

TITLE: Town of Berry Board Meeting Minutes
DATE: January 21, 2020
TIME: 7:00 – 8:57 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 DECEMBER 16, 2019

Motion Haag/Kruchten to approve the minutes of December 16, 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.

*Dave Lucey asked the town if they are interested in supporting the Climate Action Workshop

IV. VILLAGE OF CROSS PLAINS INFORMATIONAL PRESENTATION ON PROPOSED SUBDIVISION ALONG COUNTY ROAD P AND NORTH HILL POINT ROAD

Presentation of proposed development and urban service area amendment process

V. DISCUSSION/ACTION RE: PROPOSED ALL-TERRAIN AND UTILITY-TERRAIN VEHICLE ROUTE ORDINANCE

Motion Evert/Kruchten to prepare a draft ordinance for action at the February meeting. Motion carried. Vote 5-0

VI. PATROLMAN REPORT, IF NECESSARY

Having an issue with property owners plowing snow across the roads.

VII. DISCUSSION/ACTION RE: AUSTIN/BOWAR ROAD DAMAGE

Motion Varda/Haag to get an estimate for the potential repair in the spring of the worst of the damage and make a request for payment from Austin for that damage. Motion carried. Vote 4-1.

In favor: Haag, Statz, Varda and Kruchten Opposed: Evert

VIII. DISCUSSION/ACTION RE: PATROLMAN'S LOG REVIEW PROCESS

Discussion only

IX. DISCUSSION/ACTION RE: PRE-TRIP AND POST-TRIP VEHICLE INSPECTIONS

Motion Haag/Kruchten to use the first page of the WIDOT Appendix 2.E form as the pre-trip and post-trip inspection form and fill out on vehicles each day used and purchase a torque multiplier and 250 foot pound torque wrench. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: ADD MEETING PACKETS TO THE WEBSITE

Motion Varda/Kruchten to add the meeting packets to the website on a pdf basis as soon as the web contractor can incorporate it. Motion carried. Vote 4-0. Haag abstained

XI. DISCUSSION/ACTION RE: PROPERTY LOCATED AT 8785 STATE ROAD 19

On the agenda for review. Discussion only.

XII. DISCUSSION RE: CONTRIBUTION TO COUNTY FUNDING PROGRAM

Discussion only.

XIII. 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 4526-4529 and 17235-17289

B. Discussion/action re: Resolution to transfer and designate funds within the 2019 budget

Motion Varda/Kruchten to approve Resolution 2020-1. Motion carried. Vote 5-0

C. Discussion/action re: WTA Town Advocacy Council Membership

No action taken

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: District received \$47,614.61 from FEMA; nine more firefighters had swift water training; the State will be auditing for the 2% dues and bookkeeping; fire station roof may need replacing; having wiring issues with the vehicles due to the flood waters

*Cross Plains EMS: Received eight applications for the full time Chief/EMT position

*District 1 EMS: Taken delivery of new ambulance which was totally funded by the sinking fund maintained by the district; old ambulance will be traded in

*Had an appeal to the Dane Town Board of Zoning Appeals and Adjustment from Meinholz LLC about enlarging their quarry and have now appealed to the Dane County Circuit Court

XV. DISCUSSION OF FUTURE AGENDA ITEMS

XVI. ADJOURN

Motion Varda/Kruchten 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