

TITLE: Town of Berry Board Meeting Minutes  
DATE: January 22, 2019  
TIME: 7:00 – 8:01 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, Michael Statz, Joe Kruchten and Duane Haag. Also present Clerk, Brenda Kahl. Jeff Davis was excused.

II. APPROVE MINUTES OF DECEMBER 17, 2018

**Motion** Haag/Kruchten to approve the minutes of December 17, 2018. Motion carried. Vote 4-0

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-2018-10) Steve Sauer, Old Settlers Road, driveway permit application

**Motion** Varda/Kruchten to approve Steve Sauer's driveway permit application. Motion carried. Vote 4-0

V. DISCUSSION/ACTION RE: AWARDING TURKEY ROAD PROJECT BID

**Motion** Varda/Haag to set over awarding the bids, try for the Town Road Improvement Discretionary grant, rebid the project next year, and apply a temporary stabilization of the bank above the road. Motion carried. Vote 4-0

VI. DISCUSSION/ACTION RE: DRIVEWAYS OVER 500 FEET LONG

Discussion only. Black Earth Fire District is in the preliminary discussion of placing signage on driveways of 500 feet or more.

VII. DISCUSSION/ACTION RE: REVISING DRIVEWAY, FIELD ROAD AND RIGHT-OF-WAY ORDINANCE 301.1

**Motion** Varda/Kruchten to adopt revised Driveway, Field Road and Right-Of-Way Ordinance 301.1. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: REPEALING REIMBURSEMENT APPLICATION FOR DRIVEWAY CASH BOND POLICY 301.2

**Motion** Kruchten/Haag to disregard Reimbursement Application for Driveway Cash Bond Policy 301.2. Motion carried. Vote 4-0

IX. DISCUSSION/ACTION RE: REVISING DAMAGE TO/OR MATERIALS DEPOSITED ON ROADWAY ORDINANCE 300.2

**Motion** Varda/Kruchten to approve revising Damage to/or Materials Deposited on Roadway Ordinance 300.2. Motion carried. Vote 4-0

X. DISCUSSION/ACTION RE: REVISING DEDICATION & CONSTRUCTION OF TOWN ROAD ORDINANCE 300.3

**Motion** Kruchten/Haag to approve revising Dedication & Construction of Town Road Ordinance 300.3. Motion carried. Vote 4-0

XI. DISCUSSION/ACTION RE: REVISING WINTER ROAD & SIDEWALK MAINTENANCE POLICY 300.4

**Motion** Varda/Kruchten to approve revising Winter Road & Sidewalk Maintenance Policy 300.4. Motion carried. Vote 4-0

XII. DISCUSSION/ACTION RE: REVISING TREE & BRUSH CUTTING POLICY 300.5

**Motion** Kruchten/Varda to approve revising Tree & Brush Cutting Policy 300.5. Motion carried. Vote 4-0

XIII. DISCUSSION/ACTION RE: REVISING BUILDING & MECHANICAL CODE ORDINANCE 202.1

**Motion** Varda/Haag to approve revising Building & Mechanical Code Ordinance 202.1. Motion carried. Vote 4-0

XIV. DISCUSSION/ACTION RE: CONFIRMING OPEN BOOK AND BOARD OF REVIEW DATES

**Motion** Varda/Haag to adopt the schedule for Open Book and Board of Review. Open Book is April 30, 2019 from 4-6 pm and Board of Review is May 16, 2019 from 6-8 pm. Motion carried. Vote 4-0

XV. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

**Motion** Varda/Haag to approve the payment of bills. Motion carried. Vote 4-0. Checks #4516-4521 & 16755-16809

B. Resolution to transfer and designate funds within the 2018 budget, if needed

**Motion** Varda/Haag to approve Resolution 2019-1. Motion carried. Vote 4-0

XVI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

\*Black Earth Fire District: It cost \$14,000 to repair the fire station, \$10,000 donated from the fire association; Wolf Subzero donated the appliances; received a \$15,000 grant from Firehouse Subs toward a boat/trailer for water rescues; received a \$6,000 50/50 grant for packs, chain saws and miscellaneous equipment; final inspection on new truck in January

\*District 1 EMS: Ambulance engine failed possibly from flood water damage, may get engine rebuilt as an insurance claim

\*Cross Plains EMS: Held a special meeting to begin job search to fill the retired chiefs position, which may become a full time position; have a loaner ambulance for \$75 per day

XVII. DISCUSSION OF FUTURE AGENDA ITEMS

XVIII. ADJOURN

**Motion** Haag/Varda to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 4-0.

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Brenda Kahl, Clerk/Treasurer

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Anthony Varda, Chair