into two residential parcels. Rezone and Certified Survey Map application pending the outcome of the variance request.
    - Plan Commission recommends approval with stipulation that there be a shared driveway agreement using the existing driveway.
  - c) Consider Application filed by Devon Pittman, Brioahn Building Corp representing PGUV, LLC, owner of 5926 County Highway CV and 0810-01-9621-0) requesting a rezone from Rural Residential-8 to General Commercial (GC) and Natural Resource Conservancy (NRC) to allow for land division for a business building with conditional use on the corner of Hwy CV and Daentl Service Rd; and a separate parcel for the Natural/Wetland. Fits Comprehensive Plan Future Land Use Plan.
    - The Plan Commission recommends approval of rezone from RR-8 to GC & NRC
    - The Plan Commission recommends approval of the Certified Survey Map
    - The Plan Commission recommends approval of CUP with the following Condition: No elevated or stacking of vehicles/carts. Orderly storage of vehicles is required. No storage allowed on grass/pervious surface.
    - Resolution 01212026 CUP for PGUV, LLC

- d) Option for de-icing Town Roads
- e) Rattmann Heights Tree Trimming estimates
- f) Confirm pay scale for Board members on call for snow/ice events.
- g) Board members and employees to use Town owned transportation as necessary with Town Chair or Town Administrator approval.
- h) Hire Deputy Clerk Treasurer

5. REPORTS (AS APPLICABLE)

- a) Plan Commission – Steve
- b) Parks Committee - Lisa
- c) ETZ Committee - Steve
- d) NECC – Jodi
- a) Administrator and Public Works Reports

6. NEXT MEETING DATE: February 18, 2026 at 6:00 p.m.

7. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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: 1.16.2026 at Town Hall and [TownofBurke.com](http://TownofBurke.com)