

MINUTES
TOWN OF BERLIN BOARD MEETING
December 13, 2023

Call to Order, Roll Call, & Pledge:

Chairman Chad Glaze called the monthly board meeting to order at 7:00 P.M. on November 14, 2023, in the Town of Berlin Center. Present: Chad Glaze, Michael Schuster, Daniel Klosinski, Amy Gilles, Connie Nowak, and Zoning Administrator Bryan Gilles. Absent: None. Visitors: five citizens

Chairman Glaze led in the Pledge to the Flag.

Minutes:

Minutes of the October 10, 2023, regular monthly meeting was approved with corrections. Motion made by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Broken window in voting room replaced.
 - b. Furnaces checked in all rooms by Brandenburg Plumbing & Heating
 - c. LED lights were replaced in Gym.
 - d. L&L Propane contacted Chairman Glaze regarding the LP tank leaning – Supervisor Schuster will work with the workers to get the tank reset.
 - e. Lyle & Bill will look at repairing cabinet in the board room this winter.
 - f. Trilogy lock system – hold on this at this time.
2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. Westfall Construction will be completed with the brushing of half of the Town this week.
2. DOT inspections were completed, and repairs are needed on both trucks. Maxwell Eckardt will complete the needed repairs.
3. Blades have been placed on the Graders.
4. Cylinder on Grader H was repaired and is ready for winter.

Old Business:

1. None

New Business:

1. Discussion on .Gov website and email. Elections Commission is recommending all municipalities move to a .Gov website. Motion by Supervisor Klosinski to pursue .gov website and email. Motion seconded by Supervisor Schuster. Motion called and carried.
2. Bug Tussel – recorded survey map has been updated and Chairman Glaze signed. Construction will begin in the first quarter of 2024. Zoning permits have all been issued.
3. Chairman Glaze opened the meeting up for public discussion at 7:25 p.m. Jennifer Christensen spoke about the email that she sent. (Attached). Jennifer stated she lives about four ¼ miles away and is concerned for the residents that are living near the tower. Chairman Glaze appreciated the research that Jennifer provided. There are several articles from the World Health Organization, American Cancer Society. Chairman Glaze spoke that the contract was signed in October 2022 and the process is moving forward with Tower. Supervisor Schuster stated a commitment has been made to proceed

with the tower. Chairman Glaze acknowledged the good discussion on the subject and closed public input at 7:50 p.m.

Other:

1. The next regular monthly board meeting is scheduled to be held December 13, 2023, at 7:30 P.M. in the Board Room at the Berlin Center.

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Conditional Use Permit for Back Forty – November 16, 18, 18 and November 24-25, 2023
2. Building permit – Kevin Oconnell – Olson Solar
3. Tim Rossi property – working with sister on property that she inherited.
4. Allan & Lavonne Jordan property on County Rd FF – working with County and DNR for permits.

Treasurer's Report:

1. The Treasurer's report was presented showing a checkbook balance as of October 31, 2023, at \$108,195.19 which includes \$29,215.28 of non-allocated ARPA funds. ARPA funds allocated \$40,000 Adams Lane Road rebuild and \$15,000 towards the Gym roof replacement. There is a balance of \$86,221.65 in the Equipment Fund. A motion was made by Supervisor Klosinski, seconded by Supervisor Schuster, to accept the report as presented. Motion called and carried.
2. Chairman Glaze asked Treasurer Amy Gilles to check into a credit card for the Town.

Public Input:

1. None

Adjournment:

There being no further business, this meeting was adjourned at 8:23 p.m. in a motion by Supervisor Schuster, seconded by Supervisor Klosinski; motion called and carried.

Connie L. Nowak
Connie L. Nowak, Clerk