

MINUTES
TOWN OF BERLIN BOARD MEETING
August 8, 2023

Call to Order, Roll Call, & Pledge:

Chairman Chad Glaze called the monthly board meeting to order at 7:00 P.M. on August 8, 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: None

Chairman Glaze led in the Pledge to the Flag.

Minutes:

Minutes of the July 11, 2023, regular monthly meeting was approved as presented. Motion made by Supervisor Klosinski, seconded by Chairman Glaze; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Broken window in voting room. Bryan Gilles will contact Kurt at Rib Mountain Glass to repair the window.
 - b. Bryan Gilles will be connecting the electric stove.
 - c. Bryan Gilles will repair the service coming into the building.
 - d. Bryan Gilles replaced motor on bathroom exhaust fan.
 - e. Bryan Gilles fixed the clock in the German Room.
 - f. Exhaust fan for the kitchen was abandoned and it is not cost effective to replace.
 - g. Lyle & Bill will look at repairing cabinet in the board room in the fall.
 - h. Supervisor Schuster scheduled Marathon Pest Control for the fall.
2. Maintenance at Garage
 - a. Sensor on the light on the salt shed has been repaired.

Supervisor's Report:

1. Grading has been done on all roads.
2. Large rocks have been removed from Rainbow, Sunny Hill, and Naugart Dr.
3. Blacktop patch has been done on Naugart Drive and Valley Lane.
4. Picked up tree out of right of way on Sunny Hill Road.
5. Supervisor Schuster working with Lincoln County on blades for the winter.

Old Business:

1. None

New Business:

1. None

Other:

1. The next regular monthly board meeting is scheduled to be held September 12, 2023, at 7:00 P.M. in the Board Room at the Berlin Center.
2. Towns Association Fall Workshop Chairman Glaze, Supervisor Schuster will be attending in Stevens Point on September 18th and Clerk Nowak will attend in Rhinelander on September 21st.

3. Wisconsin Towns Association Convention October 22 – 24 – Chairman Glaze, Supervisor Schuster, and Clerk Nowak will be attending.

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Brandon Hardie called with questions on putting a lean to over his outside furnace.

Treasurer's Report:

1. The Treasurer's report was presented showing a checkbook balance as of July 31, 2023, at \$159,358.42 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 \$86,178.20 in the Equipment Fund.
2. Treasurer Gilles will be meeting with the bank on August 9, 2023, regarding the checking account.

A motion was made by Supervisor Schuster, 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 8:50 p.m. in a motion by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Connie L. Nowak

Connie L. Nowak, Clerk