

TITLE: Town of Berry Board Meeting Minutes
DATE: November 16, 2020
TIME: 7:00 – 7:48 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 7:00 p.m. Board members present: Anthony Varda, Christine Molling, Michael Statz and Duane Haag. David Evert was excused. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF OCTOBER 6 AND 19, 2020

Motion Haag/Statz to approve the minutes of October 6 and 19, 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.

IV. PATROLMAN REPORT, IF NECESSARY

Turkey Road pavement is cracked and uneven.

V. DISCUSSION/ACTION RE:

A. (R-2020-4) Brandon Hellenbrand, 6140 Weatherwood Road, zoning change of 2.01 acres from RH-1/A-2 to SFR

Motion Varda/Haag to approve Brandon Hellenbrand’s zoning change of 2.01 acres from RH-1/A-2 to SFR. Motion carried. Vote 4-0

B. (R-2020-5) Ballweg Rev Living Tr, Corey & Lynne, 8512 State Road 19, zoning change of 5.47 acres from RH-1/A-2 to SFR (lot 2) and 12.52 acres from A-2 to RBB (lot 1)

Motion Varda/Haag to approve Ballweg Rev Living Tr, Corey & Lynne’s zoning change of 5.47 acres from RH-1/A-2 to SFR (lot 2) and 12.52 acres from A-2 to RBB (lot 1). Motion carried. Vote 4-0

C. (C-2020-1) Ballweg Rev Living Tr, Corey & Lynne, 8512 State Road 19, conditional use permit for landscaping and general construction contractor

Motion Varda/Haag to approve Ballweg Rev Living Tr, Corey & Lynne’s conditional use permit for landscaping and general construction contractor, including the conditions set forth by the zoning administrator. Motion carried. Vote 4-0

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

Motion Varda/Haag to adopt the 2021 Budget. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: REQUESTING PURCHASE ORDER NUMBERS FOR REPAIRS AND PURCHASES

Discussion only. A more detailed proposal will be discussed in December

VIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Haag/Statz to approve the payment of bills.

Motion Varda/Haag to amend the motion to hold payment on Jewell Associates Engineers check number 17704 to request an itemized statement. Motion carried. Vote 4-0

Motion to approve the payment of bills. Motion carried. Vote 4-0 Check numbers 17667-17706, except check number 17704

IX. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Cost of fire station roof repair is \$38,700 and Berry's share will be around \$6,500; FEMA grant funds are being used toward replacing generator, appliances, walls, etc; DNR grant funds will be used toward radios and gear; plastic tank in fire truck is leaking water

*Michael Theis reported that TDS is apply for a broadband grant that will be for the Cross Plains exchange, approximately 278 locations. TDS will be asking for \$374,000 which is 50% of the project, if approved it would be awarded in March

X. CLOSED SESSION: The board may meet in closed session, pursuant to Wisconsin Statute 19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

No action taken.

XI. RECONVENE INTO OPEN SESSION PER WISCONSIN STATUTE 19.85(2)

No action taken.

XII. DISCUSSION OF FUTURE AGENDA ITEMS

*Everstream fiber to home network grant

*Whippoorwill Road cul-de-sac

*Purchase order numbers for repairs and purchases policy

XIII. ADJOURN

Motion Varda/Haag 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