

TITLE: Town of Berry Board Meeting Minutes
DATE: January 18, 2022
TIME: 7:00 – 7:51 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 DECEMBER 6, 11 AND 20, 2021

Motion Haag/Evert to approve the minutes of December 6, 11 and 20, 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.

IV. PATROLMAN REPORT, IF NECESSARY

Roger and Orlin drove the roads. Need a Wi-Fi connection to the shop for phone service.

V. DISCUSSION/ACTION RE:

A. (R-2021-9) Aaron Tigert, Far View Road, rezone 25.1 acres from A-1Ex to AG for recreational land and 54.90 acres from A-1Ex to EA

Motion Haag/Molling to approve Aaron Tigert's rezone of 25.1 acres from A-1Ex to AG for recreational land and 54.90 acres from A-1Ex to EA. Motion carried. Vote 5-0

B. (D-2021-13) Marc & Olga Winzenried, Scherbel Road, driveway permit application

Motion Haag/Varda to approve Marc & Olga Winzenried's driveway permit application. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: APPROVAL OF FINAL CERTIFIED SURVEY MAP FOR AARON TIGERT, SECTION 16

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

VII. DISCUSSION/ACTION RE: REVISING ADMINISTRATIVE FEES POLICY 113.4

Motion Varda/Haag to approve Administrative Fees Policy 113.4 as revised. Motion carried.
Vote 5-0

VIII. DISCUSSION/ACTION RE: BROADBAND GRANT

Reviewed a Public Service Commission map showing the advertised download and upload speeds. Discussed petitioning the PSC to update their maps. UpnetWI is interested in putting together a proposal for the February meeting.

IX. DISCUSSION/ACTION RE: UPDATE ON PROPERTY AT 8785 STATE ROAD 19
Add to the February agenda.

X. 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 4546-4547 and 18182-18235.

B. Discussion/action re: Resolution to transfer and designate funds within the 2021 budget

Motion Varda/Haag to approve Resolution 2022-1, Transfer of Funds Within the 2021 Budget and Designating Funds to Reserve. Motion carried. Vote 5-0

XI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Finishing office projects from the FEMA funds; four new members in the last couple years and two are going to school; looking at a \$150,000 grant for air packs and applied for a \$390,000 grant for a truck

*District 1 EMS: Has mixed results on getting volunteers will most likely go to a part-time person which will be financed in the next year's budget; taking up discussion about reorganization of the EMS districts in the immediate area because of costs and lack of volunteers

XII. DISCUSSION OF FUTURE AGENDA ITEMS

XIII. 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