

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: February 20, 2017

TIME: 6:30 – 6:50 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 Joe Kruchten

II. APPROVE MINUTES OF APRIL 18, 2016

**Motion** Kruchten/Statz to approve the April 18, 2016 minutes. Motion carried. Vote 3-0

III. PUBLIC COMMENTS

Received bridge inspection reports and reviewed the summary for the South Valley Road bridge

IV. DISCUSSION/ACTION RE: ROAD PROJECT PRIORITIES FOR 2017

**Motion** Varda/Kruchten to recommend bidding out the culverts/wedge/shoulder work for Old Settlers Road, Kalsow Road and South Valley Road; culvert replacement on Otto Kerl Road; ditching work on Schuman Road, Enchanted Valley Road and Hillpoint Road and negotiate with the engineers for estimates of their work. Motion carried. Vote 3-0

V. ADJOURN

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