TITLE: Town of Berry Town Board Meeting Minutes
DATE: January 21, 2025
TIME: 7:00 – 7:48 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, Michael Statz, Nichole Schwoerer and Derek Statz. David Evert was excused. 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 DECEMBER 16, 2024
Motion D Statz/M Statz to approve the minutes of December 16, 2024. Motion carried. Vote 4-0

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.
*Marion Otto introduced himself and will have questions about building permits.
*Mike Statz mentioned that about three feet of blacktop is loose and was never rolled at a driveway intersection on Martinsville Road during the road project. The Town will need to fix the problem once weather permits.
*Eugene Maier and Andrew Denzin mentioned that Stone Valley Road needs repairing and was wondering if it would be considered during this year's projects. The board stated that to fix the road correctly it would need to be pulverized and relayed.

V. PATROLMAN REPORT
Have been meeting with contractors to get estimated amounts for the road projects. Clearing and cutting wood on Indian Trail and waiting for snow to burn the brush piles. In the future will need to deal with the bank where rocks are eroding from on Turkey Road. Indian Trail needs excavating and fill could be moved to Matz Road.

VI. DISCUSSION/ACTION RE:
A. (R-2024-15) Doug Schwartz, 6065 Whippoorwill Road, rezone of 11.82 acres from RH-2 and A-1Ex to AG and 65.07 acres from A-1Ex to EA and approval of final certified survey map
Motion M Statz/D Statz to approve Doug Schwartz's rezone of 11.82 acres from RH-2 and A-1Ex to AG and 65.07 acres from A-1EX to EA and approve the final certified survey map. Motion carried. Vote 4-0

B. (R-2024-16) Tom & Megan Wangard, 5228 County Road P, rezone a total of 28.10 acres from A-2 and RH-3 to AG to create lot 1 (13.15 acres) and lot 2 (14.95 acres) and approval of final certified survey map
Motion Schwoerer/D Statz to approve Tom & Megan Wangard's rezone of 28.10 acres from A-2 and RH-3 to AG to create lot 1 and lot 2 contingent upon county jurisdiction approval for the

shoreland and wetland zoning regulations if needed and that the certified survey map be recorded within nine months. Motion carried. Vote 4-0

C. (D-2023-5) Travis & Philip Richards, 8452 County Road K, final driveway approval
Motion Haag/M Statz to approve Travis & Philip Richard's final driveway. Motion carried. Vote 4-0

D. (D-2024-7) William & Michele Keuler, 8308 State Road 19, final driveway approval
Motion M Statz/Haag to approve William & Michele Keuler's final driveway. Motion carried. Vote 4-0

VII. DISCUSSION/ACTION RE: 2025 ROAD PROJECTS
Motion M Statz/Haag to bid the following projects:
Chip seal with the 3/8 granite Table Bluff Road, 1 mile long, and Hill Point Road, 0.77 miles long. Get a bid for a double chip seal on Albe Road, 0.42 miles long, as a possible alternate.
2" overlay and excavating on Spring Valley, 0.84 miles long.
Excavate and 3" overlay and pulverize, this is with a 2" binder mix 1" surface mix, Matz Road, 0.77 miles long.
Whippoorwill Road hill, approximately 1,500 feet long, possibly bid after receiving the engineering plans.

Motion Haag/D Statz to amend the motion and add to apply for bridge aid from Dane County for any culvert three feet or larger in diameter. Motion carried. Vote 4-0

Motion to bid the projects listed and apply for bridge aid. Motion carried. Vote 4-0

VIII. DISCUSSION/ACTION RE: PURCHASE OF PORTABLE RADIOS
Motion Haag/M Statz to purchase four Motorola portable radios, three remote speaker microphones, a multi-unit charger and one single-unit charger, not to exceed $12,500. Motion carried. Vote 4-0

IX. BUDGETARY MATTERS
A. Discussion/action re: Payment of bills
Motion Haag/M Statz to approve the payment of bills. Motion carried. Vote 4-0. Check numbers 4566-4567 and 19556-19603

B. Discussion/action re: Resolution to transfer and designate funds within the 2024 budget
Motion Haag/M Statz to approve Resolution 2025-1, Transfer and Designate Funds Within the 2024 Budget. Motion carried. Vote 4-0

X. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS
*District 1 EMS: Advertising for a fulltime director

XI. DISCUSSION OF FUTURE AGENDA ITEMS

XII. ADJOURN

Motion M Statz/D Statz to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 4-0

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Brenda Kahl, Clerk/Treasurer Duane Haag, Chair