

TITLE: Town of Berry Emergency Board Meeting Minutes

DATE: August 21, 2018

TIME: 7:00 – 7:01 p.m.

PLACE: Town Hall, 9046 State Road 19, Mazomanie, WI 53560

POSTINGS: Town Hall and Town of Berry website

I. CALL TO ORDER – ROLL CALL: The meeting was called to order at 7:00 p.m. Board members present: Anthony Varda, Jeff Davis, Michael Statz, Joe Kruchten and Duane Haag. Also present Clerk, Brenda Kahl.

II. DISCUSSION/ACTION RE: RATIFICATION OF DECLARATION OF A LOCAL STATE OF EMERGENCY

Motion Davis/Kruchten to approve the Declaration of a State of Emergency. Motion carried. Vote 5-0

III. ADJOURN

Motion Varda/Davis to adjourn. Motion carried. Vote 5-0

TITLE: Town of Berry Board Meeting Minutes

DATE: August 21, 2018

TIME: 7:01 – 8:07 p.m.

PLACE: Town Hall, 9046 State Road 19, Mazomanie, WI 53560

POSTINGS: Town Hall and Town of Berry website

I. CALL TO ORDER – ROLL CALL: The meeting was called to order at 7:01 p.m. Board members present: Anthony Varda, Jeff Davis, Michael Statz, Joe Kruchten and Duane Haag. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF JULY 16, 2018

Motion Davis/Kruchten to approve the minutes of July 16, 2018.

Motion Haag/Varda to amend the minutes by changing the word “aren’t” to “are”. Agenda item XII, Policy 303.1 letter G. Motion carried. Vote 5-0.

Motion to approve the minutes of July 16, 2018 as amended. Motion carried. Vote 5-0

III. PUBLIC COMMENTS: You may address the Board on any item not on the agenda. A discussion item may be placed on a future agenda. Public comment may be heard on any agenda item either now, or at the time the agenda item is to be discussed, or at the discretion of the Town Chair at any other time the agenda item is discussed.

IV. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR LEO AND CAROL ZIEGLER, SECTION 14

Motion Kruchten/Haag to approve the final certified survey map for Leo and Carol Ziegler. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE: CONVERSION TO NATURAL GAS

Motion Davis/Kruchten to approve a single meter

Motion Varda/Kruchten to amend the motion to continue to investigate conversion of natural gas and finalize at a later meeting after receiving all costs. Motion carried. Vote 5-0

Motion to approve a single meter and continue to investigate conversion of natural gas and finalize at a later meeting after receiving all costs. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: THOMAS & JENNA PILLAR, 5296 Otto Kerl Road, Aerobic treatment unit allowing an under sized absorption system agreement

Motion Varda/Kruchten to approve an aerobic treatment unit for Thomas & Jenna Pillar. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: AMENDING LAND DEVELOPMENT ORDINANCE 401.2

Motion Varda/Haag to approve the recommended amendments to Land Development Ordinance 401.2

Motion Kruchten/Davis to keep “certified survey checklist” wording in Section XI, 2. Motion carried. Vote 5-0

Motion to approve Land Development Ordinance 401.2 as amended. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: AMENDING PURCHASING POLICY 111.1

Motion Davis/Kruchten to approve amended Purchasing Policy 111.1. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: AMENDING BERRY HERITAGE TRUST ORDINANCE 111.2

Motion Kruchten/Haag to approve amended Berry Heritage Trust Ordinance 111.2. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: AMENDING BERRY TOWN HALL RESIDENT USE POLICY 113.5

Motion Kruchten/Varda to approve amended Berry Town Hall Resident Use Policy 113.5. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: AMENDING RECORDS & ELECTRONIC MAIL POLICY 113.3

Motion Davis/Kruchten to approve amended Records & Electronic Mail Policy 113.3. Motion carried. Vote 4-0. Haag abstained

XII. DISCUSSION/ACTION RE: LIVESTOCK FACILITIES LICENSING ORDINANCE 200.1

Motion Varda/Davis to approve amended Livestock Facilities Licensing Ordinance 200.1. Motion carried. Vote 5-0

XIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills. Motion carried. Vote 5-0. Checks #16639 – 16673 & 4423 – 4438

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains EMS: Budget was approved with a \$1453 increase for Berry. Our share for a new ambulance will be around \$11,000

*Town working budget meeting is October 11 at 6:00 pm

*All Fire and EMS Districts assisted residents during Monday’s storm

XV. DISCUSSION OF FUTURE AGENDA ITEMS

Middleton-Cross Plains School District Referendum

XVI. ADJOURN

Motion Davis/Varda to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 5-0.

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair