

TITLE: Town of Berry Board Meeting Minutes
DATE: December 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, Michael Statz and Duane Haag. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF NOVEMBER 5 AND 16, 2020

Motion Statz/Varda to approve the minutes of November 5 and 16, 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.

IV. PATROLMAN REPORT, IF NECESSARY

Patrolman wasn't present.

V. DISCUSSION/ACTION RE:

A. (D-2018-10) Steve Sauer, Old Settlers Road, final driveway approval

Motion Haag/Molling to approve Steve Sauer's final driveway. Motion carried. Vote 5-0

B. (D-2017-6) Anthony & Eileen Statz, 4899 Carya Road, final driveway approval

Motion Haag/Varda to approve Anthony & Eileen Statz's final driveway. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR COREY & LYNNE BALLWEG REV LIVING TR AND BRANDON HELLENBRAND

Motion Haag/Evert to approve the final certified survey map for Corey & Lynne Ballweg Rev Living Tr. and Brandon Hellenbrand. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: 2021 BROADBAND GRANT APPLICATION, EVERSTREAM FIBER NETWORK AND LOW EARTH ORBITING SATELLITE BROADBAND

Michael Theis presented information. TDS filed a Broadband Grant Application for the Town of Berry for 278 locations. If TDS would receive the grant, the project is scheduled to be completed in 2023. Everstream Telecommunications is in the process of burying fiber.

VIII. DISCUSSION/ACTION RE: WHIPPOORWILL ROAD CUL-DE-SAC

Motion Haag/Molling to not spend any funds toward the Whippoorwill cul-de-sac and the cul-de-sac be built on property in the Town of Springfield. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: REVIEW OF THE STATE ROAD 19
RECONSTRUCTION/RECONDITION PROJECT

Discussion only.

X. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills, including check number 17704 to Jewell Associates
Engineers

Motion Varda/Haag to approve the payment of bills.

Motion Varda/Haag to amend the motion to include check number 17704 to Jewell Associates
Engineers. Motion carried. Vote 5-0

Motion to approve the payment of bills. Motion carried. Vote 5-0 Check numbers 17707-17740

XI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains Fire District: The board pre-approved \$50,000 toward a purchase of a vehicle;
Dale Lochner will be retiring

*District 1 EMS: Have a \$25,000 profit to be placed in the vehicle fund

XII. DISCUSSION OF FUTURE AGENDA ITEMS

*Snow plowing priority

*Update on 8785 State Road 19

XIII. 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