

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: April 18, 2022

TIME: 6:00 – 6:29 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. Members present: Anthony Varda, Michael Statz and Christing Molling. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF APRIL 20, 2020

Motion Varda/Statz to approve the minutes of April 20, 2020. Motion carried. Vote 2-0. Molling abstained

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. DISCUSSION/ACTION RE: REPLACE OR REPAIR 2012 DODGE BLADE

Motion Varda/Molling to recommend purchasing the new base angle blade part for \$925. Motion carried. Vote 3-0

V. DISCUSSION/ACTION RE: 2022 ROAD PROJECTS

Motion Varda/Statz to recommend 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 chip sealing Old Settlers Road and Spring Valley Road; and have a Committee meeting in August to see if have funds for more projects.

Motion Molling/Varda to amend the motion to add get bids for wedging Old Settlers Road. Motion carried. Vote 3-0

Motion Varda/Molling to amend the motion to get bids for chip sealing the parking lot and painting lines. Motion carried. Vote 3-0

Motion Varda/Molling to amend the motion to get bids for wedging and chip sealing Martinsville Road. Motion carried. Vote 3-0

Motion to recommend 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; get a bid for chip sealing the parking lot and painting lines; and have a Committee meeting in August to see if have funds for more projects. Motion carried. Vote 3-0

VI. ADJOURN

Motion Varda/Molling to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 3-0.

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair