

TITLE: Town of Berry Board Meeting Minutes
DATE: September 21, 2020
TIME: 7:00 – 8:05 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, Christine Molling and Duane Haag. Michael Statz was excused. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF AUGUST 17, 2020

Motion Haag/Evert to approve the minutes of August 17, 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.

*Steve Schmudlach asked all the board members to approve the use of town roads for ATV routes.

*Dan Hinrichs asked if anyone else was missing from their property vote for signs.

IV. PATROLMAN REPORT, IF NECESSARY

Turkey Road project is behind schedule

V. DISCUSSION/ACTION RE:

A. (R-2020-4) Allayne Turk, intersection of Blackberry and Kahl Road, zoning change of 11.455 acres from A-2(8) to SFR, with a transfer of development right

Motion Varda/Haag to approve Allayne Turk's zoning change of 11.455 acres from A-2(8) to SFR with a transfer of development right. Motion carried. Vote 4-0

B. (D-2018-11) Alex Wille, 5487 County Road KP, final driveway approval

Motion Haag/Evert to approve Alex Wille's final driveway. Motion carried. Vote 4-0

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

Motion Haag/Varda to accept Town & Country Sanitation's Bag Service proposal with a five year contract. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: FUNDING OF CROSS PLAINS-BERRY FIRE DISTRICT PURCHASE OF RAPID RESPONSE VEHICLE

Motion Varda/Haag that the representatives for the Cross Plains Fire District carry back a message that if they really want to do this they need to show up with no power point but all the necessary information to demonstrate the necessity and efficiency of this step forward. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: RESOLUTION 2020-2, DANE COUNTY ORDER #9

Motion Varda/Haag to adopt Resolution 2020-2.

Motion Molling/Varda to remove the last paragraph on page one because statistics are outdated. Motion carried. Vote 4-0

Motion to approve Resolution 2020-2 as amended. Motion carried. Vote 4-0

IX. DISCUSSION/ACTION RE: SET DATE, TIME AND LOCATION FOR THE PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF THE ELECTORS

Motion Varda/Haag to hold the Public Budget Hearing and Special Town Meeting of the Electors on November 5, 2020 at 7:00 pm. Motion carried. Vote 4-0

X. BUDGETARY MATTERS

A. Discussion/action re: Lakeside International statement

Lakeside International will be contacting the town

B. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills. Motion carried. Vote 4-0 Check numbers 17593-17632 & 4533

XI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Approved the 2021 budget and Berry's portion is less than last year; Roof repair estimate is between \$50,000 - \$100,000 and if repair is approved the town will need to borrow funds for the project because it was not included in the 2021 budget

* Cross Plains Fire District: The new audio visual system will be used by the fire staff, EMS district and police department

*District 1 EMS: Annual survey of EMS districts and District 1 is at \$5.90/person which is at the medium level of Dane County; \$3.00 of the \$5.90 goes into a sinking fund for a new ambulance

*Parks Committee: A meeting is being organized; Kent McDonald and Dick Handschke have resigned from the committee

*Turkey Road is being monitored and the Town Chair has met with the contractor over various issues.

XII. DISCUSSION OF FUTURE AGENDA ITEMS

XIII. 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