

Town of Berry Board Meeting

December 20, 2021, 7:00 p.m., at the Town Hall, 9046 State Road 19, Mazomanie, WI 53560

Agenda

1. Call to order
2. Approve minutes of November 1 and 15, 2021
3. 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. Comments are generally limited to three minutes.
4. Patrolman Report, if necessary
5. Discussion/action re: Appointment of Election Inspectors
6. Discussion/action re: Update on property at 8785 State Road 19
7. Budgetary Matters
  - A. Discussion/action re: Payment of bills
8. Committee reports/Correspondence/Communications
  - A. Fire Districts
  - B. EMS Districts
  - C. Other
9. Discussion of future agenda items
10. Adjourn

Persons requiring additional services to participate in a public meeting should contact the Town Clerk at the Town Hall, 9046 Hwy 19, Mazomanie, WI 53560. 767-4152 [twnberry@chorus.net](mailto:twnberry@chorus.net)

Posted: 12/13/21

Brenda Kahl, Clerk/Treasurer

TITLE: Town of Berry Special Board Meeting Minutes  
DATE: November 1, 2021  
TIME: 7:22 – 8:37 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 7:22 p.m. Board members present: Anthony Varda, David Evert, Michael Statz, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

II. 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.

**Motion** Varda/Molling to go into closed session at 7:23 p.m. pursuant to Wisconsin Statute 19.85(1)(c). Roll call vote: Haag-aye, Statz-aye, Varda-aye, Molling-aye, Evert-aye. Motion carried. Vote 5-0

III. RECONVENE INTO OPEN SESSION PER WISCONSIN STATUTE 19.85(2)  
The board reconvened into open session.

IV. DISCUSSION/ACTION RE: POSITION SALARIED  
No action taken.

V. DISCUSSION/ACTION RE: AMENDING BUDGET PROPOSAL

**Motion** Varda/Haag to raise the Clerk/Treasurer salary to 23.36 per hour and then to receive authorization to offer 22.50 per hour for the first six month probation for the Roadman applicant Jeff Karls and 25.50 per hour after the probationary period on the condition he doesn't require insurance from the town and with the specific provision in the employment contract that the town deserves the right to renegotiate the entire compensation package with him should he require to go to the family insurance at any point in time and he would have one week of vacation time during the probationary period with an unlimited right to carryover that one work week to the second six months of the first year so that he could accumulate two working weeks of vacation time during the first year and am moving those funds necessary to make that adjustment to the budget be moved from the highway funds that were increased generously so have a budget proposal revised for the hearing on Thursday. Motion carried. Vote 5-0

VI. ADJOURN

**Motion** Varda/Haag 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

TITLE: Town of Berry Board Meeting Minutes  
DATE: November 15, 2021  
TIME: 7:00 – 7:30 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, Michael Statz and Christine Molling. Duane Haag was excused. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF OCTOBER 7 AND 18, 2021

**Motion** Statz/Varda to approve the minutes of October 7 and 18, 2021. 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.

\*David Evert commented as a Town Board Supervisor that he is in absolute total disgust of the Dane County health orders and mask mandates and am looking forward to November 27 which they promised that they would not renew or extend the health order and we are one of the only counties in the State that has it and it is a total disregard to any kind of data or protocol whatsoever because the reasoning is not there.

IV. PATROLMAN REPORT, IF NECESSARY

Tony Varda commented that the town had the equipment and personnel ready for any probable snow last weekend.

V. DISCUSSION/ACTION RE:

A. (D-2021-8) Paar Irrev Trust, Schuman Road, rezone 28.61 acres from A-1Ex, RH-3 and A-2 to AG, to create 3 residential lots

**Motion** Varda/Molling to approve the Paar Irrev Trust's zoning change of 28.61 acres from A-1Ex, RH-3 and A-2 to AG to create three residential lots. Motion carried. Vote 4-0

VI. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR PAAR IRREV TRUST, SECTION 14 & 15

**Motion** Varda/Statz to approve the final certified survey map for Paar Irrev.Trust. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: BROADBAND SURVEY

**Motion** Molling/Varda to proceed with mailing the cover letter and broadband survey. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: REFUNDING PERMIT DEPOSIT FOR THE MADISON MOTORCYCLE CLUB

**Motion** Evert/Statz to approve refunding the permit deposit for the Madison Motorcycle Club. Motion carried. Vote 4-0

IX. DISCUSSION/ACTION RE: PLANNING AND ADOPTING THE 2022 BUDGET

**Motion** Varda/Molling to adopt the 2022 budget. Motion carried. Vote 4-0

X. DISCUSSION/ACTION RE: RESOLUTION 2021-2, To Adopt Ward Plan and to Combine Municipal Wards for Voting Purposes

**Motion** Varda/Molling to approve Resolution 2021-2, To Adopt Ward Plan and to Combine Municipal Wards for Voting Purposes. Motion carried. Vote 4-0

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

Discussion only. Add to December agenda.

XII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

**Motion** Varda/Statz to approve the payment of bills. Motion carried. Vote 4-0. Check numbers 18137-18156.

XIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

\*District 1 EMS: The association is paying for a CPR device designed to deliver continuous chest compressions.

XIV. DISCUSSION OF FUTURE AGENDA ITEMS

December 6 Special Town Board Meeting

XV. ADJOURN

**Motion** Varda/Evert to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 4-0

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Brenda Kahl, Clerk/Treasurer

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Anthony Varda, Chair

12-14-21

Agenda Item #5, Appointment of Election Inspectors

December 31, 2021 marks the end of the current term of Election Inspectors. The Town will need to appoint Election Inspectors for the 2022-2023 term. I am proposing the following list of Election Inspectors:

Bob Agee  
Debra Belongea  
Laurie Statz  
Dixie Johnson  
Florine Bayer  
Dorothy Seston  
Kathy Bladl  
Lynda Ketelboeter  
M Susan Dickert  
Joan Paar  
Lois Fitzsimmons  
Ken Felz  
Tracy Lynch

12/14/2021

**List of bills to be approved at the December 20, 2021 town board meeting**

<b>Date</b>	<b>Check #</b>	<b>Payee</b>	<b>Amount</b>
11/23/2021	18157	Brenda Kahl	1155.65
11/23/2021	18158	Orlin Danz	1178.05
11/23/2021	18159	Tyler Danz - part-time employee	62.79
12/7/2021	18160	Brenda Kahl	1155.65
12/7/2021	18161	Orlin Danz	1178.04
12/20/2021	18162	Alliant Energy	197.30
12/20/2021	18163	Brenda Kahl - mileage	66.64
12/20/2021	18164	Decker Supply - street name sign	81.30
12/20/2021	18165	DH Repair - 2012 Dodge repair	153.01
12/20/2021	18166	Election Systems & Software - voting machines annual maint fee	412.50
12/20/2021	18167	General Engineering - building permits	1567.94
12/20/2021	18168	GFC Leasing - copier rent	190.31
12/20/2021	18169	Gordon Flesch - fees for copies printed per month	29.16
12/20/2021	18170	Goth Plumbing - installed new faucets and repaired toilets	769.87
12/20/2021	18171	Hartje Tire & Service - rotate to winter tires	285.00
12/20/2021	18172	New Publishing - patrolman ad and election notice	199.68
12/20/2021	18173	Northwestern Stone - chip mix	480.82
12/20/2021	18174	Prairie Plumbing & Heating - annual furnace checks	214.24
12/20/2021	18175	State Bank of Cross Plains Visa - postage and supplies	528.80
12/20/2021	18176	TDS Telecom	194.49
12/20/2021	18177	Town & Country Sanitation - garbage/recycling and tonage fee	7059.85
12/20/2021	18178	US Cellular - patrolman's cell phone	51.44

Additional bills will be handed out at the meeting