TITLE: Town of Berry Roads and Capital Equipment Committee Minutes
DATE: March 20, 2023
TIME: 6:00 – 6:50 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 Christine Molling. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF APRIL 18, 2022
Motion Statz/Varda to approve the minutes of April 18, 2022. Motion carried. Vote 2-0.

Molling was present

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: RENTING BOOM MOWER
Discussion only. Recommend to wait a year.

V. DISCUSSION/ACTION RE: 2023 TOWN ROAD PROJECTS
Motion Varda/Molling to accept the construction budget and to include hot mix wedging Spring Valley Road from Turkey Road to town line and use funds from the Highway Contingency Reserve

Motion Varda/Statz to amend the motion to get estimates for ditching along Martinsville Road from Whippoorwill Road to fire number 8022. Motion carried. Vote 3-0

Motion to accept the construction budget and to include hot mix wedging Spring Valley Road from Turkey Road to town line and use funds from the Highway Contingency Reserve and to get estimates for ditching along Martinsville Road from Whippoorwill Road to fire number 8022. Motion carried. Vote 3-0

VI. DISCUSSION/ACTION RE: PURCHASE OF NEW TRACTOR AND LOADER
Motion Molling/Statz to recommend purchasing in April a 2023 John Deere 6120 E Cab Tractor and H310 Standard Loader with the trade in for the cost of $56,076 plus the software and software updates. Motion carried. Vote 3-0

VII. DISCUSSION/ACTION RE: RESTORING THE DANZ SCHOOL STAIRS
Motion Varda/Molling to get a bid from Springfield Welding for a new railing. Motion carried. Vote 3-0

VIII. ADJOURN

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

_____ _____

Brenda Kahl, Clerk/Treasurer Duane Haag, Chair