

TITLE: Town of Berry Board Meeting Minutes
DATE: May 20, 2019
TIME: 7:00 – 8:34 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, David Evert, Michael Statz, Joe Kruchten and Duane Haag. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF APRIL 15, 2019 AND MAY 6, 2019

Motion Kruchten/Haag to approve the minutes of April 15, 2019 and May 6, 2019.

Motion Haag/Varda to add “take truck to Duane Haag’s business” to item VI of the April 15, 2019 minutes. Motion carried. Vote 5-0

Motion to approve the amended minutes of April 15, 2019 and minutes of May 6, 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.

*Joyce Haag commented about the discussion of taking the truck to Duane Haag’s business at the April meeting, mentioned torque sticks are not accurate, and does not recommend purchasing a torque wrench from Northern Freight.

*Jeff Davis questioned if there was four lug nuts loose on one wheel

IV. PATROLMAN REPORT, IF NECESSARY

Received a phone call from a bicyclist requesting that the roads be improved

V. DISCUSSION/ACTION RE:

A. (D-2015-2) Andrew & Heather Hager, 8677 Theis Road, final driveway approval

Motion Haag to approve Andrew & Heather Hager’s final driveway on the condition that the town move the culvert out of the right-of-way or turnaround area and move onto property owners property at the towns expense. Motion failed lack of a second.

Motion Varda/Kruchten to approve Andrew & Heather Hager’s final driveway. Motion carried. Vote 4-1. In favor: Statz, Varda, Kruchten and Evert. Opposed: Haag

VI. DISCUSSION RE: HIGHWAY FUEL PURCHASES AND REPAIRS/MAINTENANCE EXPENSES

Discussion only. When ordering fuel, prices will be compared, and prior to purchasing consult with the Highway Commissioner. Repairs are close to the budgeted amount.

VII. DISCUSSION/ACTION RE: PURCHASING RIMS FOR 2004 TRUCK

Motion Varda/Kruchten to table until the August meeting. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: ADDITIONAL CULVERT AND DITCHING PROJECTS

Motion Varda/Kruchten to accept the revised budgeting on the highway expenses. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: TOWN COMMITTEES AND APPOINTMENTS

Motion Varda/Haag to approve the 2019 Town Committee list. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: REVISING ESTABLISHING SPECIAL OR SEASONAL WEIGHT LIMITS ORDINANCE 300.7

Motion Haag/Kruchten to approve revising Establishing Special or Seasonal Weight Limits Ordinance 300.7. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: WIRELESS TELECOMMUNICATIONS FACILITIES IN THE RIGHT-OF-WAY ORDINANCE 500.10

Motion Varda/Kruchten to set over to the August meeting. Motion carried. Vote 5-0

XII. DISCUSSION/ACTION RE: RESCHEDULING THE JUNE MEETING DATE

Meeting will stay on June 17, 2019 and Joe Kruchten will Chair the meeting.

XIII. DISCUSSION/ACTION RE: ORDINANCE DECLINING TO APPROVE THE COMPREHENSIVE REVISION OF DANE COUNTY ZONING ORDINANCE

Motion Varda/Haag to accept Resolution 2019-2, Ordinance Declining to Approve the Comprehensive Revision of Dane County Zoning Ordinance. Motion carried. Vote 5-0

XIV. DISCUSSION/ACTION RE: EMAIL FROM WISCONSIN BIKE FED

Discussion only on emails.

XV. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Kruchten/Varda to approve the payment of bills. Motion carried. Vote 5-0. Checks #16963-17001

XVI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Channel 27 had a story on rescue boat; 4-5 firemen being trained to get certified on water rescue; association donated \$5,000 for necessary gear for rescue boat; possibly starting January 1, 2020 start installing markers on any driveways over 500 feet

*Cross Plains EMS: Hired a new chief; will be analyzing why district needs four bank accounts; EMS chief met with fire chief about having joint training sessions; ordered new ambulance for \$239,000; received \$181,000 insurance check for damages to current ambulance

*District 1 EMS: New ambulance is coming in December; discussion about pooling with other districts on keeping current ambulance as a rental vehicle

*Parks Committee: plan to burn prairie next year; rescinded tree planting in front of fuel tank; approved spraying for reed canary grass and teasel control

XVII. DISCUSSION OF FUTURE AGENDA ITEMS

July meeting, repurchasing agreement for bank accounts

XVIII. ADJOURN

Motion Haag/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