

**MNUTES
TOWN OF BERLIN BOARD MEETING**

May 16, 2023

Call to Order, Roll Call, & Pledge:

Chairman Chad Glaze called the monthly board meeting to order at 7:00 P.M. on May 16, 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: two contractors, and one citizen

Chairman Glaze led in the Pledge to the Flag.

Minutes:

Minutes of the April 12, 2023, regular monthly meeting was approved as presented. Motion made by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Gym roof installation was completed. Supervisor Klosinski will be contacting Kimmons with the questions on the water in the corner by the drain.
 - b. Light bulbs in the office need to be replaced.
 - c. Lions/German Club inquired about installing a gas stove in the kitchen, they will be getting information and will come back to the Town Board.
2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. Culverts and roads were inspected by the Chairman and both Supervisors.
2. Graders have been reclaiming and grading – there have been two complete gradings.
3. Marathon County will be installing two culverts on Naugart Drive and Mitchell Lane. Supervisor Klosinski will contact Marathon County to set up an installation time.
4. Motion from Supervisor Klosinski to relinquish Jerry Bacon from the town duties based on abandonment of grader equipment on Adams Lane on April 26, 2023. Motion seconded by Chairman Glaze. Motion called and carried.

Old Business:

1. None

New Business:

1. Open Blacktop resurfacing bid blacktop crack seal and seal coating for Berlin Lane from County Rd L. to Rainbow Drive and past to the gravel.
 - a. Fahrner
 - i. Single chip seal - \$31,742
 - ii. Scrub seal - \$48,632
 - iii. Double chip seal - \$55,760
 - b. Scott Construction
 - i. Crack fill and chip seal - \$52,393
 - ii. Heavy single seal \$36,420

Motion by Supervisor Klosinski to accept bid from Fahrner for Single chip seal for \$31,742. Chairman Sala seconded motion. Motion called and carried. Two approved and one declined.

2. Open Gravel bids for 10,000 yards crushed gravel to Town of Berlin in twelve trucks, ¾ inch road base amounts as needed, and ¼ inch road base amounts as needed.
 - a. Worden
 - i. ¾ inch road base. \$13.08 a ton.
 - ii. 1 ¼ inch road base \$12.98 a ton.
 - iii. Crushed rotten granite - 10,000 cubic yards \$11.35 a cubic yard.
 - b. Kafka
 - i. Crushed rotten granite - \$9.85 a cubic yard.
 - c. Red Rock Granite
 - i. Crushed rotten granite - \$11.84 a cubic yard.
 - ii. ¾ inch or 1 ¼ road base \$13.79 a ton

Motion by Supervisor Klosinski to accept bid from Kafka for \$9.85 a cubic yard. Supervisor Schuster seconded. Motion called and carried.

3. Liquor License Applications for Pagel's Pub & Grub and Jumpers.
4. Back Forty – Mark Goffin would like to double what they currently have, which is five 3-day events a year. Discussion tabled until June meeting to review current conditional use permit and how it reads.
5. Town board meetings will be held on the 2nd Tuesday of each month starting in June.
6. Rural Insurance Update – new proof of insurance provided for truck – new poster needs to be placed on the wall in garage.
7. Board of Review meeting is scheduled for July 18, 2023.

Other:

1. The next regular monthly board meeting is scheduled to be held June 13, 2023, at 7:00 P.M. in the Board Room at the Berlin Center.
2. Convention October 22 – 24 – Chairman Glaze, Supervisor Schuster, and Clerk Nowak

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Timothy Zuelsdorf Naugart Drive– building shed in woods.
2. Scott Strehlow Rainbow Drive– Menards building 40x80
3. Tommy Lo – High Tunnel Greenhouse on Mitchell Lane
4. Eric & Mikalea Schultz – culvert on Mitchell Lane
5. Ed Krause – culvert on Adams Lane
6. Bug Tussel address and building permit issued for Tower.

Treasurer's Report:

1. The Treasurer's report was presented showing a checkbook balance as of April 30, 2023, at \$218,384.46 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 \$86,134.77 in the Equipment Fund. A motion was made by Chairman Glaze, seconded by Supervisor Klosinski, to accept the report as presented. Motion called and carried.

Public Input:

1. None

Adjournment:

There being no further business, this meeting was adjourned at 9:16 p.m. in a motion by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Connie L. Nowak

Connie L. Nowak, Clerk