

TITLE: Town of Berry Board Meeting Minutes
DATE: August 19, 2019
TIME: 7:00 – 7:32 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 JULY 15, 2019

Motion Haag/Statz to approve the minutes of July 15, 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.

*Chris Schwoerer at 9371 Turkey Road is requesting a commitment from the board to ditch across the road from his home if not reconstructing Turkey Road as scheduled

IV. PATROLMAN REPORT, IF NECESSARY

Patrolman did not attend.

V. DISCUSSION/ACTION RE: APPROVAL OF FINAL MAP FOR ALLAYNE TURK, SECTION 30

Motion Varda/Haag to approve the final map for Allayne Turk. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: SET DATE FOR WORKING BUDGET MEETING

Motion Kruchten/Haag to hold the meeting on October 3, 2019 at 6:30 pm. Motion carried. Vote 5-0

VII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Haag/Kruchten to approve the payment of bills. Check numbers 4525, 17065, 17071 and 17075-17106

Motion Varda/Haag to remove approval of check number 17071. Motion carried. Vote 5-0

Motion to approve the payment of bills as amended. Checks #4525, 17065, and 17075-17106. Motion carried. Vote 5-0

VIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Next meeting is in September

*Cross Plains Fire District: Meeting is tomorrow night; proposed 17% decrease in budget

*District 1 EMS: Budget committee met and budget is approximately the same as last year

*Cross Plains EMS: Changed to paying volunteers by shift instead of by run and considering a full time employee which would increase Berry's budget amount by about \$7,000

*Ditch was re-established on Scherbel Road near the church

*Parks Committee. Reed canary grass and invasive cat tails spraying was finalized; recommend same process next year

IX. DISCUSSION OF FUTURE AGENDA ITEMS

X. 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