

**Minutes
May 24, 2012
Town Board Meeting**

Meeting called to order by Chairman Ralph Rice at 8:19 p.m.

Roll call: Present were Tyson Fettes, Rick Isaacson, Joan Boehm, Jeff Lang, and Chairman Rice.

Verify posting of meeting: Posting verified by Deputy Clerk.

Citizen Comments: There were no citizen comments.

Approval of minutes for Town Board Meeting from May 24, 2012: Lang questioned the spelling of *Showers* and *Miller*. Boehm made a motion to approve minutes for Town Board Meeting from May 24, 2012; Lang seconded. Motion carried.

Approval of Planning and Zoning Committee recommendations:

Approval of Memorandum of Understanding for STH 11 Access Management Vision:

Planning & Zoning Committee recommended signing the Memorandum of Understanding for STH 11 Access Management Vision.

Fettes made a motion to table the approval of the Memorandum of Understanding for STH 11 Access Management Vision; Lang seconded. Motion carried.

Approval of Rezone from M-4 to M-3 for owner Cretex Companies, 311 Lowell Avenue, Elk River, MN; petitioner Asphalt Contractors, Inc., 925 Church Street, Union Grove, WI; parcels #002-02-19-06-002-000 and part of #002-02-19-06-011-000: Planning and Zoning Committee recommended approval of the rezone from M-4 to M-3.

Issacson made a motion to approve the rezone from M-4 to M-3 for owner Cretex Companies, 311 Lowell Avenue, Elk River, MN; petitioner Asphalt Contractors, Inc., 925 Church Street, Union Grove, WI; parcels #002-02-19-06-002-000 and part of #002-02-19-06-011-000; Fettes seconded. Motion carried.

Approval of Conditional Use for asphalt and related services production for owner Cretex Companies, 311 Lowell Avenue, Elk River, MN; petitioner Asphalt Contractors, Inc., 925 Church Street, Union Grove, WI; parcels #002-02-19-06-002-000 and part of #002-02-19-06-011-000: Planning and Zoning recommended approval of the Conditional Use conditioned upon: (1) the recommendations of Racine County and the Town of Burlington Engineer, Tim Lynch, being followed; (2) Town of Burlington Engineer, Tim Lynch, and town staff approval of the land condominium agreement between Cretex and Asphalt Contractors for access to public road; and (3) hours of operation 6:00 a.m. to 6:00 p.m. Monday through Friday and two Saturdays per month

Isaacson made a motion to follow the Planning and Zoning recommendation to approve the Conditional Use for asphalt and related services production for owner Cretex Companies, 311 Lowell Avenue, Elk River, MN; petitioner Asphalt Contractors, Inc., 925 Church Street, Union

Grove, WI; parcels #002-02-19-06-002-000 and part of #002-02-19- 06-011-000 with conditions stated.

Lang amended the motion to allow work between 6:30 a.m. and 6:00 p.m. Monday through Friday, and 6:30 a.m. to 3:00 p.m. two Saturdays per month; Fettes seconded. Motion carried.

Bills as of May 24, 2012: Lang made a motion to approve \$60,878.95 in prepaid and unpaid invoices; Fettes seconded. Motion carried.

Approve April 2012 Financials: Boehm made a motion to approve the April 2012 Financials; Lang seconded. Motion carried.

Approval of Budget Resolution No. 2012-2 to add \$1528.88 to the general fund – police department facility purchases from donations budget #572103 and transferred from the designated fund for police equipment: Fettes made a motion to approve Budget Resolution No. 2012-2; Lang seconded. Motion carried.

Note: Chamber of Commerce representative was present and wanted to remind everyone that June 14, 2012 is Business After Hours; July 27-28, 2012 is Sidewalk Days; and September 18, 2012 is the annual golf outing.

Review of progress made by Tilistyak at house move site 246 S. Teut Road:

Daams, Building Inspector, reported significant progress has been made. Mulching and painting on the outside, and the trusses are expected tomorrow to finish the garage. Daams cannot issue an occupancy permit until certain issues on the inside are completed.

Town of Burlington Engineer, Tim Lynch, cannot recommend returning the deposit yet. The grass needs to be up and the yard stabilized.

Fettes made a motion to approve an extension until June 14, 2012; Isaacson seconded. Motion carried. Lang opposed.

Adjourn: Lang made a motion to adjourn at 8:20 p.m.; Fettes seconded. Motion carried.

Approved this ____ day of June, 2012

Submitted by Adelheid Streif, Clerk