

TITLE: Town of Berry Board Meeting Minutes
DATE: August 17, 2020
TIME: 7:00 – 8:28 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 JULY 6, 2020 AND JULY 20, 2020

Motion Haag/Statz to approve the minutes of July 6, 2020 and July 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.

Motion Varda/Haag to amend the agenda to bring forward agenda item #10 to be agenda item #4 on the agenda. Motion carried. Vote 5-0

IV. DISCUSSION/ACTION RE: DESIGNATING ALL-TERRAIN VEHICLE ROUTES AND REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES ORDINANCE

Motion Haag/Varda to table. Motion carried. Vote 5-0

V. PATROLMAN REPORT, IF NECESSARY

Drivers are not obeying the road closed signs on Turkey Road

VI. DISCUSSION/ACTION RE:

A. (R-2020-3) Allayne Turk, Kahl Road, zoning change of 4.679 acres from A-2(4) to SFR, with a transfer of development right

Motion Haag/Statz to approve Allayne Turk's zoning change of 4.679 acres from A-2(4) to SFR with a transfer of development right. Motion carried. Vote 5-0

B. (D-2020-1) William Weber & Katherine Engen, 9081 Spring Valley Road, final driveway approval

Motion Haag/Statz to approve William Weber & Katherine Engen's final driveway. Motion carried. Vote 5-0

C. (D-2020-2) Stanley Theis, Theis Road, final driveway approval

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

D. (D-2019-4) Bill & Kathy Bladl, 6214 Matz Road, final driveway approval

Motion Haag/Statz to approve Bill & Kathy Bladl's final driveway. Motion carried. Vote 5-0

E. (D-2018-3) Leonard & Brenda Ziegler, 5163 Enchanted Valley Road, final driveway approval
Motion Haag/Evert to approve Leonard & Brenda Ziegler's final driveway approval. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: AMENDMENTS TO THE TOWN OF BERRY ZONING ORDINANCE

A. Amending the text of the Town Zoning Ordinance Related to Variances

Motion Varda/Evert to approve amending the text of the Town Zoning Ordinance Related to Variances. Motion carried. Vote 5-0

B. Amending the text of the Town Zoning Ordinance Related to Kennel Setbacks

Motion Varda/Haag to approve amending the text of the Town Zoning Ordinance Related to Kennel Setbacks. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: FORD DRIVE ODOR SITUATION

Motion Haag/Statz to request the assistance of the sheriff department in further investigating the source and nature of the aroma. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: OUTSIDE CONSULTANTS OR A CHECK AND BALANCE SYSTEM FOR EQUIPMENT REPAIRS

Discussion of process and procedures.

X. DISCUSSION/ACTION RE: REIMBURSEMENT OF INVOICES FOR REPAIRING THE DAMAGE TO HERING AND SCHERBEL ROAD

Motion Varda/Molling to put in a claim so can be submitted to the insurance companies for both Bowar and Austin. Motion failed. Vote 2-2. In favor: Varda & Molling. Opposed: Statz & Evert. Haag abstained.

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

Motion Varda/Haag to approve Revising Regulate Stopping, Standing or Parking of Vehicles Ordinance 300.15 by adding Scheele Road and Cowling Road. Motion carried. Vote 5-0

XII. DISCUSSION/ACTION RE: SET DATE FOR WORKING BUDGET MEETING

Motion Varda/Haag to hold the working budget meeting on October 6, 2020 at 6:00 pm

XIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills, except check number 17572. Motion carried. Vote 5-0 Check numbers 17550-17571 & 17573-17592

Motion Varda/Statz to decline and negotiate with Lakeside International over the bill, check number 17572. Motion carried. Vote 5-0

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

* Cross Plains Fire District: Voted to remove the purchase of rapid response vehicle from the 2021 budget, but will replace a vehicle in 2022; modernizing the audio visual system at a cost of \$19,000

*Cross Plains EMS: The district is running well and are continuously getting volunteer EMT's

*District 1 EMS: 2021 budget proposal is within \$100 from previous year; director received a 2% raise

XV. DISCUSSION OF FUTURE AGENDA ITEMS

XVI. 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