

Town of Berry Board Meeting
February 18, 2019, 7:00 p.m., at the Town Hall, 9046 State Road 19, Mazomanie, WI 53560
Agenda

1. Call to order
2. Approve minutes of January 22, 2019
3. 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. Comments are generally limited to three minutes.
4. Discussion/action re: Eugene and Julie Maier, Section 35, final certified survey map
5. Discussion/action re: Cycle Road Event Permit for Friends of Blue Mounds State Park on June 15, 2019
6. Discussion/action re: Waiving town hall rental fee request by Joe Kruchten, Parks Chair, for Empire Sauk Chapter of the Prairie Enthusiast burn school
7. Discussion/action re: Adopting the Wisconsin Municipal Records Schedule Ordinance 113.1
8. Discussion/action re: Revising Superintendent of Highways Description and Duties Policy 300.6
9. Discussion/action re: Revising Establishing Special or Seasonal Weight Limits Ordinance 300.7
10. Discussion/action re: Revising Dead End Road Turnaround Policy 300.8
11. Discussion/action re: Revising Use of Town Right-of-Way Policy 300.11
12. Discussion/action re: Revising Prioritizing Roads for Repair and Replacement Policy 300.12
13. Budgetary Matters
 - A. Discussion/action re: Payment of bills
14. Committee reports/Correspondence/Communications
 - A. Fire Districts
 - B. EMS Districts
 - C. Other
15. Closed Session: The board may meet in closed session, pursuant to Wisconsin Statute 19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
16. Reconvene into Open Session per Wisconsin Statute 19.85(2)
17. Discussion/action re: Employee compensation and/or benefits
18. Discussion of future agenda items
19. Adjourn

Persons requiring additional services to participate in a public meeting should contact the Town Clerk at the Town Hall, 9046 Hwy 19, Mazomanie, WI 53560. 767-4152 twberry@chorus.net
RePosted: 2/14/19 Brenda Kahl, Clerk/Treasurer