TITLE: Town of Berry Board Meeting Minutes

DATE: June 17, 2019 TIME: 7:00 – 7:29 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: David Evert, Michael Statz, Joe Kruchten and Duane Haag. Anthony Varda was excused. Also present Clerk, Brenda Kahl.

# II. APPROVE MINUTES OF MAY 20, 2019

Motion Haag/Statz to approve the minutes of May 20, 2019. Motion carried. Vote 4-0

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.

\*Garen Pletzer questioned how MG&E decides which roads natural gas lines will be installed.

# IV. PATROLMAN REPORT, IF NECESSARY

Patrolman did not attend.

# V. DISCUSSION/ACTION RE: APPROVING A CLASS B BEER AND LIQUOR LICENSE AND OPERATOR'S LICENSES FOR THE WHIPPOORWILL

**Motion** Haag/Evert to approve a Class B Beer and Liquor License and Operator's Licenses for the Whippoorwill. Motion carried. Vote 4-0

## VI. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

**Motion** Haag/Kruchten to approve the payment of bills. Motion carried. Vote 4-0. Checks #17002-17033

#### VII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

\*Cross Plains Fire District: Intergovernmental agreement is being revisited; budgeting for a rapid response vehicle to replace squad five; discussed adding markers for driveways over 500 feet \*Parks Committee: Reed canary grass and invasive species of cattails were sprayed

## VIII. DISCUSSION OF FUTURE AGENDA ITEMS

Highway maintenance expectations

#### IX. ADJOURN

Motion	Haag/Evert to	adjourn unti	l the next regu	lar meeting o	or the call	of the chair.	Motion
carried.	Vote 4-0.						

Brenda Kahl, Clerk/Treasurer	Anthony Varda, Chair