

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: April 18, 2016

TIME: 6:30 – 6:47 p.m.

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

POSTINGS: Town Hall and Town of Berry website

I. CALL TO ORDER: The meeting was called to order at 6:30 p.m. at the Town Hall. Committee members present: Anthony Varda, Mike Statz and Don Witmer Kean

II. APPROVE MINUTES OF FEBRUARY 1, 2016

**Motion** Statz/Witmer Kean to approve the February 1, 2016 minutes. Motion carried. Vote 3-0

III. PUBLIC COMMENTS

None

IV. DISCUSSION/ACTION RE: CULVERT PROJECTS AND EROSION CONTROL PERMITS

**Motion** Varda/Witmer Kean to recommend acceptance of the revised highway budget by adding culvert replacements on Indian Trail and cleaning ditches on Hill Point Road, Enchanted Valley Road and Scherbel Road. Motion carried. Vote 3-0

V. CLOSED SESSION: The board may meet in closed session, pursuant to Section 19.85(1)(e) Wis. Statutes, Negotiating strategy for sale of the 1997 Ford Truck

**Motion** Varda/Statz to go into closed session pursuant to Section 19.85(1)(e) Wis. Statutes, Negotiating strategy for sale of the 1997 Ford Truck at 6:39 pm.

Roll call vote: Varda-aye, Witmer Kean-aye, Statz-aye. Motion carried Vote 3-0

VI. RECONVENE INTO OPEN SESSION per Section 19.85(2) Wisconsin Statutes.

**Motion** Varda/Statz to reconvene into open session at 6:46 pm. Motion carried. Vote 3-0

VII. DISCUSSION/ACTION RE: SALE OF 1997 TRUCK

**Motion** Varda/Statz that the recommended motion approved in closed session be recommended to the Town Board. Motion carried. Vote 3-0

VIII. ADJOURN

**Motion** Varda/Statz to adjourn until the next meeting or the call of the chair. Motion carried. Vote 3-0