

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: March 5, 2018

TIME: 6:00 – 6:35 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 6:12 p.m. at the Town Hall. Committee members present: Anthony Varda, Joe Kruchten and Mike Statz

II. APPROVE MINUTES OF MARCH 20, 2017

**Motion** Kruchten/Statz to approve the March 20, 2017 minutes. Motion carried.

Vote 3-0

III. PUBLIC COMMENTS

None

IV. DISCUSSION/ACTION RE: 2018 ROAD PROJECTS

**Motion** Varda/Kruchten to recommend proceeding with the culvert work with the appropriate non-bid publication notice for the two culvert projects that are over \$5,000 and reserve the remaining funds for Turkey Road and contribution toward Scherbel Road project. 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