

TITLE: Town of Berry Board Meeting Minutes
DATE: April 18, 2022
TIME: 7:00 – 7:41 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 MARCH 21, 2022

Motion Haag/Statz to approve the minutes of March 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.

*Duane Haag commented about an email from Brad Meinholz referring to a semi on Whippoorwill Road.

*Brad Meinholz requested to receive any new application paperwork for Jake Niesen's zoning change and conditional use permit

IV. PATROLMAN REPORT

Roger Evert asked if any board members knew what the water tank was used for; asked where the property lines were between the town's property and neighboring field so can maintain the grass and brush; asked who had decided on employee reviews being at six months instead of earlier; will need to advertise for a part-time employee for plowing snow; and the board should consider adding a bathroom onto the garage as a water source.

V. DISCUSSION/ACTION RE:

A. (D-2022-1) Duane Johnson, Schuman Road, driveway permit application

Motion Haag/Molling to approve Duane Johnson's driveway permit application. Motion carried. Vote 5-0

B. (D-2022-2) Ned Dallman, Far View Road, driveway permit application

Motion Molling/Haag to approve Ned Dallman's driveway permit application. Motion carried. Vote 4-0. Varda abstained

VI. DISCUSSION/ACTION RE: PLAN THE 2022 ROAD PROJECTS

Motion Varda/Haag to approve crack filling; Scherbel Road ditching and rip rap water chute; Martinsville Road ditching; Table Bluff Road ditching; Spring Valley Road culvert replacement, rip rap and purchase culverts; to get bids for wedging and chip sealing Old Settlers Road, Martinsville Road and a portion of Spring Valley Road and; and get a bid for chip sealing the parking lot and painting lines. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: REVISING ORDINANCE 103.1, APPOINTING ALTERNATE MEMBERS FOR BOARD OF REVIEW

Motion Haag/Evert to approve revising Ordinance 103.1, Appointing Alternate Members for Board of Review. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: AWARDING PROPOSAL FOR MAINTENANCE OF THE HALL/GARAGE GROUNDS AND SUNNING HILL CEMETERY

Motion Molling/Haag to approve Jeff Dresen's bid for maintenance of the hall/garage grounds and Sunning Hill Cemetery. Motion carried. Vote 5-0

IX. DISCUSSION/ACTION RE: CYCLE ROAD EVENT PERMIT FOR FRIENDS OF BLUE MOUND STATE PARK FOR JUNE 18, 2022

Motion Molling/Varda to approve the Cycle Road Event Permit for Friends of Blue Mound State Park. Motion carried. Vote 5-0

X. DISCUSSION/ACTION RE: TOWN COMMITTEES AND APPOINTMENTS

Motion Varda/Statz to approve the 2022 Committee list and appointments. Motion carried. Vote 4-0. Haag abstained

XI. DISCUSSION/ACTION RE: TO ELECT THE ARPA \$10 MILLION REVENUE LOSS STANDARD ALLOWANCE

Motion Varda/Haag to elect the ARPA \$10 Million Revenue Loss Standard Allowance. Motion carried. Vote 5-0

XII. DISCUSSION/ACTION RE: HIRING LANE EVERT AS A PART-TIME HIGHWAY DEPARTMENT EMPLOYEE

Motion Haag/Molling to approve hiring Lane Evert at a part-time highway department employee. Motion carried. Vote 5-0

XIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills. Motion carried. Vote 5-0. Check numbers 18311-18354

XIV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Pancake Breakfast is scheduled for May 1st from 8:00 am - noon

*Cross Plains EMS: Director will be on leave and two part-time employees are covering her ambulance shifts; reviewing the costs for an audit; had more runs in the first quarter than previous year

*Broadband Expansion Report: Objection comments were filed by TDS Telecom and Mount Horeb Telephone Company

XV. DISCUSSION OF FUTURE AGENDA ITEMS

XVI. 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