

TITLE: Town of Berry Board Meeting Minutes
DATE: November 19, 2018
TIME: 7:00 – 8:09 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 OCTOBER 11 AND OCTOBER 15, 2018

Motion Davis/Kruchten to approve the minutes of October 11 and October 15, 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: APPROVAL OF TURKEY ROAD PLANS AND BID SPECIFICATIONS

Motion Varda/Kruchten to accept the proposal and bidding time table and move forward with the project. Motion carried. Vote 4-1. In favor: Statz, Varda, Kruchten and Davis. Opposed: Haag

V. DISCUSSION/ACTION RE:

A. (D-2015-1) David & Candace May, 5403 Otto Kerl Rd, final driveway approval

Motion Kruchten/Haag to approve David & Candace May's final driveway. Motion carried. Vote 5-0

B. (D-2018-3) Leonard & Brenda Ziegler, Enchanted Valley Rd, amend driveway permit by relocating the shared driveway entrance

Motion Haag/Statz to approve Leonard & Brenda Ziegler's driveway permit amendment contingent upon entire driveway be 12% or less. Motion carried. Vote 4-0. Davis recused himself.

C. (R-2018-10) Ron Dresen, 8223 County Road K, zoning change of 22.46 acres from A-2 to AG, Agricultural

Motion Kruchten/Statz to approve Ron Dresen's zoning change of 22.46 acres from A-2 to AG. Motion carried. Vote 5-0

D. (R-2018-11) Eugene & Julie Maier, 8338 Stone Valley Rd, zoning change of 6.67 acres from A-1Ex and RH-1 to SFR, Single Family Residence, creating 3 lots, two of the lots are transfer of development rights

Motion Varda/Haag to approve Eugene & Julie Maier's zoning change of 6.67 acres from A-1Ex and RH-1 to SFR creating three lots

Motion Varda/Haag the two lots transferred by development rights be nearest to the Village of Cross Plains and that they each receive a 20 year deed restriction against acquiescing to encouraging or otherwise supporting annexation to the Village of Cross Plains. Motion carried. Vote 5-0

Motion to approve Eugene & Julie Maier's zoning change of 6.67 acres from A-1Ex and RH-1 to SFR creating three lots and the two lots transferred by development rights be nearest to the Village of Cross Plains and that they each receive a 20 year deed restriction against acquiescing to encouraging or otherwise supporting annexation to the Village of Cross Plains. Motion carried. Vote 5-0

VI. DISCUSSION/RECOMMENDATION TO THE BOARD OF ZONING APPEALS RE:

A. (V-2018-1) William Weber & Katherine Engen, 9081 Spring Valley Rd, variance application

Motion Varda/Kruchten to recommend that William Weber & Katherine Engen variance application be disallowed as a variance. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR RON DRESEN, SECTION 14

Motion Davis/Kruchten to approve Ron Dresen's final certified survey map. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR CARLO & INGRID KRAUSE, SECTION 29

Motion Kruchten/Davis to approve Carlo & Ingrid Krause's final certified survey map.

Motion Haag/Varda contingent upon inclusion of an easement between lots 2 and 3 up to lot 1 for a shared driveway. Motion carried. Vote 5-0

Motion to approve Carlo & Ingrid Krause's final certified survey map contingent upon inclusion of an easement between lots 2 and 3 up to lot 1 for a shared driveway. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: APPROVAL OF NEW WEBSITE

Motion Varda/Davis to proceed with minor modifications as discussed, upload the website and be prepared to modify. Motion carried. Vote 4-0. Haag abstained.

X. DISCUSSION/ACTION RE: REFUNDING CYCLE ROAD EVENT DEPOSIT FOR MADISON MOTORCYCLE CLUB

Motion Davis/Haag to refund the deposit for Madison Motorcycle Club. Motion carried. Vote 5-0

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

Motion Varda/Kruchten to approve Regulate Stopping, Standing or Parking of Vehicles Ordinance 300.15 with under Section II (A) add Scherbel Roadway, both sides adjacent to Festge Park except the parking lot. Motion carried. Vote 5-0

XII. DISCUSSION/ACTION RE: CYCLE EVENT ORDINANCE 201.1

Motion Kruchten/Davis to approve Cycle Event Ordinance 201.1

Motion Varda/Kruchten to amend Section II by adding Letter D, It will be presumed if thirty vehicles with bike racks park together for an event that the event involves thirty or more bicycles. Motion carried. Vote 5-0

Motion to approve Cycle Event Ordinance 201.1 as amended. Motion carried. Vote 5-0

XIII. DISCUSSION/ACTION RE: COMMERCIAL ELECTRICAL INSPECTIONS

Motion Varda/Davis to approve Option #1, continue to allow GEC to serve our municipality by performing commercial electrical inspections for the Town. Motion carried. Vote 5-0

XIV. DISCUSSION/ACTION RE: PLANNING AND ADOPTING THE 2019 BUDGET

Motion Davis/Kruchten to adopt the 2019 budget as presented at the public hearing

Motion Varda/Kruchten to amend and adjust the budget internally without raising the mill rate to provide approximately \$1,000 by taking \$500 out of Professional Fees and \$500 out of the Highway Contingency to fund a \$0.50 increase to Orlin Danz to match the \$0.50 increase that we are offering to the Clerk/Treasurer. Motion carried. Vote 3-2. In favor: Statz, Varda and Kruchten. Opposed: Haag & Davis

Motion to adopt the 2019 budget as amended. Motion carried. Vote 4-1. In favor: Haag, Statz, Varda & Kruchten. Opposed: Davis

XV. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Kruchten to approve the payment of bills. Motion carried. Vote 5-0. Checks #4514 – 4515 & 16674-16718

B. Discussion/action re: Employee compensation 2019

Action was taken as part of planning and adopting the 2019 budget

XVI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*District 1 EMS: Discussed future planning of Jim Wick's retirement, training a new individual and new billing program

Cross Plains EMS: Will receive a spec sheet for the new ambulance

XVII. DISCUSSION OF FUTURE AGENDA ITEMS

XVIII. ADJOURN

Motion Haag/Kruchten to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 5-0.

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair