

TOWN OF BURKE BOARD AGENDA
Wednesday May 20, 2026 at 6:00 pm (or immediately after the BOR)
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.*

- a) Presentation by Mark Thompson with Sun Prairie Emergency Food Pantry

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 April 21, 2026
- b) Bills and Payroll

4. NEW BUSINESS

- a) Award bid for Heatherstone culvert project
- b) Consider Resolution 05202026A Supporting a Comprehensive and Sustainable Transportation Funding Solution
- c) Friends of Token Creek Watershed Street Use Permit Application for the July 4, 2026 Parade.
- d) MSA Task Order #9 to Monitor Landfill and Private Wells 2026-2030
- e) Discuss Overlay on Buckley Rd during Daentl Rd construction (\$181,294 est)
- f) Invest in a Summit Credit Union CD with 4% annual interest. Kevin, PJ, and one other Board Member will be signers.
- g) Use of Less than \$5,000 Reserve Cemetery Funds to Remove tree in Hoepker Rd Cemetery

5. OLD BUSINESS

- a) Consider a *Conditional Use Permit Application* submitted by Seth Waddell for Kwik Trip, Inc. to build a gas station and convenience store on parcel 0810-092-4550-0 which is located at the corner of Haase Rd and Anderson Rd.
 - o Public Hearing held April 16, 2026
 - o Plan Commission recommends approval with conditions
 - o Resolution 05202026B Conditional Use Permit

6. REPORTS (AS APPLICABLE)

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

7. NEXT MEETING DATE: June 17, 2026

8. 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 location, 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: 5.14.2026 at Town Hall and TownofBurke.com