

TITLE: Town of Berry Board Meeting Minutes  
DATE: March 21, 2022  
TIME: 7:00 – 8:02 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 FEBRUARY 21, 2022

**Motion** Haag/Statz to approve the minutes of February 21, 2022. 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.

\*Jim Pulvermacher commented that the Town of Springfield met with the county officials doing the mapping for areas with low broadband coverage. They respect Berry's decision about our land use but if the town allows Jake Niesen to have a commercial business on Whippoorwill Road they would like to be part of the discussion of what roads will be used because of concerns about traffic coming through Martinsville.

IV. DISCUSSION/ACTION RE: 2021 AUDIT

**Motion** Varda/Haag to accept the 2021 audit. Motion carried. Vote 5-0

V. DISCUSSION/ACTION RE: CHARTER BROADBAND GRANT APPLICATION UPDATE

Michael Theis summarized the Charter Broadband Grant Application. The application was filed on March 17, 2022, fiber to the premise, broadband service available up to 1 Gbps down and 500 Mbps up, aerial network design, multiple communities involved and estimated construction cost funding for the project is \$10,698,632.

VI. PATROLMAN REPORT, IF NECESSARY

Waiting to hear from Boehnens for a bid for the eroded hillside on Turkey Road; the Dodge snowplow blade is bent and also getting a price for a new plow; Lane Evert applied for the part-time employee position; International floor boards need replacement; ordered the remainder salt that was contracted.

VII. DISCUSSION/ACTION RE: CARL AND DONNA KETELBOETER, 8697 State Road 19, request to remove deed restriction on C-2 Zoning

**Motion** Haag/Evert to remove the deed restriction on the C-2 Zoning for Carl and Donna Ketelboeter at 8697 State Road 19. Motion carried. Vote 5-0

VIII. 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 18281-18310

B. Discussion/action re: US Cellular account

**Motion** Varda/Molling to allow Orlin Danz in retirement to keep the phone account as needed. Motion carried. Vote 5-0

IX. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

\*Black Earth Fire District: In the process of finding a Jeep for a brush truck; planning to restart the pancake breakfast

\*District 1 EMS: Contacting all surrounding municipalities about possible redistricting of the Cross Plains, Middleton, District One and Arena EMS areas by consolidating; Jim Wick is retiring in May and Andrew Morrow will become the director; hired a new assistant director

\*Highway Commissioner: Stop sign at the intersection of Spring Valley and Turkey Road had 4-5 bullet holes in it.

X. DISCUSSION OF FUTURE AGENDA ITEMS

XI. 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