

TITLE: Town of Berry Board Meeting Minutes
DATE: November 18, 2019
TIME: 7:00 – 8:53 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 OCTOBER 3 AND OCTOBER 21, 2019

Motion Kruchten/Haag to approve the minutes of October 3 and October 21, 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.

*Duane Haag announced that there will be a public hearing on the Highway 19 reconstruction project on December 10, 2019 at 6:00 pm

IV. PATROLMAN REPORT, IF NECESSARY

Patrolman did not attend.

V. DISCUSSION/ACTION RE:

A. (R-2019-3) Allayne Turk, Blackberry Road, zoning change of 30.76 acres from A-1Ex to AG, Agricultural, a transfer of a development right

Motion Varda/Kruchten to approve Allayne Turk's zoning change of 30.76 acres from A-1Ex to AG. Motion carried. Vote 5-0

B. (D-2019-1) Eugene & Julie Maier, 8338 Stone Valley Road, final driveway approval

Motion Kruchten/Haag to approve Eugene and Julie Maier's final driveway. Motion carried. Vote 5-0

C. (D-2016-6) Mike Ballard & Shelly Adler, 8990 Spring Valley Road, final driveway approval

Motion Kruchten/Haag to approve Mike Ballard and Shelley Adler's final driveway. Motion carried. Vote 5-0

D. (D-2017-5) Joshua & Angela Archiquette, 5405 Enchanted Valley Road, extend driveway permit expiration date

Motion Kruchten/Haag to extend the driveway permit expiration date to August 31, 2020. Motion carried. Vote 5-0

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

Motion Haag/Kruchten to approve Allayne Turk's final certified survey map. Motion carried. Vote 5-0

VII. PRESENTATION BY DOUG BRUNNER, CROSS PLAINS AREA WHEELERS ATV CLUB

The club is asking for road routes. Received approval by the Village of Cross Plains and are now reaching out to the Town of Berry and Town of Cross Plains. In addition to road routes will also have private trails. The club will pay for all signage. Will be submitting an ordinance and routes for future board approval.

VIII. DISCUSSION/ACTION RE: HIGHWAY 19 PROJECT ISSUES WITH DRAINAGE PROBLEMS IN MARXVILLE AND EXCESSIVE FARMLAND TAKINGS CONTRARY TO COMPREHENSIVE PLAN

Motion Varda/Haag to send a letter inviting State Senator Jon Erpenbach and Representative Dianne Hesselbein to attend the December 10, 2019 DOT meeting to hear the concerns being expressed by the property owners. Motion carried. Vote 5-0

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

A. Ordinance Amendment Creating a Transitional Rule for Signage

Motion Varda/Kruchten to approve Ordinance Amendment Creating a Transitional Rule for Signage. Motion carried. Vote 5-0

B. Storage of Boats, Recreational Vehicles and Other Property

Motion Varda/Statz to approve Storage of Boats, Recreational Vehicles and Other Property Ordinance Amendment. Motion carried. Vote 5-0

C. Accessory Structures

Motion Evert/Haag to send back to the Plan Commission. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: REVISING BUILDING & MECHANICAL CODE ORDINANCE 202.1

Motion Kruchten/Varda to approve revising Building & Mechanical Code Ordinance 202.1 as presented. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: REFUNDING CYCLE ROAD EVENT DEPOSIT FOR MADISON MOTORCYCLE CLUB

Motion Haag/Kruchten to approve refunding the cycle road event deposit for Madison Motorcycle Club. Motion carried. Vote 5-0

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

Motion Varda/Kruchten to refer the zoning violation at 6389 Rimmel Court to legal counsel and start prosecution. Motion carried. Vote 5-0

XIII. DISCUSSION/ACTION RE: PROPERTY CONDITION ASSESSMENT REPORT FOR 8785 STATE ROAD 19

Motion Varda/Haag to set over for discussion at the January Board meeting and send a letter advising he remains in violations and that action will be taken unless he comes up with a proposal. Motion carried. Vote 4-0. Evert abstained

XIV. DISCUSSION/ACTION RE: PLANNING AND ADOPTING THE 2020 BUDGET

Motion Kruchten/Haag to adopt the 2020 budget as presented. Motion carried. Vote 5-0

XV. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Kruchten to approve the payment of bills. Motion carried. Vote 5-0
Check numbers 17170-17201

XVI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains EMS: New ambulance is in use; changing the chief position to a full time chief/emt; ems association is considering the volunteer funds be used to upgrades at the fire station instead of an addition onto the ems building

*District 1 EMS: new volunteers are going thru the program; new ambulance will be here in December

XVII. 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 Varda/Haag to move into closed session at 8:28 pm pursuant to Wisconsin Statute 19.85(1)(c)

Roll call vote: Haag-aye, Statz-aye, Varda-aye, Kruchten-aye, Evert-aye. Motion carried. Vote 5-0

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

Motion Varda/Haag to reconvene into open session at 8:48 pm. Motion carried. Vote 5-0

Motion Varda/Haag to summarize the closed session motion, that all three applicants be retained in part-time positions for snow plowing purposes and other assignments as necessary; and that the two applicants with CDL's should have CDL's with current medical certificates; and the applicants be rotated on a regular basis during the snow season and OD should prepare such a rotation allowing alternative shifts between them as their personal obligations require. Motion carried. Vote 5-0

XIX. DISCUSSION/ACTION RE: TOWN HALL MAINTENANCE

Motion Varda/Evert that the town pick up the individuals exterminating treatment expenses since it originated from the town hall. Motion carried. Vote 5-0

XX. DISCUSSION OF FUTURE AGENDA ITEMS

Discussion/action re: formalizing the banking account review and handling of vendor identification

XXI. 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