

TITLE: Town of Berry Board Meeting Minutes  
DATE: July 19, 2021  
TIME: 7:00 – 8:39 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 JUNE 21, 2021

**Motion** Haag/Statz to approve the minutes of June 21, 2021. 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.

\*Duane Haag mentioned that you can prune the spirea bushes numerous times of the year. He contacted Kory Anderson about building inspector complaints.

\*Derek Statz asked if the town could place more signage about no access beyond turnaround on Enchanted Valley Road.

IV. PATROLMAN REPORT, IF NECESSARY

Update the driveway ordinance to include requirements when a resident paves a driveway.

V. DISCUSSION/ACTION RE:

A. (R-2021-4) Ned Dallman, 9260 Far View Road, zoning change of 80.65 acres from A-1(Ex) to AG, to create 3 lots

**Motion** Haag/Evert to approve Ned Dallman’s zoning change of 80.65 acres from A-1Ex to AG to create 3 lots. Motion carried. Vote 5-0

B. (D-2021-6) Geoff & Stacey Eslinger, Enchanted Valley Road, field road permit application

**Motion** Varda/Molling to approve Geoff & Stacy Eslinger’s field road permit application. Motion carried. Vote 5-0

C. (D-2021-7) Tim & Linda Hook, Niesen Road, field road permit application

**Motion** Haag/Molling to approve Tim & Linda Hook’s field road permit application. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR NED DALLMAN, SECTION 18

**Motion** Varda/Molling to approve the certified survey map for Ned Dallman contingent upon a presentation of a recordable easement document in favor of lot 2 over of lot 1 with a joint driveway agreement in it and correction of the easement document number on sheet 5 of 7.

Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR AARON TIGERT, SECTION 8

**Motion** Varda/Molling to approve the final certified survey map for Aaron Tigert. Motion carried. Vote 5-0.

VIII. DISCUSSION/ACTION RE: TURKEY ROAD RECONSTRUCTION PROJECT

**Motion** Varda/Molling to approve the last pay request of \$33,114 to be issued this evening retaining the \$46,322 that is still outstanding and request a joint proposal be put together and submitted to the town and as soon as the punch list is done and the board has the proposal the board will hold a meeting to decide on the proposal and if the board doesn't agree with it they will set an arbitrary number and if disputed may need a mediator to resolve it. Motion carried. Vote 5-0

**Motion** Varda/Molling to amend the motion to release \$45,000 at this point in time for payment. Motion carried. Vote 4-1. In favor: Statz, Varda, Molling and Evert. Opposed: Haag

**Motion as amended** to release \$45,000 at this point in time for payment and request a joint proposal be put together and submitted to the town and as soon as the punch list is done and the board has the proposal the board will hold a meeting to decide on the proposal and if the board doesn't agree with it they will set an arbitrary number and if disputed may need a mediator to resolve it. Vote 4-1. In favor: Statz, Varda, Molling and Evert. Opposed: Haag

IX. DISCUSSION/ACTION RE: WHIPPOORWILL ROAD CUL-DE-SAC AND COST SHARING

**Motion** Varda/Molling to advise the Town of Springfield that in principal we are prepared to contribute in January of 2022 a pro-rated share for the work done on the Berry side and contingent upon the access to the bulb so that we can eliminate that culvert at the bottom and preserved road way be removed and ditched instead. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: AGREEMENT TO PARTICIPATE IN THE 2023 DANE COUNTY NATURAL HAZARD PLAN UPDATE

Discussion only. No action taken.

XI. DISCUSSION/ACTION RE: CONTACT INFORMATION FOR DANE COUNTY EMERGENCY MANAGEMENT

Discussion only. Primary contact will be Anthony Varda and alternate contacts will be David Evert and Duane Haag.

XII. DISCUSSION/ACTION RE: RESOLUTION 2021-1, ESTABLISHING AN AMERICAN RESCUE PLAN ACT GRANT BUDGET LINE ACCOUNT

**Motion** Haag/Statz to approve Resolution 2021-1, Establishing an American Rescue Plan Act Grant Budget Line Account. Motion carried. Vote 5-0

XIII. BUDGETARY MATTERS

A. Discussion/action re: Insight FS LP contract

**Motion** Varda/Haag to approve the Insight FS LP contract of 1,800 gallons at a cost of \$3,058.20 and adjust the budget. Motion carried. Vote 5-0

B. Discussion/action re: Payment of bills

**Motion** Varda/Statz to approve the payment of bills. Motion carried. Vote 5-0. Check numbers 4544 and 18008-18042.

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

\*Black Earth Fire District: Tank leak was fixed on tanker number two; the district passed the audit for 2% dues; approved officers for the department; talked about refurbishing two of the tank trucks instead of replacing them

\*Cross Plains Fire District: Next meeting is August 10; will be asked to purchase a rapid response vehicle next year to replace a squad and in the past the town's share was around 13-15%

\*District 1 EMS: Jim Wick is retiring next spring and the district is hiring an assistant to take his place; they will hire another assistant which will increase the assessment for next year; recognizing it is more difficult to find volunteers

**Motion** Evert/Haag to approve the reports. Motion carried. Vote 5-0

XVI. DISCUSSION OF FUTURE AGENDA ITEMS

Turkey Road reconstruction  
Whippoorwill Road cul-de-sac  
Driveway Ordinance revisions

XVII. ADJOURN

**Motion** Haag/Evert to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 5-0.

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Brenda Kahl, Clerk/Treasurer

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Anthony Varda, Chair