

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: March 18, 2019

TIME: 6:00 – 6:43 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 6:00 p.m. at the Town Hall.
Committee members present: Anthony Varda, Joe Kruchten and Michael Statz

II. APPROVE MINUTES OF MARCH 5, 2018

Motion Varda/Statz to approve the March 5, 2018 minutes. Motion carried. Vote 3-0

III. PUBLIC COMMENTS

None

IV. DISCUSSION/ACTION RE: TURKEY ROAD PROJECT FUNDING

Motion Varda/Kruchten to apply for the TRIP-D grant. Motion carried. Vote 3-0

V. DISCUSSION/ACTION RE: 2018 ROAD PROJECTS

Motion Varda/Kruchten to have the engineer explore options to correct the culvert issues on Far View Road. Motion carried. Vote 3-0

Motion Varda/Kruchten to recommend approval of the suggested budget that includes crack filling, various culvert and ditch work, and proceed immediately with Far View Road seal coating bids. Motion carried. Vote 3-0

VI. ADJOURN

Motion Varda/Kruchten to adjourn until the next meeting or the call of the chair. Motion carried. Vote 3-0