

TITLE: Town of Berry Board Meeting Minutes  
DATE: October 15, 2018  
TIME: 7:00 – 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 7:00 p.m. Board members present: Anthony Varda, Jeff Davis, Michael Statz, Joe Kruchten and Duane Haag. Also present Clerk, Brenda Kahl.

II. PRESENTATION BY MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT re referendum questions  
Lori Ames, Director of Business Services, was present to answer questions

III. APPROVE MINUTES OF SEPTEMBER 17, 2018  
**Motion** Davis/Haag to approve the minutes of September 17, 2018. Motion carried. Vote 5-0

IV. 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.

\*Jim Pulvermacher, Vice President of DCTA and Town of Springfield Supervisor, spoke about a workshop on Act 67 and Conditional Use Permits and discussed transferring levy limit funds.

V. DISCUSSION/ACTION RE:

A. (D-2018-8) Luke Fortney, 9490 Kahl Road, field road permit application

**Motion** Haag/Kruchten to approve Luke Fortney's field road permit application. Motion carried. Vote 5-0

B. (D-2018-9) Luke Fortney, 9490 Kahl Road, driveway permit application

**Motion** Kruchten/Haag to approve Luke Fortney's driveway permit application. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: HIRING A PART-TIME HIGHWAY EMPLOYEE

**Motion** Kruchten/Varda to approve hiring Todd Beuthin as a part-time highway employee contingent upon a background check. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: RE-SIDING SALT SHED PROPOSAL

**Motion** Haag/Kruchten to approve J Kirch Construction's proposal at a total cost of \$7,200. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: CHECK LIST FOR CERTIFIED SURVEY MAPS

**Motion** Varda/Haag to approve the check list for certified survey maps. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: CYCLE ROAD EVENT PERMIT FOR MADISON MOTORCYCLE CLUB ON OCTOBER 27, 2018

**Motion** Davis/Kruchten to approve a cycle road event permit for Madison Motorcycle Club.  
Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: BLACK EARTH JOINT FIRE DISTRICT AND  
MAZOMANIE FIRE DEPARTMENT

No action taken

XI. DISCUSSION/ACTION RE: AMENDING CEMETERY ORDINANCE 208.1

**Motion** Varda/Haag to approve amending Cemetery Ordinance 208.1 and to eliminate the second two sentences in Section XV. Motion carried. Vote 5-0.

XII. DISCUSSION/ACTION RE: AMENDING PUBLIC NUISANCE ORDINANCE 209.1

**Motion** Davis/Kruchten to approve amended Public Nuisance Ordinance 209.1. Motion carried.  
Vote 5-0

XIII. DISCUSSION/ACTION RE: AMENDING NOXIOUS WEED ORDINANCE 210.1

**Motion** Kruchten/Varda to approve amended Noxious Weed Ordinance 210.1. Motion carried.  
Vote 5-0

XIV. DISCUSSION/ACTION RE: ORDINANCE TO REGULATE STOPPING, STANDING  
OR PARKING OF VEHICLES ON TOWN HIGHWAYS

**Motion** Varda/Davis to set over to the next month Motion carried. Vote 5-0

XV. DISCUSSION/ACTION RE: REVISING CYCLE POLICY 201.1 INTO AN ORDINANCE

**Motion** Varda/Davis to set over to the next month Motion carried. Vote 5-0

XVI. DISCUSSION/ACTION RE: RESOLUTION TO PROPOSE EXCEEDING LEVY  
LIMITS

No action needed.

XVII. DISCUSSION/ACTION RE: RESOLUTION APPROVING THE USE OF PREVIOUS  
YEAR'S UNUSED LEVY

**Motion** Varda/Kruchten to approve Resolution 2018-3, Approving the use of previous year's  
unused levy. Motion carried. Vote 5-0

XVIII. BUDGETARY MATTERS

**Motion** Varda/Haag to amend the agenda by moving Item B prior to Item A. Motion carried.  
Vote 5-0

B. Discussion/action re: Insight FS LP Contract

**Motion** Davis/Haag to approve contracting 1400 gallons of LP at \$1.449 for a total cost of  
\$2,028.60. Motion carried. Vote 5-0

A. Discussion/action re: Payment of bills

**Motion** Varda/Statz to approve the payment of bills. Motion carried. Vote 5-0. Checks #4474 –  
4513

**XIX. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS**

- \*Black Earth Fire District: Representatives unable to attend the November meeting. This meeting will include discussion of joint fire districts joining and updates on the storm damages
- \*Cross Plains Fire District: Budget was approved
- \*Cross Plains EMS District: The district received a complaint letter from a previous EMT
- \*Highway Commissioner: Still working on washouts from storms and cutting fallen trees

**XX. DISCUSSION OF FUTURE AGENDA ITEMS**

**XXI. ADJOURN**

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

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Brenda Kahl, Clerk/Treasurer

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Anthony Varda, Chair