

TITLE: Town of Berry Board Meeting Minutes
DATE: October 21, 2019
TIME: 7:00 – 7:46 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 SEPTEMBER 16, 2019

Motion Haag/Evert to approve the minutes of September 16, 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.

IV. PATROLMAN REPORT, IF NECESSARY

Patrolman did not attend.

V. DISCUSSION/ACTION RE:

A. (R-2019-2) Stanley & Lynette Theis, 6253 County Road KP, zoning change of 18.28 acres from A-1Ex to AG

Motion Haag/Evert to approve Stanley & Lynette Theis' zoning change of 18.28 acres from A-1Ex to AG. Motion carried. Vote 4-0

B. (D-2018-5) Stan Vovos, 5792 Enchanted Valley Road, final driveway approval

Motion Haag/Statz to approve Stan Vovos' final driveway. Motion carried. Vote 4-0

C. (D-2019-6) Benjamin & Christy Staats, Brewery Road, driveway permit application

Motion Haag/Evert to approve Benjamin & Christy Staats' driveway permit application. Motion carried. Vote 4-0

VI. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR STANLEY & LYNETTE THEIS, SECTION 4

Motion Haag/Evert to approve Stanley & Lynette Theis' final certified survey map. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: EXTENDING DRIVEWAY PERMIT EXPIRATION DATE FOR ANTHONY & EILEEN STATZ, CARYA ROAD

Motion Haag/Kruchten to approve extending the driveway permit expiration date to September 18, 2020. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: AMENDMENTS TO THE TOWN OF BERRY ZONING ORDINANCE

A. Ordinance Amendment Creating a Transitional Rule for Signage

B. Storage of Boats, Recreational Vehicles and Other Property

C. Accessory Structures

Motion Haag/Evert to set over until the November Town Board meeting. Motion carried. Vote 4-0

IX. DISCUSSION/ACTION RE: REVISIONS TO DRIVEWAY, FIELD ROAD AND RIGHT-OF-WAY ORDINANCE 301.1

Motion Kruchten/Haag to adopt the revisions to the Driveway, Field Road and Right-of-Way Ordinance 301.1 as written. Motion carried. Vote 4-0

X. DISCUSSION/ACTION RE: DISCUSSION WITH FIRE DISTRICTS ABOUT EMERGENCY VEHICLE TURNAROUND AND PASSING LANE DIMENSIONS

Motion Haag/Statz to approve the Plan Commission recommendation of requesting the fire district representatives to ask their respective fire departments if they need longer or wider emergency vehicle turnarounds or passing lanes. Motion carried. Vote 4-0

XI. DISCUSSION/ACTION RE: CYCLE ROAD EVENT PERMIT FOR MADISON MOTORCYCLE CLUB ON OCTOBER 26, 2019

Motion Kruchten/Haag to approve the Cycle Road Event Permit for Madison Motorcycle Club. Motion carried. Vote 4-0

XII. DISCUSSION/ACTION RE: ZONING VIOLATION AT 6389 RIMMEL COURT

Motion Haag/Kruchten to set over to the November Town Board meeting. Motion carried. Vote 4-0

XIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Haag/Statz to approve the payment of bills. Motion carried. Vote 4-0
Check numbers 17133-17169

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains EMS: Interviewed candidates for a full time AEMT and ambulance was delivered

XV. CLOSED SESSION: The board may meet in closed session, pursuant to Wisconsin Statute 19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Kruchten/Evert to set over to the November Town Board meeting. Motion carried. Vote 4-0

XVI. RECONVENE INTO OPEN SESSION PER WISCONSIN STATUTE 19.85(2)

No action taken.

XVII. DISCUSSION OF FUTURE AGENDA ITEMS

Review equipment repairs authorization

XVIII. ADJOURN

Motion Haag/Evert to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 4-0.

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair