

TITLE: Town of Berry Special Board Meeting Minutes
DATE: October 10, 2022
TIME: 6:00 – 6:59 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 6:00 p.m.
Board members present: Anthony Varda, David Evert, Michael Statz, Christine Molling
and Travis Austin. Also present Clerk, Brenda Kahl.

II. DISCUSSION/ACTION RE: PLANNING AND ADOPTING THE 2023 BUDGET

Motion Varda/Evert to amend the following income budget lines:

State Aid-Transportation to \$125,189
Building/Land Use Permits to \$18,000
Driveway Permit Application Fee to \$1,500
Zoning Changes Fee to \$5,000

Motion Varda/Evert to amend the motion to include amending Interest Income to \$2,500.
Motion carried. Vote 5-0

Motion to amend the following budget lines:

State Aid-Transportation to \$125,189
Building/Land Use Permits to \$18,000
Driveway Permit Application Fee to \$1,500
Zoning Changes Fee to \$5,000
Interest Income to \$2,500
Motion carried. Vote 5-0

Motion Varda/Evert to amend Miscellaneous Income to \$150. Motion carried. Vote 5-0

Motion Varda/Evert to amend the following expense budget lines:

Building/Land Use Permits to \$13,000
Professional Fees to \$7,500
Motion carried. Vote 5-0

Motion Varda/Evert to amend General Administration expense budget line to \$98,059
and to give the Clerk/Treasurer position a raise to \$25/hour. Motion carried. Vote 5-0

Motion Varda/Evert to amend the Road Construction expense budget line to \$125,000.
Motion carried. Vote 5-0

III. ADJOURN

Motion Varda/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