

TITLE: Town of Berry Board Meeting Minutes
DATE: July 15, 2019
TIME: 7:00 – 8:25 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 JUNE 17, 2019

Motion Haag/Kruchten to approve the minutes of June 17, 2019. Motion carried. Vote 4-0.
Varda abstained

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. PATROLMAN REPORT, IF NECESSARY

Patrolman did not attend.

V. DISCUSSION/ACTION RE:

A. (R-2019-1) Allayne Turk, Kahl Road, zoning change of 2.73 acres from RH-1 to SFR, Single Family Residence

Motion Varda/Haag to approve Allayne Turk's zoning change of 2.73 acres from RH-1 to SFR. Motion carried. Vote 5-0

B. (D-2019-2) Daniel Carson & Jeanne Bayer, Kahl Road, driveway permit application

Motion Haag/Kruchten to approve Daniel Carson & Jeanne Bayer's driveway permit application. Motion carried. Vote 5-0

C. (D-2019-1) Eugene & Julie Maier, 8338 Stone Valley Road, driveway permit application

Motion Varda/Kruchten to approve Eugene & Julie Maier's driveway permit application contingent upon the possible requirement of a guardrail between approximately the 964 topographic line above the culvert down to the 963 topographic line below the culvert on the west side of the map. Motion carried. Vote 5-0

D. (D-2019-3) Peter & Nicki Doggart, 6216 Old Settlers Road, driveway permit application

Motion Haag/Evert to approve Peter & Nicki Doggart's driveway permit application. Motion carried. Vote 5-0

E. (D-2018-4) Ice Age Trail Alliance, Pine Road, final driveway approval

Motion Kruchten/Varda to approve the Ice Age Trail Alliance's final driveway. Motion carried. Vote 5-0

F. (D-2019-4) Bill & Kathy Bladl, Matz Road, driveway permit application

Motion Haag/Evert to approve Bill & Kathy Bladl's driveway permit application. Motion carried. Vote 5-0.

VI. DISCUSSION/ACTION RE: REFUNDING PERMIT DEPOSIT FOR FRIENDS OF BLUE MOUNDS STATE PARK

Motion Haag/Statz to approve refunding the permit deposit for the Friends of Blue Mounds State Park. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: PROPOSAL FOR SECURING TOWN FUNDS WITH THE STATE BANK OF CROSS PLAINS

Motion Varda/Haag to approve the town as a beneficiary in a letter of credit agreement with the Federal Home Loan Bank for \$2 million. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: ISSUES AT 8785 STATE ROAD 19

Motion Varda/Statz to send a 30 day notice under the town ordinances to correct the problems visible from the road at 8785 State Road 19 including the occupancy without benefit of electricity and plumbing. Motion carried. Vote 4-0. Evert abstained

IX. DISCUSSION/ACTION RE: HIGHWAY MAINTENANCE EXPECTATIONS

Discussion only. What is the patrolman's guidance for vehicle repairs. Is it possible to wait on repairs until a board meeting or a later date depending on where the budget is. Questioned if next year's budget should be increased.

X. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Kruchten to approve the payment of bills

Motion Varda/Kruchten to omit Scott Construction check #17065. Motion carried. Vote 5-0

Motion Varda/Evert to omit Jewell Associate Engineers check #17071. Motion carried. Vote 5-0

Motion to approve the payment of bills as amended. Checks #17034-17064, 17066-17070 and 17072-17074. Motion carried. Vote 5-0

B. Discussion/action re: Insight FS LP contract

Motion Varda/Kruchten to approve the pre-pay program contract of 1,700 gallons at \$1.199

Motion Haag/Varda to amend the motion to if offered the lock in price program, then contract 2,000 gallons, but if only offered the pre-pay program then contract 1,700 gallons at \$1.199. Motion carried. Vote 5-0

XI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Four people have been certified to teach water rescues and rescue boat will go into service August 1; roof damage from July storm; cabinets will be coming in

July; FEMA has granted \$8,000 and another \$25,000 pending; purchasing tires for engine 2 and funds from the sale of engine 3 will cover the costs

*Cross Plains Fire District: Talking with attorney about association name change and discussion of the fire department having control of the volunteer funds

*Cross Plains EMS: Ambulance is ordered; new chief is doing well

*District 1 EMS: Chassis for new ambulance is now on the production line

*Ditch along a portion of Martinsville Road

XII. DISCUSSION OF FUTURE AGENDA ITEMS

XIII. 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