TITLE: Town of Berry Town Board Meeting Minutes
DATE: November 18, 2024
TIME: 7:00 – 7:38 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: Duane Haag, David Evert, Michael Statz, Nichole Schwoerer and Derek Statz Also present Clerk, Brenda Kahl and Patrolman, Lucas Danz.

II. CONFIRMATION OF COMPLIANCE WITH OPEN MEETING LAWS
The Clerk confirmed that the agenda was posted at the town hall and on the town website.

III. APPROVE MINUTES OF OCTOBER 3 AND 21, 2024
Motion Evert/M Statz to approve the minutes of October 3, 2024. Motion carried. Vote 5-0
Motion D Statz/Evert to approve the minutes of October 21, 2024. Motion carried. Vote 5-0

IV. 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.

V. PATROLMAN REPORT
Serviced all of the front plows. Salt has been ordered and delivered. Replaced the signs and culvert markers on Martinsville Road.

VI. DISCUSSION/ACTION RE:
A. (R-2021-14) Philip & Julie Richards, 8502 State Road 19, rezone of 0.53 acres from RH-3 and A-1Ex to SFR and approval of final certified survey map
Motion Evert/Haag to approve Philip & Julie Richards' rezone of 0.53 acres from RH-3 and A-1Ex to SFR and the final certified survey map which is required to be recorded by November 4, 2025. Motion carried. Vote 5-0

B. (D-2024-8) Carl & Donna Ketelboeter, County Road KP, driveway permit application
Motion Haag/Evert to approve Carl & Donna Ketelboeter's driveway permit application. Motion carried. Vote 5-0

C. (D-2021-11) Geoff & Stacey Eslinger, 5774 Enchanted Valley Road, final driveway approval
Motion D Statz/Schwoerer to approve Geoff & Stacey Eslinger's final driveway. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: 2025 ROAD PROJECTS
Motion Evert/M Statz to get bids for chip sealing Table Bluff and Hill Point Road, to get a bid for asphalting Spring Valley Road between Turkey and Scherbel Road, to get an estimate for reconstructing the hill on Whippoorwill Road, and to get an estimate for ditching and asphalting Matz Road. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: REVISE ADMINISTRATIVE FEES POLICY 113.4, SECTION V – DOG LICENSES
Motion Evert/M Statz to revise Section V – Dog Licenses of Administrative Fees Policy 113.4. Motion carried. Vote 4-1. In favor: Schwoerer, M Statz, Haag and Evert. Opposed: D Statz

IX. DISCUSSION/ACTION RE: ADOPTING THE 2025 BUDGET
Motion Evert/Haag to adopt the 2025 Budget as presented. Motion carried. Vote 5-0

X. BUDGETARY MATTERS
A. Discussion/action re: Payment of bills
Motion Haag/M Statz to approve the payment of bills. Motion carried. Vote 5-0. Check numbers 19483-19523

XI. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS
*District 1 EMS: Village of Arena is interested in merging, but not the Town of Arena.
*Black Earth Fire District: Discussion of changing the name to Wisconsin Heights Fire District; district is proposing using a portion of the municipal supplemental aid to create a sinking fund for future truck purchases.
*Parks Committee: The proposed maintenance expenditures may be higher than budgeted for, but will stay with the $2,000 budget.

XII. DISCUSSION OF FUTURE AGENDA ITEMS

XIII. ADJOURN
Motion Evert/M Statz 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 Duane Haag, Chair