Neal Czaplewski, Chairman
Jeff Rice, Supervisor No 1
Steve Swantz, Supervisor No 2
Jason Ketterhagen, Supervisor No 3
Paul Kobernick, Supervisor No 4

Town Board Agenda

32288 Bushnell Road / Burlington WI 53105 November 12, 2026 / 6:30PM

Notice is hereby given that a regular meeting of the Town Board of the Town of Burlington will be held on **Thursday, November 12, 2026,** in the Burlington Town Hall, 32288 Bushnell Road, Burlington, Racine County, Wisconsin. The meeting will begin at 6:30 PM.

If you would like to join via conference call**, please call 701.802.5429** and use **Access Code 6330779#** or go to **www.freeconferencecall.com** and use meeting code **tob5.**

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1. Call to order
    a. Pledge of Allegiance
    b. Roll Call
    c. Verification of Posting

2. Public comment – Please be advised per Wis Stats 19.84(2), comments should be addressed directly to the Town Board. This segment is placed early in the agenda so that the public may make their comments prior to discussion or action by the Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. Once the public input segment ends there will be no additional discussion from the audience. The Town Board may extend time or suspend this rule if deemed necessary.

3. Town Chairman and Supervisors Reports

4. Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, any item may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.

    a. Approval of meeting minutes
        i. Regular meeting on October 8, 2026
        ii. Budget Working Session on October 6, 2026
        iii. Budget Working Session on October 13, 2026
        iv. Budget Working Session on October 20, 2026
    b. Accept Monthly Reports: Highway, Sheriff, Marine, Fire
    c. Appoint John Gordon as a poll worker for the remaining 2026-2027 term

    Action: *Approve/Deny the consent agenda*

5. Financial Reports
    a. Pre-paid vouchers
    b. Bills approximately as of November 12, 2026

    Action: *Approve/Deny*

- Agenda is subject to change
- Discussion and action may occur on any agenda item
- All meetings are subject to the Open Meetings law and will be recorded
- If you are disabled and have accessibility needs or need information interpreted for you, please call Town Office at 262.763.3070 at least 24 hours prior to the meeting

6. Dug Development Request for Removal of Deed Restriction
    a. Parcels – 002-03-19-21-023-000 and 002-03-19-21-019-000

    Action: *Discussion and Possible Action*

7. Fish Hatchery Road Project
    a. Confirmation of LRIP Grant
    b. Award Design Engineer for Project

    Action: *Discussion and Possible Action*

8. Racine County Sheriffs Contract and discussion of staffing levels

    Action: *Discussion Only*

9. Town of Burlington Ambulance Service and Level of Coverage

    Action: *Discussion Only*

10. Resolution 8.12.050 -2026 Annual Garbage and Recycling Fee

    Action: *Discussion and Possible Action*

11. Resolution 2026-11a Supporting a Comprehensive and Sustainable Transportation Funding Solution

    Action: *Discussion and Possible Action*

12. Lake St Settlement

    Action: *Discussion and Possible Action*

13. Lake St Bid Approval

    Action: *Discussion and Possible Action*

14. Tri-County Payment

    Action: *Discussion and Possible Action*

15. Adjournment

Jeanne Rennie, Clerk
2026 November 9