

TITLE: Town of Berry Board Meeting Minutes
DATE: February 15, 2021
TIME: 7:00 – 7:34 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 late. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF JANUARY 19, 2021

Motion Haag/Statz to approve the minutes of January 19, 2021. Motion carried. Vote 4-0

David Evert is present.

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

No comments.

V. DISCUSSION/ACTION RE:

A. (R-2021-1) Leo Ziegler & Carol Ziegler Jt Rev Trust, County Road K, zoning change of 12.02 acres from A-1(Ex) to SFR, with a transfer of development right

Motion Varda/Molling to approve Leo Ziegler & Carol Ziegler Jt Rev Trust's zoning change of 12.02 acres from A-1(Ex) to SFR, with a transfer of development right. Motion carried. Vote 5-0

B. (V-2021-1) Christian & Connie Statz, 8014 Martinsville Road, variance for a reduced setback for a front porch addition

Motion Molling/Evert to recommend to the Board of Adjustment to approve the variance for the reduced setback for Christian & Connie Statz. Motion carried. Vote 3-0 Varda and Statz abstained

VI. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR LEO ZIEGLER & CAROL ZIEGLER JT REV TRUST, SECTION 14

Motion Varda/Haag to approve the final certified survey map for Leo Ziegler & Carol Ziegler Jt Rev Trust. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: APPROVING AN APPLICATION FOR A CLASS B BEER AND LIQUOR LICENSE FOR THE WHIPPOORWILL, Agent Randall Laufenberg and Operator's License applications for Randall Laufenberg, Debby Hellenbrand and Hannah Laufenberg

Motion Evert/Varda to approve the Class B Beer and Liquor License for the Whippoorwill. Motion carried. Vote 5-0

Motion Varda/Haag to approve an Operator's License for Randall Laufenberg, Debby Hellenbrand and Hannah Laufenberg. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: CONFIRMING OPEN BOOK AND BOARD OF REVIEW DATES

Motion Varda/Haag to confirm Open Book will be held on Monday, April 26, 2021 from 3-5 pm and Board of Review on Thursday, May 13, 2021 from 6-8 pm. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: CHARGING FOR DEVELOPER INTERACTION EXPENSES

Motion Varda/Haag to accept a \$2,000 deposit to cover the legal expenses for reviewing the Village of Cross Plains proposal for Brewery and Hill Point Road. Motion carried. Vote 5-0

X. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Haag/Varda to approve the payment of bills. Motion carried. Vote 5-0 Check numbers 4540-4542 & 17792-17848

XI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: New statute training for officers; Engine 2 tank leakage will be repaired by cutting a hole in the top of the tank and drop in and fix and reseal top

*Cross Plains Fire District: Have a new chief; 23 of the 125 service calls in 2020 were in Berry; Receiving a new UTV with ½ of it being funded with a DNR grant and the rest by the corporation; five trainees in the entry level classes, three onto fire two classes, seven in officer classes and four attending incident command system classes; under budget in 2020 by \$70,000, which will go toward the new replacement of car one; contract between fire district and municipalities will come due in 2022.

XII. DISCUSSION OF FUTURE AGENDA ITEMS

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