

TITLE: Town of Berry Board Meeting Minutes  
DATE: December 17, 2018  
TIME: 7:00 – 8:00 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. APPROVE MINUTES OF NOVEMBER 19, 2018

**Motion** Haag/Statz to approve the minutes of November 19, 2018. Motion carried. Vote 5-0

III. 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.

IV. DISCUSSION/ACTION RE:

A. (D-2015-2) Andrew & Heather Hager, 8677 Theis Road, final driveway approval

**Motion** Varda/Statz to approve Andrew & Heather Hager's final driveway as it stands. Motion withdrawn.

**Motion** Davis/Statz to refer to the fire department to review the turnaround area and send final approval back to the Plan Commission for fire department input. Motion carried. Vote 5-0

B. (D-2016-7) Aaron & Stephanie Weber, 9201 Far View Road, final driveway approval

**Motion** Varda/Kruchten to approve Aaron & Stephanie Weber's final driveway. Motion carried. Vote 5-0

C. (D-2016-7) Jules Benada & Danita Doyle, 9205 Far View Road, final driveway approval

**Motion** Kruchten/Haag to approve Jules Benada & Danita Doyle's final driveway. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE: ADOPTING THE WISCONSIN MUNICIPAL AND RELATED RECORDS SCHEDULE

**Motion** Davis/Kruchten to adopt the entire Wisconsin Municipal and Related Records Schedule. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: REVISING REGULATE STOPPING, STANDING OR PARKING OF VEHICLES ORDINANCE 300.15

**Motion** Varda/Kruchten to revise Regulate Stopping, Standing or Parking of Vehicles Ordinance 300.15 by adding Carya Road and Knickmeier Road turnaround areas in the months of November, December, January, February and March. Motion carried. Vote 3-2 In favor: Statz, Varda & Kruchten Opposed: Haag & Davis

VII. DISCUSSION/ACTION RE: REVISING ADMINISTRATIVE FEES POLICY 113.4

**Motion** Davis/Haag to approve revising Administrative Fees Policy 113.4

**Motion** Varda/Haag to revise that black and white copies per page be 19 cents and color copies per page be 24 cents. Motion carried. Vote 5-0

**Motion** to approve Administrative Fees Policy 113.4 as amended. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: EMPLOYEES CARRYING VACATION HOURS INTO THE NEXT YEAR

**Motion** Kruchten/Varda to approve carrying over 34 vacation hours for Orlin Danz and 48.50 vacation hours for Brenda Kahl. Motion carried. Vote 5-0

IX. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

**Motion** Varda/Haag to approve the payment of bills. Motion carried. Vote 5-0. Checks #16719-16754

X. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

Cross Plains Fire District: Received a check donation from the Firefighters Corporation toward the purchase of SCPA packs

XI. DISCUSSION OF FUTURE AGENDA ITEMS

XII. ADJOURN

**Motion** Varda/Haag 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