

TITLE: Town of Berry Board Meeting Minutes
DATE: August 16, 2021
TIME: 7:00 – 9:06 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 JULY 19, 2021

Motion Haag/Molling to approve the minutes of July 19, 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 asked if the LP contract needed board action for budget reasons.

IV. PATROLMAN REPORT, IF NECESSARY

On Old Settlers Road decorative boulders were added on each side of a driveway that are in the right-of-way. Steve Maier, Schuman Road, said vehicles are turning around in his driveway. Still working with Everstream to landscape the ditches they disturbed.

V. DISCUSSION/ACTION RE:

A. (R-2021-5) David Kiefer, 9284 Spring Valley Road, zoning change of 6.11 acres from A-1Ex to AG, creating 1 lot, and 9.36 acres from A-1Ex to RC, creating 2 lots

Motion Varda/Haag to approve David Kiefer's zoning change of 6.11 acres from A-1Ex to AG and 9.36 acres from A-1Ex to RC. Motion carried. Vote 5-0

B. (D-2021-8) Elaine Anderson, Scherbel Road, driveway permit application

Motion Molling/Evert to approve Elaine Anderson's driveway permit application. Motion carried. Vote 5-0

C. (D-2021-9) Indian Trail Farms LLC, Indian Trail, driveway permit application

Motion Evert/Statz to approve Indian Trail Farms LLC's driveway permit application. Motion carried. Vote 4-1. In favor: Statz, Varda, Molling and Evert. Opposed: Haag

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

Motion Varda/Molling to approve the certified survey map for David Kiefer contingent upon providing the clerk satisfactory confirmation or correction of the square footage discrepancies. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: TURKEY ROAD RECONSTRUCTION PROJECT

Motion Varda/ to reduce liquidation damages by five days and request the remainder be an even \$20,000. Motion withdrawn

Motion Haag/ to table this until the town talks to an attorney. Motion failed for lack of a second

Motion Varda/Evert that the town cut back on the number of liquidated damages days from 29 to 17 days which equals \$8,500 plus the \$8,300 asphalt credit for a total of \$16,800 that will be deducted from the final payment and the final payment be paid contingent upon full settlement.

Motion Varda/Evert to amend the motion to change the number of liquidated damages days to 5 days which equals \$2,500 plus the \$8,300 asphalt credit for a total of \$10,800 that will be deducted from the final payment and the final payment be paid contingent upon full settlement. Motion carried. Vote 5-0.

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

Motion Varda/Haag to set it over. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: SET DATE FOR WORKING BUDGET MEETING

Motion Haag/Varda to hold the working budget meeting on Thursday, October 7, 2021 at 5:00 p.m. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: AMENDMENTS TO THE TOWN OF BERRY ZONING ORDINANCE

A. Amending the text of the Town Zoning Ordinance Related to Livestock Harvest Facilities

Motion Varda/Haag to approve amending the text of the Town Zoning Ordinance Related to Livestock Harvest Facilities. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: SOLAR ENERGY SYSTEM LICENSE ORDINANCE 500.10

Motion Varda/Molling to approve the Solar Energy System License Ordinance 500.10. Motion carried. Vote 5-0

XII. DISCUSSION/ACTION RE: REVISING DRIVEWAY, FIELD ROAD AND RIGHT-OF-WAY ORDINANCE 301.1

Motion Haag/Molling to approve revising Driveway, Field Road and Right-of-Way Ordinance 301.1. Motion carried. Vote 5-0

XIII. DISCUSSION/ACTION RE: STH 19 PROJECT FORMS, AUTHORIZING THE TOWN CHAIR TO SIGN ON BEHALF OF THE TOWN

Motion Varda/Haag to ratify the signature of the town chair on July 5, 2021 as consistent with previous adopted town ordinance. Motion carried. Vote 5-0

XIV. DISCUSSION/ACTION RE: SUNNY HILL CEMETERY GRAVE SITE MARKERS MAINTENANCE PROPOSAL

Motion Varda/Evert to take up at the working budget meeting. Motion carried. Vote 5-0

XV. DISCUSSION/ACTION RE: ARPA LOCAL RECOVERY FUNDS UPDATE

Discussion only. WTA has a calculator that the town can use to figure loss revenue.

XVI. DISCUSSION/ACTION RE: UPDATE ON PROPERTY AT 8785 STATE ROAD 19

Discussion only. An administrative search warrant to inspect the property will be issued.

XVII. 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 18043-18067.

XVIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Cross Plains Fire District: The proposed budget was distributed and the major changes were the officer stipends, rapid response vehicle, lawn care and tires for vehicles.

*District 1 EMS: Set a proposed budget and it increased due to additional personnel; new assistant director was hired

*Cross Plains EMS: Distributed the proposed budget; Berry's estimated share of the district population is down to 10%; Diane Meinholz retired so will be hiring another salaried employee; still discussing consolidating and sharing costs with the Middleton and Waunakee districts

*Railroad is requiring the town to paint pavement lines and update signs by the tracks on Scherbel Road

XIX. DISCUSSION OF FUTURE AGENDA ITEMS

XX. ADJOURN

Motion Molling/Evert 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