

TITLE: Town of Berry Board Meeting Minutes
DATE: March 16, 2020
TIME: 7:00 – 8:30 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 FEBRUARY 17, 2020

Motion Haag/Evert to approve the minutes of February 17, 2020. 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.

Motion Varda/Haag to move agenda item number 5 before agenda item number 4. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE: MEET WITH LEGAL COUNSEL, JOHN GERLACH, FOR UPDATE AND POSSIBLE FUTURE ACTION REGARDING 6389 RIMMEL COURT

Motion Varda/Kruchten to have Attorney John Gerlach draft a letter, with review by the town chair, to Michael Vollrath Schumacher stating the zoning offense, fine with the option to voluntarily pay by a set date in order to waive court proceedings or the town may take to small claims court. Motion carried. Vote 5-0

IV. DISCUSSION/ACTION RE: 2019 AUDIT

Tara Bast presented the 2019 audit. Discussion only

VI. PATROLMAN REPORT, IF NECESSARY

Switched tires on 2012 Dodge truck; removed the wing on one vehicle; started patching the potholes; discussion of studded tires and protocol for plowing snow

VII. DISCUSSION/ACTION RE: CYCLE ROAD EVENT PERMIT FOR FRIENDS OF BLUE MOUNDS STATE PARK ON JUNE 20, 2020

Motion Haag/Kruchten to approve the Cycle Road Event Permit for Friends of Blue Mounds State Park. Motion carried. Vote 5-0

VIII. 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 17347-17389

B. Discussion/action re: Rears tires for John Deere Tractor

Motion Kruchten/Statz to purchase the tires from McFarlanes for \$1,904.40. Motion carried.
Vote 5-0

IX. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains Fire District: 119 total incident calls in 2019 with 23 of the calls in Berry; the district has 36 firefighters; looking at a new weight training room and phone system possibly funded with grants; the village has not approved a volunteer ordinance

*Black Earth Fire District: Pancake breakfast is scheduled for April 19; Dan Mahotka is the new chief and Mitch Hodgson is first assistant chief; discussion is continuing about merging with the Village of Mazomanie

*District 1 EMS: Adding front liquid suspension to the ambulance for \$6,500

*Parks Committee: Rental of the town hall for the prescribed fire basic training class is cancelled

*Highway Commissioner: Request from Duane Haag for pre-trip and post-trip vehicle inspection forms

X. DISCUSSION OF FUTURE AGENDA ITEMS

Postponing further town hall rentals

XI. 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