

TITLE: Town of Berry Board Meeting Minutes

DATE: July 16, 2018

TIME: 7:00 – 9:03 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. APPROVE MINUTES OF JUNE 18, 2018

Motion Davis/Kruchten to approve the minutes of June 18, 2018. 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:

A. (R-2018-7) Leo & Greg Ziegler, County Road K, zoning change of 5.55 acres from A-1Ex to SFR, Single Family Residence

Motion Davis/Kruchten to approve Leo & Greg Ziegler's zoning change of 5.55 acres from A-1Ex to SFR. Motion carried. Vote 5-0

B. (D-2018-6) Leo & Greg Ziegler, County Road K, driveway permit application

Motion Davis/Varda to approve Leo & Greg Ziegler's driveway permit application. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE: VERIFICATION OF TOTAL NUMBER OF BUILDING SITES FOR THEIS REV TRUST

Motion Davis/Haag to approve reinstating up to the fifth split for Theis Rev Trust. Motion carried. Vote 5-0

VI. DISCUSSION WITH CROSS PLAINS EMS DISTRICT AND EMT ASSOCIATION

Discussion only. Subjects discussed were the intergovernmental agreement, a volunteer funds ordinance, current spending per capita, replacement of ambulance in 2019, audit timelines, building addition for training, financing of the building addition, volunteer recruitment, ambulance staffing, additions to 2019 budget, Medicare billing and reimbursement, etc.

VII. DISCUSSION/ACTION RE: AWARDING CULVERT PAVEMENT PATCHES BID

Motion Davis/Varda to approve Scott Construction bid at \$78,224. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: FINANCING ROAD CONSTRUCTION PROJECTS

Motion Haag/Kruchten to borrow \$350,000 for Scherbel Road project and any excess funds will go toward Turkey Road construction. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: REFUNDING PERMIT DEPOSIT FOR FRIENDS OF BLUE MOUNDS STATE PARK

Motion Davis/Kruchten to approve refunding the permit deposit for Friends of Blue Mounds State Park. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: RESCHEDULING AUGUST MEETING DATE

Motion Varda/Haag to change the August meeting date to Tuesday, August 21. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: AMENDING TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM ORDINANCE 500.5

Motion Kruchten/Haag to adopt the amended Transfer of Development Rights Program Ordinance 500.5. Motion

carried. Vote 5-0

XII. DISCUSSION/ACTION RE: ESTIMATES FOR VEHICLE REPAIRS PRIOR TO FIXING IN NON-EMERGENCY SITUATIONS

Motion Varda/Haag to amend Policy 303.1 letter G by adding “In non-emergency situations where substantial repairs are needed bids will be obtained, if possible”. Motion carried. Vote 5-0

XIII. DISCUSSION/ACTION RE: TOWN TRANSPORTATION RESOLUTION 2018-2

Motion Davis/Kruchten to approve Town Transportation Resolution 2018-2. Motion carried. Vote 5-0

XIV. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Kruchten to approve the payment of bills. Motion carried. Vote 5-0. Checks #16594 – 16638

Motion Varda/Kruchten to approve check #16642 in the amount of 554.10. Motion carried. Vote 4-0. Davis recused himself.

Motion Varda/Haag to move agenda item C prior to agenda item B. Motion carried. Vote 5-0

C. Discussion/action re: Insight FS LP Contract

Motion Varda/Davis to decline the LP contract and plan to convert to natural gas. Motion carried. Vote 5-0

B. Discussion/action re: Conversion from LP to Natural Gas

Motion Davis/Kruchten to set over to the September meeting. Motion carried. Vote 5-0

D. Discussion/action re: New carpet for hall and office

Motion Davis/Kruchten to approve Finishing Touch estimate for new carpet for the hall and office. Motion carried. Vote 5-0

XV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains Fire District: Participated with the escort of the deceased firefighter from Sun Prairie, attended the funeral and staffed a shift in Sun Prairie while keeping our station staffed at all times

*Black Earth Fire District: Participated with the escort and attended the funeral of the deceased firefighter from Sun Prairie; started a nine week rotation of an officer on duty who is in charge of the squad and firefighters during fire calls; applied for a DNR grant for \$5,600 to replace wildfire packs; applied for a FEMA grant for \$165,000 with a 5% match to upgrade equipment; new truck scheduled to be delivered in December

*District 1 EMS: A new ambulance was purchased, possible \$20,000 total levy increase amongst all municipalities toward ambulance purchase

*Highway Superintendent: Change order for a driveway culvert on Scherbel Road in the amount of \$1,697

XVI. DISCUSSION OF FUTURE AGENDA ITEMS

XVII. ADJOURN

Motion Davis/Haag 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