

TITLE: Town of Berry Board Meeting Minutes
DATE: December 20, 2021
TIME: 7:00 – 7:25 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, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF NOVEMBER 1 AND 15, 2021

Motion Molling/Statz to approve the minutes of November 1 and 15, 2021. Motion carried. Vote 4-0. Haag abstained.

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 Ohnstad asked about the transfer of development rights program and about the zoning process for transferring acreage from one parcel to another.

IV. PATROLMAN REPORT, IF NECESSARY

No report.

V. DISCUSSION/ACTION RE: APPOINTMENT OF ELECTION INSPECTORS

Motion Haag/Statz to appoint Robert Agee, Debra Belongea, Laurie Statz, Dixie Johnson, Florine Bayer, Dorothy Seston, Kathy Bladl, Lynda Ketelboeter, M Susan Dickert, Joan Paar, Lois Fitzsimmons, Ken Felz and Tracy Lynch as election inspectors. Motion carried. Vote 5-0

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

Discussion only. Add to the January agenda.

VII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Haag/Evert to approve the payment of bills. Motion carried. Vote 5-0. Check numbers 18157-18181.

VIII. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: The new roof and ice shields were installed

*District 1 EMS: Had 22 resignations due to volunteers reaching retirement age in the past year and added a few new volunteers; will promote from within to replace Jim Wick

*Highway Commissioner: Hired a new highway patrolman

IX. DISCUSSION OF FUTURE AGENDA ITEMS

X. 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