

TITLE: Town of Berry Board Meeting Minutes
DATE: March 18, 2019
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 FEBRUARY 18, 2019

Motion Haag/Davis to approve the minutes of February 18, 2019. 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: 2018 AUDIT

Motion Davis/Haag to accept the 2018 audit. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE:

A. (R-2018-12) Henry & Alex Wille, County Road KP, zoning change of 6.73 acres from A-1Ex to AG

Motion Kruchten/Haag to approve Henry & Alex Wille's zoning change of 6.73 acres from A-1Ex to AG. Motion carried. Vote 5-0

B. (D-2018-11) Alex Wille, County Road KP, driveway permit application

Motion Varda/Kruchten to approve Alex Wille's driveway permit application. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: 2019 ROAD PROJECTS

Motion Varda/Haag to approve the recommendations of the Roads & Capital Equipment Committee of crack filling, various culvert and ditch work, get engineering suggestions to correct culvert on Far View Road, and get bids for seal coating Far View Road. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: SEND COPIES OF DRIVEWAY PERMIT APPLICATIONS TO FIRE DEPARTMENTS

Discussion only of emailing site visit agendas to fire districts upon request and for them to submit, if needed, proposed revisions to the current driveway ordinance.

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

Motion Varda/Kruchten to approve revising Driveway, Field Road and Right-of-Way Ordinance 301.1. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: REVISING ABANDONED VEHICLES, REMOVAL & DISPOSAL ORDINANCE 302.1

Motion Davis/Haag to approve revising Abandoned Vehicles, Removal & Disposal Ordinance 302.1. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: REVISING NOTICE OF RESTRICTION & NOTICE OF CANCELLATION FORMS POLICY 500.1

No action taken.

XI. DISCUSSION/ACTION RE: REVISING GENERAL VARIANCE ORDINANCE 500.3

Motion Davis/Kruchten to approve revising Variance Ordinance 500.3. Motion carried. Vote 5-0

XII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Kruchten/Varda to approve the payment of bills. Motion carried. Vote 5-0. Checks #16871-16913

XIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Submitted \$90,000 of damage to FEMA; final pump test on new fire truck is tomorrow

*Cross Plains Fire District: Fire board members donated and presented to the fire department an astounding achievement of support award for their support during last year's flooding; have a new district attorney; waiting for FEMA funds; fire board will have new members come May

*Cross Plains EMS: Chief position has been advertised; received an insurance check of \$181,000 for ambulance; discussion of training room addition

*District 1 EMS: Annual banquet honoring drivers of 25-30 years of service; participating in a local disabled hiring program

XIV. DISCUSSION OF FUTURE AGENDA ITEMS

XV. ADJOURN

Motion Varda/Haag 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