

TITLE: Town of Berry Board Meeting Minutes
DATE: September 16, 2019
TIME: 7:00 – 8:32 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 AUGUST 19, 2019

Motion Haag/Evert to approve the minutes of August 19, 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 commented that the ditching done on Turkey Road somewhat remedied the situation of water crossing the road

IV. NORTHWEST DANE SENIOR SERVICES UPDATE AND 2020 BUDGET REQUEST

Paulette Glunn, Executive Director, attended the meeting. NWDSS now owns the entire building, opened a thrift shop in 2019, started an intergenerational program with the Village of Cross Plains Parks and Rec Department, Adult Day Program and Case Management continues to grow, and they are asking for a \$6 per capita funding which would be \$6,834

V. PATROLMAN REPORT, IF NECESSARY

Patrolman did not attend.

VI. DISCUSSION/ACTION RE:

A. (D-2019-5) Pat Ripp, 8563 Spring Valley Road, driveway permit application

Motion Kruchten/Haag to approve Pat Ripp's driveway permit application. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: SET DATE, TIME AND LOCATION FOR THE PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF THE ELECTORS

Motion Varda/Kruchten to hold the Public Budget Hearing and Special Town Meeting of the Electors on November 4, 2019 at 7:00 pm at the Town Hall. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: ACCURATE APPRAISAL CONTRACT

Motion Varda/Kruchten to accept Accurate Appraisal's three year contract at \$44,400. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: GENERAL ENGINEERING COMPANY AGREEMENT FOR BUILDING INSPECTION SERVICES

Motion Varda/Kruchten to approve General Engineering Company Agreement for Building Inspection Services Contract. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: TOWN & COUNTRY CHARGE IMPLEMENTATION FOR MONTHLY FEE FOR RECYCLE DISPOSAL

Motion Varda/Kruchten to write a letter to Town & Country Sanitation requesting further explanation of the recycle disposal fee since current contract prices are fixed until December, 31 2020. Motion carried. Vote 5-0

XI. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills. Motion carried. Vote 5-0 Check numbers 17107-17132

B. Discussion/action re: Painting town hall interior

Motion Kruchten/Varda to approve Bob Agee and Deb Belongea's quote for painting the town hall interior at a cost of \$600. Motion carried. Vote 5-0

XII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: An overhead door needs to be replaced; over budget on a truck repairs; association donated \$500 for tires and \$500 for tools; roof needs replacement; 2020 budget will have a 2% increase

*Cross Plains Fire District: Discussed the association name change in regards to the intergovernmental agreement and exhibits; 2020 budget will have a zero increase

*District 1 EMS: New ambulance on production line; levy stayed the same for 2020

*Cross Plains EMS: 2020 budget will have a \$5,000 increase; requesting an audit of the association

XIII. DISCUSSION OF FUTURE AGENDA ITEMS

XIV. ADJOURN

Motion Haag/Evert 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