

TITLE: Town of Berry Special Board Meeting Minutes
DATE: October 6, 2020
TIME: 6:00 – 7:00 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 6:00 p.m.
Board members present: Anthony Varda, David Evert, Michael Statz, Christine Molling
and Duane Haag. Also present Clerk, Brenda Kahl.

II. DISCUSSION/ACTION RE:

A. (D-2020-3) Dan & Yolanda Burkeland, 9064 Kahl Road, driveway permit application
Motion Molling/Varda to approve Dan & Yolanda Burkeland's driveway permit
application. Motion carried. Vote 5-0

III. DISCUSSION/ACTION RE: PLANNING AND ADOPTING THE 2021 BUDGET

Motion Varda/Haag to amend the In Lieu of Tax – MFL budget line from \$14,000 to
\$15,000. Motion carried. Vote 5-0

Motion Varda/Molling to amend the Title Searches budget line from \$400 to \$600.
Motion carried. Vote 5-0

Motion Varda/Molling to increase the Repairs budget line to \$40,000. Motion failed.
Vote 2-3. In favor: Varda and Molling. Opposed: Haag, Statz and Evert

Motion Varda/ to amend the Road Construction budget line from \$230,000 to \$260,000.
Motion failed for lack of a second

Motion Evert/Haag to increase the Road Construction budget line from \$230,000 to
\$245,000. Motion carried. Vote 5-0

Motion Varda/Haag to approve the proposed budget as amended. Motion carried.
Vote 5-0

IV. 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