

TITLE: Town of Berry Board Meeting Minutes
DATE: May 18, 2020
TIME: 7:02 – 7:49 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 7:02 p.m. Board members present: Anthony Varda, David Evert, Michael Statz, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF APRIL 20, 2020

Motion Haag/Statz to approve the minutes of April 20, 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.

*Duane Haag stated that at last month's board meeting the chair raised a stink about one of the town residents putting town employees in danger when in fact the man never got out of his truck and doesn't see how that is relevant that he put him in danger

IV. PATROLMAN REPORT, IF NECESSARY

Town of Roxbury is sealcoating their portion of Old Settlers Road. Town of Springfield is working on Enchanted Valley Road by town line.

V. DISCUSSION/ACTION RE:

A. (D-2020-1) William Weber & Katherine Engen, 9081 Spring Valley Road, driveway permit application

Motion Varda/Haag to approve William Weber and Katherine Engen's driveway permit application with a warning about the way the driveway was prepped and to verify it has the required flat space in front of the roadway to avoid the driveway draining onto the roadway. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: TOWN COMMITTEES AND APPOINTMENTS

Motion Varda/Haag to approve the 2020 Committee list. Motion carried. Vote 5-0

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

Motion Varda/Haag to approve Open Book on June 16, 2020 and Board of Review on July 9, 2020. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: REVISING ORDINANCE 300.15, REGULATE STOPPING, STANDING OR PARKING OF VEHICLES ORDINANCE

Motion Evert/Haag to set over for 30 days in order to have a discussion with the business parking vehicles on the shoulder of Spring Valley Road. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: EXTENDING THE EMERGENCY PROCLAMATION

Motion Varda/Statz to ratify the Proclamation of State Emergency and extend it through July 1, 2020. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: RESOLUTION WAIVING INTEREST ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

Discussion only. No action taken.

XI. DISCUSSION/ACTION RE: TURKEY ROAD PROJECT

Discussion only. Town did not receive the TRID funding. Next step is bidding the project.

XII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Statz to approve the payment of bills. Motion carried. Vote 5-0
Check numbers 17446-17478

XIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

- * Black Earth Fire District: Meeting postponed until July
- *Cross Plains Fire District: Meeting postponed until June
- *Cross Plains EMS: Meeting next week
- *District 1 EMS: Meeting postponed until July; ambulance was repaired

XIV. DISCUSSION OF FUTURE AGENDA ITEMS

- *Review building inspections
- *Configuration of meeting room tables during meetings
- *Is Town Board required to continue social distancing
- *Proclamation to County from Town Board on where the town stands regarding the COVID-19 situation

XV. 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