

TITLE: Town of Berry Special Board Meeting Minutes
DATE: December 6, 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, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

Motion Haag/Evert to move item number four to the top of the list. Motion carried. Vote 5-0

II. DISCUSSION/ACTION RE: WAIVE TOWN HALL RENTAL USE CHARGE FOR DEREK STATZ

Motion Varda/Evert to waive the use charge and deposit for the December 13 meeting and to waive the use charge should the town be asked by another comparable group for a similar meeting at a future date. Motion carried. Vote 5-0

III. DISCUSSION/ACTION RE: EMPLOYMENT OF PATROLMAN

Motion Varda/Molling that the board interviews both applicants on December 11 starting at 9:00 a.m. and start the board meeting as soon as interviews are completed. Motion carried. Vote 5-0

IV. DISCUSSION/ACTION RE: ALTERNATIVE OPTIONS FOR PLOWING SNOW, ETC.
Discussion only. No action taken.

V. DISCUSSION/ACTION RE: RESTORATION OF HISTORICAL MARKER AT INDIAN LAKE PARK

Motion Haag/Evert to deny contributing to the restoration of the historical marker. Motion carried. Vote 3-2. In favor: Haag, Molling and Evert. Opposed: Statz and Varda

Motion Evert/Haag to send a letter notice to the County that they need to maintain their property and the historical markers that are located on them. Motion carried. Vote 5-0

VI. ADJOURN

Motion Haag/Molling 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