

TITLE: Town of Berry Special Board Meeting Minutes
DATE: October 3, 2019
TIME: 6:30 – 7:20 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 6:30 p.m.
Board members present: Anthony Varda, David Evert, Michael Statz, Joe Kruchten and Duane Haag. Also present Clerk, Brenda Kahl.

II. DISCUSSION/ACTION RE: PLANNING AND ADOPTING THE 2020 BUDGET
Motion Kruchten/Varda to add the recycling cost to the total sanitation line less what receive for recycling aid. Motion carried. Vote 5-0

Motion Varda/ Haag to lower the contribution to Northwest Dane Senior Services to \$6,000 from \$6,834. Motion carried. Vote 5-0

Motion Varda/Kruchten to increase the road construction budget by \$10,000. Motion carried. Vote 5-0

Motion Varda/Kruchten to adopt the proposed budget as amended. Motion carried. Vote 5-0

III. 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