

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: February 1, 2016

TIME: 6:30 – 7:12 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 NOVEMBER 2, 2015

Motion Witmer Kean/Statz to approve the November 2, 2015 minutes. Motion carried. Vote 3-0

III. DISCUSSION/ACTION RE: ROAD PROJECT PRIORITIES FOR 2016

Motion Varda/Witmer Kean to recommend following the priorities of the expenses as indicated; culvert replacements on Enchanted Valley Road, High Rise Road, Old Settlers Road by Gorst Road, and Scherbel Road; Seal the bridge deck on South Valley Road; Sealcoat/wedge/shoulder portions of Enchanted Valley Road; recycled blacktop on Hidden View Road and Theis Road; and allow another \$5,000 for ditching on Otto Kerl Road. Motion carried. Vote 3-0

IV. ADJOURN

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