



Town of Burlington

32288 Bushnell Road / Burlington WI 53105
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Board of Supervisors Meeting Minutes February 9, 2023

1 Call to order and roll call

At 7:11 PM Chair Jeff Lang called to order the regular meeting of the Town of Burlington Board of Supervisors. The meeting was held at the Town Hall, 32288 Bushnell Road, Burlington.

Chairman Jeff Lang and Supervisors Steve Swantz, Neal Czaplewski, Russ Egan, and Brian Fliss were present.

2 Verify posting of meeting

The meeting was properly posted.

3 Citizen Comments

Ed & Marcia Ludwig – 29823 Pinewood Drive – filed a complaint in November 2022 (#22-62512) regarding a neighbor with a junk in their yard. They have not heard any updates and are looking for information on what to do next. They have two additional properties that have garbage and abandoned vehicles. The addresses will be provided to the clerk.

Tom Brehm – 36441 57th Street and Andy Lois – 7601 368th Street – spoke about a collaboration with the Town of Burlington for ATV/UTV trail that would be westbound on Karcher Road. This will be discussed at the next meeting. Documents will be submitted to the Town.

4 Minutes from the regular Town Board meeting and the Committee of the Whole on January 26, 2023

**Fliss motioned to approve the minutes as presented; Swantz seconded.
Motion carried.**

5 Reports

Lang – nothing to report.

Swantz – nothing to report.

Czaplewski – nothing to report.

Egan – attended the WTA meeting on January 19th with Lang, Fliss, and Naber. On January 20th he attended the Fox River Commission meeting and on January 25th he attended the Burlington Cemetery meeting, which is planning a “Whispers from the Past” event on October 8th. There is a Fox River Commission summit coming up in March.

Fliss – nothing to report.

Highway – Isaacson provided a written update on the month of January 2023.

Fire – Chief Vrchota gave an update on the activity during the month of January. The department responded to 14 calls.

Marine – no one was in attendance.

Emergency – Twardosz will be working with the Fire Department on Town Emergency Management Plan related to winter weather.

Sheriff’s Department – There was no one in attendance, but a written report on the activity from January 2023 was submitted.

Administration – Administrator Naber reported that the auditors will begin on March 1st.

Chamber of Commerce – no one was in attendance.

High School Representative – FFA is holding a donkey basketball fundraising event at Karcher Middle School on February 22nd.

6 Bills as of February 9, 2023

Czaplewski moved to pay the bills; Egan seconded.

Czaplewski asked about the increase to the Wisconsin Humane Society. The monthly fee for animal control is \$770.00. Swantz questioned Countyline Contractors invoice of \$19,000. This was for the Town owned house that was razed in January.

Lang commented that he would like to see which department the bill is for on the report.

Motion carried.

7 December 2022 and January 2023 financials

The financials were tabled per Naber's recommendation until after the audit is completed.

8 Possible action on Planning & Zoning Committee recommendation:

- a. Petitioner/Owner: B&L Development**
Parcels: 002-03-19-22-023-020 and 002-03-19-22-020-200
Vacant Land/1225 Browns Lake Drive
- b. Rezone**
Petitioner/Owner: Eric Lundstrom
Parcel: 002-02-19-08-004-000
Yahnke Road

Egan moved to approve the recommendation of the Planning & Zoning Committee on both the Preliminary Plat and the Rezone; Fliss seconded. Motion carried.

9 Class "B" beer license application for Al's Little Country Store Gas and Beverage, 30411 Durand Ave

Naber described the recommendation from the attorney. To be in compliance with state statute, an internal separation wall would be needed.

Public comments included, Phil Peterson and Vicky View – 1322 S Tuet Road – who stated that this is a change to the conditional use, which requires 38.86 feet away from highway. Chairman Lang clarified that Racine County did not need a change to the current conditional use. View also commented on the need for a bartender to be in the room where alcohol was being served.

Czaplewski reads statute 125.32 that details the restrictions and requirements for a Class "B" license.

Czaplewski motioned to deny; Fliss seconded. Motion carried.

10 Refund of cash bond to Dave Baumeister

A cash bond in the amount of \$15,750 that was required for the Pine Ridge Subdivision was never returned per the developer's agreement.

**Egan motioned to refund the cash bond; Swantz seconded.
Motion carried.**

11 Adjourn

**Fliss motioned to adjourn at 7:36 PM; Czaplewski seconded.
Motion carried.**

Approved this 9th day of March 2023
Jeanne Rennie, Clerk