

TITLE: Town of Berry Board Meeting Minutes
DATE: June 15, 2020
TIME: 7:00 – 8:26 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, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF MAY 18, 2020

Motion Haag/Statz to approve the minutes of May 18, 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.

*Stan Theis had questions about who wrote the zoning ordinance and fee amounts

IV. PATROLMAN REPORT, IF NECESSARY

Patrolman was not present.

V. DISCUSSION/ACTION RE:

A. (R-2020-2) Kirk & Tracy Paphentien, 8691 Spring Valley Rd, zoning change of 9.28 acres from RH-3 to SFR, comply with new town zoning

Motion Varda/Haag to approve Kirk & Tracy Paphentien's zoning change of 9.28 acres from RH-3 to SFR. Motion carried. Vote 5-0

B. (D-2020-1) Stanley Theis, 8688 Theis Road, driveway permit application

Motion Haag/Evert to approve Stanley Theis' driveway permit application. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: VILLAGE OF CROSS PLAINS BOUNDARY AGREEMENT FOR BREWERY ROAD AND NORTH HILL POINT ROAD THAT ABUTS CREEK CROSSING SUBDIVISION

Representing the Village of Cross Plains was Bill Chang and Jerry Gray. The village is proposing a jurisdiction transfer of Brewery Road and a portion of North Hill Point Road. The town requested a memo from the village about the creation of town islands due to annexations.

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

Discussion only. No action taken.

VIII. DISCUSSION/ACTION RE: APPROVING A CLASS B BEER AND LIQUOR LICENSE AND OPERATOR'S LICENSES FOR THE WHIPPOORWILL

Motion Evert/Haag to approve a Class B Beer and Liquor License for the Whippoorwill and Operator's Licenses for Sherry Starczynski and Cody Starczynski. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: REVIEW BUILDING INSPECTIONS

Discussion only. No action taken.

X. DISCUSSION/ACTION RE: CONFIGURATION OF MEETING ROOM TABLES DURING MEETINGS AND TOWN BOARD SOCIAL DISTANCING

Tables were re-configured to allow social distancing for both the board and public.

XI. DISCUSSION/ACTION RE: STATEMENT TO COUNTY FROM TOWN BOARD ON WHERE THE TOWN STANDS REGARDING THE COVID-19 SITUATION

Discussion of if our federal, state or county government contemplates another close down then should the town board challenge them to come up with metrics and protocol to base this close down.

XII. DISCUSSION/ACTION RE: TOWN HALL RENTALS

Motion Varda/Statz to suspend Town Hall Resident Use Policy 113.5 for issuance of reservations until such time the town locates an appropriate source for sanitizing and secure an agreement from any potential user to reimburse us for the cost until further order by the board.

Motion Evert/Haag to amend the motion to include a three month sunset. Motion carried. Vote 5-0

Motion to suspend Town Hall Resident Use Policy 113.5 for issuance of reservations until such time the town locates an appropriate source for sanitizing and secure an agreement from any potential user to reimburse us for the cost with a three month sunset. Motion carried. Vote 5-0

XIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Molling to approve the payment of bills. Motion carried. Vote 5-0
Check numbers 17479-17506

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

* Black Earth Fire District: Two vehicles were fixed

*Cross Pains EMS: Six new EMT Volunteers

*Road Commissioner: Working on Hering Road and other ditching projects; had a meeting with the town engineer from Jewell on getting the Turkey Road bid more specific and having pre-bid meetings with contractors; will hold a special town board meeting on July 6 to take action on the bids

XV. DISCUSSION OF FUTURE AGENDA ITEMS

*Outside consultants or a check and balance system for equipment repairs

XVI. ADJOURN

Motion Haag/Statz 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