TITLE: Town of Berry Town Board Meeting Minutes
DATE: September 21, 2026
TIME: 7:00 – 8:25 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 AUGUST 17, 2026
Motion Evert/M Statz to approve the Town Board minutes of August 17, 2026. Motion carried. Vote 5-0

IV. PUBLIC COMMENTS: You may address the Board on any item not on the agenda. Comments are generally limited to three minutes.

V. PATROLMAN REPORT
Payne & Dolan started paving Scherbel Road last Thursday and finished today. The road will be shouldered in two weeks. Boehnen's started installing culverts on South Valley Road. The Freightliner is ready for winter. Will start the final round of mowing in two weeks.

VI. DISCUSSION/ACTION RE:
A. (D-2024-6) Travis & Kaitlyn Boran, 6244 Hillsandwood Road, final driveway approval
Motion Evert/Schwoerer to approve Travis & Kaitlyn Boran's final driveway. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: LRIP PROJECT – AWARD BID FOR WHIPPOORWILL ROAD RECONSTRUCTION
Motion Schwoerer/M Statz to award the Whippoorwill Road Reconstruction project, based on MSA's recommendation and meeting LRIP funding requirements [project advertised with Class II notice and posted on WisDOT website, SMA received April 26, 2026 prior to bidding, sealed opinion of probable cost received by the Town prior to bid opening provided by MSA, and low responsive bidder having a bid below that sealed estimate] to the low responsive bidder Clemens Excavating Co. for the Base Bid with Bid Alternates A, B, and C for a contract total of $1,282,860.51. Motion carried. Vote 5-0

VIII. DISCUSSION/ACTION RE: MSA PROFESSIONAL SERVICES AMENDMENT TO AGREEMENT FOR WHIPPOORWILL RECONSTRUCTION
Motion Haag/M Statz to approve MSA Professional Sevices amendment to the agreement for Whippoorwill Road. Motion carried. Vote 5-0.

IX. DISCUSSION/ACTION RE: PARK ACCESS OFF INDIAN TRAIL
Discussion only. A driveway permit would be required for a parking lot off of Indian Trail. Other zoning permits may also be required.

X. DISCUSSION/ACTION RE: IMPOSING A MORATORIUM ON APPROVAL OF DATA CENTERS AND AI DATA CENTERS
Motion Haag/D Statz to approve imposing a Moratorium on Approval of Data Centers and AI Data Centers. Motion carried. Vote 5-0

XI. DISCUSSION/ACTION RE: GARAGE DOOR CEMENT ISSUE
Discussion only. The town will be working with the contractor to fix the issue.

XII. DISCUSSION/ACTION RE: STORAGE LOCATION AND RENT FOR NEW CHASSIS
Motion Evert/M Statz to store the chassis at 8920 Airport Road for $1,200 payable after January 1, 2027. Motion carried. Vote 5-0

XIII. DISCUSSION/ACTION RE: SET DATE, TIME AND LOCATION FOR PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF THE ELECTORS
Motion Schwoerer/Haag to hold the Public Budget Hearing and Special Town Meeting of the Electors on November 5, 2026 at 7:00 pm at the Town Hall, 9046 State Road 19, Mazomanie, WI 53560. Motion carried. Vote 5-0

XIV. BUDGETARY MATTERS
A. Discussion/action re: Payment of bills
Motion Haag/Evert to approve the payment of bills. Motion carried. Vote 5-0. Check numbers 20336-20364

XV. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS
*Black Earth Fire District: Applied for a five year Innovation Grant and if approved will receive funding for 25% of the budget; purchasing a tanker truck
*District One EMS: New ambulance arriving in 2028 with Berry's share around $12,500; employee health insurance now includes employee contributions

XVI. DISCUSSION OF FUTURE AGENDA ITEMS

XVII. 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