

TITLE: Town of Berry Board Meeting Minutes
DATE: July 20, 2020
TIME: 7:00 – 8:00 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, Christine Molling and Duane Haag. David Evert was absent. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF JUNE 15, 2020

Motion Haag/Molling to approve the minutes of June 15, 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.

* Chris Schwoerer commented that if the town moves forward with the Turkey Road project he is interested in an agreement to discontinue the town road that his home is on.

IV. PATROLMAN REPORT, IF NECESSARY

Patrolman was not present.

V. DISCUSSION/ACTION RE: SECURITY CAMERAS

Motion Varda/Molling to explore with the company we contract for present security for obtaining cameras to have a form of a record of activity which reports to the town computer for reviewing. Motion carried. Vote 4-0

VI. DISCUSSION/ACTION RE: TURKEY ROAD PROJECT LOAN

Motion Molling/Haag to borrow on the order of \$850,000 for seven years to finance the Turkey Road project. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: CROSS PLAINS DISTRICT VOLUNTEER FIREFIGHTER AND EMERGENCY MEDICAL TECHNICIAN FUNDS ORDINANCE

Motion Varda/Haag to decline the proposed ordinance language. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: REQUEST FOR PROPOSALS FOR RESIDENTIAL GARBAGE/RECYCLING COLLECTION

Motion Varda/Haag to mail out the requests for proposals with the amendments of changing the proposals due date to September 4, 2020 and adding the question “Would you be prepared to provide multiple container sizes at the option of the homeowner”. Motion carried. Vote 4-0

IX. BUDGETARY MATTERS

Motion Varda/Haag to reverse the budgetary matters by moving Insight FS LP contract before payment of bills. Motion carried. Vote 4-0

A. Discussion/action re: Insight FS LP contract

Motion Molling/Haag to approve the pre-pay program, purchasing 1,800 gallons for a total cost of \$2,158.20. Motion carried. Vote 4-0

B. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills. Motion carried. Vote 4-0
Check numbers 17507-17549

X. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

* Cross Plains Fire District: Discussion of purchasing a rapid response vehicle in 2022 at an estimated cost of \$264,593

*District 1 EMS: Routine business only

XI. DISCUSSION OF FUTURE AGENDA ITEMS

*Ford Drive odor situation

*Report on property located at 8785 State Road 19

XII. ADJOURN

Motion Haag/Varda 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