

Town of Burke Special Board Meeting Minutes-January 9, 2014
5:30 p.m.

Board members in attendance: Supervisor Berg, Supervisor Hess, Supervisor, and Supervisor Searls. Excused: Chairman Viney and Supervisor Munson. Also in attendance: Brenda Ayers, Clerk/Treasurer.

1) ADMINISTRATIVE

- a) It was determined that a quorum was present and that the meeting was properly posted.
- b) The meeting was called to order at 5:34 p.m. by Supervisor Hess (Acting Chair).
- c) The Pledge of Allegiance was recited.

2) NEW BUSINESS

- a) A revised CSM submitted by Duncan Campbell adjusting lot lines on properties he owns for the purpose of expanding two lots and creating one lot for a house to be built for a family member. Properties located at 4908, 4930 and 4934 Felland Rd, Madison (parcel numbers 0810-351-9000-1, 0810-351-9161-7 and 0810-351-9061-8). Hess asked Duncan Campbell to explain the revised CSM. Campbell explained that the City of Madison was not going to approve the previous CSM unless he agreed to annex all of the properties he owns to the City when the sewer and water becomes available. In discussions with his attorney, Campbell discovered that he could create a CSM adjusting lot lines on his property without City of Madison review or approval. The revised CSM submitted December 31, 2013, adds an acre to an existing one acre parcel which will serve as a homesite for his daughter and son-in-law. The revised CSM also adds property to other lands he owns (lots 1 & 2 on the CSM) including 97 feet to the kennel property as was depicted on the CSM originally approved by the Town Board on August 21, 2013.

Motion: Searls/Berg to adopt Resolution 01092014 Approving the Revised CSM Submitted by Duncan Campbell. Motion carried.

- 3) ADJOURNMENT. Motion: Searls/Berg to adjourn. Motion carried. Meeting adjourned at 5:39 p.m.

Brenda Ayers
Clerk/Treasurer
01/09/2014



Dane County Planning & Development Land Division Review

April 22, 2014

Birrenkott Surveying, Inc.
PO Box 237
1677 N. Bristol St.
Sun Prairie, WI 53590

Re: Campbell (revised CSM 9544)
Town of Burke, Section 35
(4 lots, 39.5 acres)
Zoning Petition #10585

The Dane County Board approved rezone Petition #10585 on October 3, 2013.

Attention: Daniel Birrenkott, S-1531

The proposed CSM is hereby conditionally approved as follows:

1. The document is to be completed in accordance with S.236.34, Wisconsin State Statutes.
2. Rezone Petition #10585 is to become effective and all conditions established are to be timely satisfied.
 - *Recording of an approved CSM.*
3. The following notation shall be added – *Refer to building site information contained in the Dane County Soil Survey.*
4. All owners of record are to be included in the owner's certificates. (County records indicate that DUNCAN R CAMPBELL & LORI A CAMPBELL are the owner's. *Spouse's signatures and middle initials are required to provide valid certificates.*)
5. The required approval certificates are to be satisfied prior to final submittal.
 - *Town of Burke*
 - *City of Madison*
6. Comments from the Dane County Surveyor are to be satisfied:
 - a. *Section 35 is repeated in the location heading at the top of sheet 1 and at the beginning of the description on sheet 2. Please correct.*
 - b. *Label the full distance of the r/w line along the west side of Lots 3 & 4.*

c. The boundary description and map have a misclosure of 8.6 feet. The discrepancy seems to be between the distances of the east and west lines. Identify misclosure error and correct.

7. The recordable document is to be submitted for review and approval.

When the above conditions have been fully satisfied, the original document along with a copy of this letter may be submitted for final review and the Dane County approving signature will be affixed. Please allow for ten (10) working days for approving signature. Any questions regarding this letter, please contact myself.

Sincerely,

Dan Everson
Assistant Zoning Administrator
267.1541

CC:
Clerk, Town of Burke
City of Madison Planning – Tim Parks