

**MNUTES
TOWN OF BERLIN BOARD MEETING**

March 9, 2023

Call to Order, Roll Call, & Pledge:

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on March 9, 2023, in the Town of Berlin Center. Present: James Sala, Michael Schuster, Daniel Klosinski, Amy Gilles, Connie Nowak, and Zoning Administrator Bryan Gilles. Absent: None. Visitors: None

Chairman Sala led in the Pledge to the Flag.

Minutes:

Minutes of the February 13, 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. New hot water heater was installed in the Berlin Center
 - b. Furnace was repaired in the voting room/Lions' room.
 - c. Chairman Sala spoke with Fire Inspector Chad Clark to inform him that the alarm system has not been active since the school was closed.

2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. Wheels on the bottoms on the plow need to be repaired.
2. Garbage Service – Clerk Nowak is working with Chad Koehler on any issues that arise with pickup.

Old Business:

1. None

New Business:

1. Motion by Supervisor Klosinski to repeal section 12.03 Conditional Uses in the zoning book. Motion seconded by Supervisor Schuster. Motion called and carried.
2. Motion to approve Ordinance 2023-1 as attached to replace section 12.03 Conditional Uses in the zoning book. Motion by Chairman Sala , motion seconded by Supervisor Klosinski – motion called and called.
3. Motion by Supervisor Schuster to grant conditional use permit with the following condition for 145288 County Rd L, Merrill
 - a. Conditions –
 - i. Business sign will not be lit.
 - ii. Total of 8 registered vehicles outside property
 - iii. Conditional use permit will be issued yearly.
 - iv. Changes will require a written request for a new hearing.

Motion seconded by Supervisor Klosinski. Motion called and carried.

Other:

1. The next regular monthly board meeting is scheduled to be held April 12, 2023, at 7:00 P.M. in the Board Room at the Berlin Center.
2. Annual Meeting April 18, 2023, at 7:30
3. Board of Review Training – Supervisor Schuster, Treasurer Amy Gilles, Clerk Connie Nowak
4. Convention October 22 – 24 – Recommends chairman, Supervisor Schuster, Clerk Nowak
5. Town Officials Workshop May 10, 2023

Bills were reviewed and reconciled for payment.**Zoning Administrator Report:**

1. Zoning permit approved for Eric & Mikella Schulz - 138177 County Rd L new home being built. Old house will be torn down after new one is completed.
2. Zoning permit approved for Robert Krenz on County Rd O,
3. Debra Allen – Solo Solar – Daniel and Donna Wigstat for a solar panel permit

Treasurer's Report:

1. The Treasurer's report was presented showing a checkbook balance as of February 28, 2023, at \$250,436.24 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 \$86,107.39 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.

Public Input:

1. None

Adjournment:

There being no further business this meeting was adjourned at 8:37 p.m. in a motion by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Connie L. Nowak
Connie L. Nowak, Clerk