TITLE: Town of Berry Town Board Meeting Minutes
DATE: December 16, 2024
TIME: 7:00 – 7:33 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 NOVEMBER 18, 2024
Motion Evert/D Statz to approve the minutes of November 18, 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
Equipment is ready for snow. Salted on Saturday.

VI. DISCUSSION/ACTION RE: 2025 ROAD PROJECTS
Lucas Danz, Patrolman, met with Scott Construction to receive estimates. Discussed maintenance on dead end roads. Will be working with MSA Engineering on the hill section of Whippoorwill Road.

VII. DISCUSSION/ACTION RE: SKIDSTEER LEASE
Motion Evert/M Statz to approve the skidsteer lease agreement with McFarlane at a cost of $3,500. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: EMPLOYEES CARRYING OVER VACATION HOURS INTO THE NEXT YEAR
Motion Schwoerer/Haag to approve Lucas Danz carrying over 32.25 hours and Brenda Kahl carrying over 39.50 hours into 2025. Motion carried. Vote 5-0

IX. 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 4565 and 19524-19555

Motion Haag/Evert to use $124,241.57 of ARPA funds, $49,774.33 of supplemental funds and the balance of $121,388.00 from the road construction budget to pay Tri County Paving's

invoice of $295,403.90 for the Martinsville Road project, check number 4565. Motion carried. Vote 5-0

X. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS
*Cross Plains EMS: Have plenty of volunteers and are not missing any calls; had to purchase a new furnace for $4,800

XI. DISCUSSION OF FUTURE AGENDA ITEMS

XII. 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