

TITLE: Town of Berry Special Board Meeting Minutes

DATE: July 6, 2020

TIME: 6:30 – 6:48 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 6:30 p.m. Board members present: Anthony Varda, Michael Statz, Christine Molling and Duane Haag. David Evert was absent. Also present Clerk, Brenda Kahl.

II. DISCUSSION/ACTION RE: TURKEY ROAD PROJECT BIDS AND FUNDING

Motion Varda/Statz to accept the bid from Northwestern Stone of \$934,087.65. Motion carried. Vote 4-0

Motion Varda/Haag to take the existing surplus funds to pay off the Scherbel Road note by August and proceed with securing funding of \$900,000 or a lesser number if there is more surplus funds available for the Turkey Road project. Motion carried. Motion 4-0

III. 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