

TITLE: Town of Berry Board Meeting Minutes
DATE: April 15, 2019
TIME: 7:00 – 7:50 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 MARCH 18, 2019

Motion Davis/Haag to approve the minutes of March 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: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR HENRY & ALEX WILLE, SECTION 21

Motion Varda/Kruchten to approve the final certified survey map for Henry and Alex Wille. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE: AWARD 2019 ROAD PROJECTS

Motion Kruchten/Davis to accept the bid from Scott Construction for a single seal over hard surface with granite chips for Knickmeier Road, Far View Road and Spring Valley Road intersection at a total price of \$46,388.00. Motion carried. Vote 5-0

VI. DISCUSSION RE: DUANE HAAG'S REVIEW OF WHEEL HUB

Discussion only. Vehicle was taken to O'Donnell's due to lug nuts being loose on tire. Recommended to use plastic pointers on lug nuts, check for an ABS code, take truck to Duane Haag's business, and get product number for hub assembly.

VII. DISCUSSION/ACTION RE: AWARDING PROPOSAL FOR MAINTENANCE OF THE HALL/GARAGE GROUNDS AND SUNNING HILL CEMETERY

Motion Davis/Kruchten to approve Jeff Dresen's proposal for maintenance of hall/garage grounds and Sunning Hill Cemetery. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: REVISING ORDINANCE 103.1, APPOINTING ALTERNATE MEMBERS FOR BOARD OF REVIEW

Motion Davis/Kruchten to approve revising Appointing Alternate Members for Board of Review Ordinance 103.1. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: REVISING NONMETALLIC MINING ORDINANCE 500.4

Motion Varda/Haag to approve revising Nonmetallic Mining Ordinance 500.4. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: REVISING REGULATING THE SITING OF WIND ENERGY SYSTEMS ORDINANCE 500.7

Motion Varda/Haag to approve revising Regulating the Siting of Wind Energy Systems Ordinance 500.7. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: REVISING REGULATING BLASTING WITHIN THE TOWN ORDINANCE 500.8

Motion Haag/Kruchten to approve revising Regulating Blasting within the Town Ordinance 500.8. Motion carried. Vote 5-0

XII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Kruchten to approve the payment of bills. Motion carried. Vote 5-0. Checks #16914-16962

XIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Advertised the two trucks online, one for \$40,000 and other for \$20,000

*Cross Plains EMS: Hired a new chief, starting on April 22, 2019

*Emailed Wednesday night bike group about new Cycle Event Ordinance

XIV. DISCUSSION OF FUTURE AGENDA ITEMS

Highway repairs/maintenance and fuel expenses

XV. ADJOURN

Motion Varda/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