



Town of Burlington

32288 Bushnell Road / Burlington WI 53105
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**Town Board
Meeting Minutes
September 14, 2023**

1 Call to order and roll call

At 7:09 PM Chair Russ Egan 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 Russ Egan and Supervisors Steve Swantz, Neal Czaplewski, Jason Ketterhagen, and Brian Fliss were present.

2 Verify posting of meeting

Egan confirmed that the meeting was properly posted.

3 Citizen Comments

Bill Korducki – awarded Chief Vrchota with a \$5,000 check for the Town of Burlington Fire Department on behalf of Eastern Star.

4 Minutes from the Town Board of Supervisors meetings from August 10, 2023

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

5 Reports

Egan – nothing to report

Swantz – nothing to report

Fliss – discussed Sandy Webb and Administrator Naber regarding #9; IT planning with Computer Medix, attended a County sub-committee regarding Fire and EMS; he commented that the Town has begun the budget meetings for 2024.

Czaplewski – nothing to report.

Ketterhagen – nothing to report.

Highway – Isaacson provided a written report on the month of August. He also spoke about the rainstorms on 14th and the cleanup after.

Fire – Chief Vrchota reported on the activity for the month of August 2023. He reported on the upcoming activity of the department.

Marine – not in attendance.

Emergency – Vrchota reported that the HAM radio guys will be testing.

Sheriff's Department – Lt. Gehrand provided a report on the activity from August 2023 was provided. Speeding on Chestnut – will have deputies in that area. Traffic enforcement there.

Chamber of Commerce – Not in attendance.

Administrator – Nothing to report.

6 Bills as of September 14, 2023

**Czaplewski moved to approve the bills as of September 14, 2023; Swantz seconded.
Motion carried.**

7 August 2023 financials

**Fliss moved to accept the financials as presented; Czaplewski seconded.
Motion carried.**

8 Planning & Zoning recommendation:

- a. **Application: Final Plat/Land Division
Petitioner/Owner: B&L Development
Parcels: 002-03-19-22-023-020 and 002-03-19-22-020-200
Plank Road/1225 Browns Lake Drive**
 - b. **Application: Land Division
Petitioner/Owner: Jeffrey R Lang
Parcel: 002-02-19-22-005-010
8101 Pine Street**
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Fliss motioned to accept the P&Z recommendations; Ketterhagen seconded. Motion carried.

9 Discussion and possible action on performing a speed study on West Chestnut to possibly lower speed limit and requesting City of Burlington to perform speed study on West Chestnut and Walworth County to perform a speed study on County JS – Nathan Webb

Nathan Webb – 35114 Chestnut Street – spoke his concerns regarding the varying speeds on this road. He would like to see the speed limit reduced.

There was a discussion regarding how the speed changes along the road depending on the municipality. The board further discussed the process that would be involved in changing the speed. There was a consensus of the Board to have Lt. Gehrand put speed trailers in the area and provide a report to the Town with findings by the next meeting.

Wielgos – raSmith – commented that the state statutes will allow a maximum reduction in speed by 10MPH. He stated that the engineering study would include a speed study, crash history, evaluation and then make a recommendation.

10 Motion to enter Closed Session under Wis Stats 19.85(e) to deliberate or negotiate or conduct other specified business, whenever competitive or bargaining reasons require a closed session

Czaplewski motioned to enter closed session at 7:43 PM; Swantz seconded. There was a unanimous roll call vote to enter closed session.

11 Return to Open Session

Swantz motioned to enter open session at 9:21 PM; Fliss seconded. Motion carried.

12 Possible action from Closed Session

No action was taken.

13 Adjourn

**Czaplewski motioned to n session at 9:21 PM; Fliss seconded.
Motion carried.**

Approved this 12th day of October 2023
Jeanne Rennie, Clerk

APPROVED