

TITLE: Town of Berry Board Meeting Minutes
DATE: April 20, 2020
TIME: 7:00 – 8:16 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, Michael Statz, Joe Kruchten and Duane Haag. David Evert was absent. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF MARCH 16, 2020

Motion Kruchten/Haag to approve the minutes of March 16, 2020. Motion carried. Vote 4-0

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.

IV. PATROLMAN REPORT, IF NECESSARY

Martinsville Road traffic has increased since a section of County Road P is closed. Issue with which board members have the authority to give vendors directions. Had an aggressive and offensive town resident confront a part-time employee. Employee vehicles are being parked in the garage so they are not damaged.

V. DISCUSSION/ACTION RE: 2020 ROAD PROJECTS

Motion Varda/Kruchten to accept the Roads Committee recommendation to approve the suggested budget which includes crack filling, shouldering, various culvert and ditch work, and Scherbel Road pavement repair. Motion carried. Vote 4-0

VI. DISCUSSION/ACTION RE: RE-CONFIRMING OPEN BOOK AND BOARD OF REVIEW DATES

Motion Varda/Haag to change the Board of Review date for assembling to adjourn to May 18, 2020 at 7:00 pm with the May Town Board Meeting commencing immediately after. Motion carried. Vote 4-0

Motion Varda/Kruchten to vacate the May 11, 2020 Open Book meeting and to set it on the May 18, 2020 agenda for the Town Board Meeting to reset the date. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: RE-SETTING THE ANNUAL MEETING DATE

Motion Kruchten/Varda to move the Annual Meeting to July 14, 2020. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: REVISING ORDINANCE 103.1, APPOINTING ALTERNATE MEMBERS FOR BOARD OF REVIEW

Motion Varda/Haag to approve the revised Appointing Alternate Members for Board of Review Ordinance 103.1. Motion carried. Vote 4-0

IX. DISCUSSION/ACTION RE: FUTURE TOWN HALL RENTALS

Discussion only. The May 30 and early June rentals have the potential to be cancelled. Will further discuss this at the May Town Board meeting.

X. DISCUSSION/ACTION RE: AWARDING PROPOSAL FOR MAINTENANCE OF THE HALL/GARAGE GROUNDS AND SUNNING HILL CEMETERY

Motion Varda/Kruchten to accept Jeff Dresen's proposal for maintaining the town hall/garage grounds and Sunning Hill Cemetery. Motion carried. Vote 4-0

XI. DISCUSSION/ACTION RE: EMERGENCY MANAGEMENT PLAN

Discussion only. Anthony Varda will work on a draft plan.

XII. DISCUSSION/ACTION RE: HOLDING PUBLIC HEARINGS AND MEETINGS ON ZONING AND DRIVEWAY APPLICATIONS

Discussion only. Wait until May to schedule any public hearings.

XIII. BUDGETARY MATTERS

Motion Haag/Varda to move agenda item XIII (B) prior to agenda item XIII (A). Motion carried. Vote 4-0

B. Discussion/action re: Election Inspector hourly wage, retroactive to April 7, 2020 Election

Motion Varda/Haag to raise the election inspector's hourly wage to \$12.50/hour retroactive to the April 7, 2020 Election. Motion carried. Vote 4-0

A. Discussion/action re: Payment of bills

Motion Varda/Kruchten to approve the payment of bills. Motion carried. Vote 4-0
Check numbers 17390-17445

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains and Black Earth Fire District buildings are currently locked to the public, only firefighters are allowed in the buildings

*Cross Plains EMS: Three new volunteers are being trained

*District 1 EMS: Received a \$4,700 Federal Government grant

*Parks Committee: The prairie will not be burned this year

XV. DISCUSSION OF FUTURE AGENDA ITEMS

XVI. ADJOURN

Motion Haag/Statz to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 4-0.

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair