

**MNUTES
TOWN OF BERLIN BOARD MEETING**

April 12, 2023

Call to Order, Roll Call, & Pledge:

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on April 12, 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: 2 citizens

Chairman Sala led in the Pledge to the Flag.

Minutes:

Minutes of the March 9, 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. The towel dispenser in the men's bathroom was replaced.
 - b. Discussion on if there is another outlet for another electric range to be added. Kitchen hood
2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. Roads are in ok shape. There are a few roads that have some runoff.
2. Bridge and culvert on Lincoln Drive east of Hwy O will be cleared out to adjust the water flow.
3. Snowplow blades are being taken off the equipment.
4. Road crews will be going out and fixing driveways and the sod will need to be put back on the roads where the driveways were gouged with the grader.
5. Garbage Service – Clerk Nowak is working with Chad Koehler on any issues that arise with pickup.

Old Business:

1. None

New Business:

1. Karrie Moodie explained the First Responders billing and the invoice will be paid.
2. Discussed wages for Town workers –
 - a. Motion made by Chairman Sala to raise Lyle Zernicke wages from \$19 to \$20.50, Amanda Teske from \$16 to \$17, Jerry Bacon from \$18 to \$18.75, and Bill Pass will be reviewed in July 2023 effective April 1, 2023. Seconded by Supervisor Klosinski. Motion called and carried.
3. Review Rental Building Schedule – Motion made by Supervisor Schuster to update rental rates as follows:

a. Parties or Functions	Rental:	\$175.00 to \$200.00
	Deposit:	\$175.00 to \$200.00
b. Youth Organizations	Rental:	No fee
c. 4-H Club, Boy, Girl and Cub Scouts	Deposit:	\$0
d. Use of Gym - Sports	Rental:	\$30/use
	Deposit:	\$100.00

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|--|---------|---|
| e. Meetings in gym | Rental: | \$50.00 |
| f. Room (Election Room - per day) | Rental: | \$25.00 |
| g. Vacation Bible School | Rental: | \$150/week |
| h. Pommerscher Verein of Central WI (2 nd room) | Rental: | \$700/year + \$350 (2 nd room) to \$800/year + \$400 |
| i. Berlin-Hamburg Lions Club | | \$700/year to \$800/year |

Motion seconded by Supervisor Klosinski. Motion called and carried.

4. Motion by Chairman Sala to publish Blacktop resurfacing bid blacktop crack seal and seal coating for Berlin Lane from County Rd L. to Rainbow Drive and past to the gravel. Motion Seconded by Supervisor Klosinski. Motion called and carried.
 - A. Motion by Supervisor Klosinski to publish gravel Bid for 10,000 yards crushed gravel to Town of Berlin in 12 trucks, ¾ inch road base amounts as needed, and ¼ inch road base amounts as needed. Motion seconded by Supervisor Schuster. Motion called and carried.
5. Chairman Sala read letter received from Sturm Lawn Care. Effective March 31, 2023, Sturm Lawn Care will be out of business.
 - a. Motion by Supervisor Klosinski to purchase Hustler Fastrak 54 inch cut with rear discharge from Wenger Equipment LLC for cost of \$6990. Motion seconded by Supervisor Schuster. Motion called and carried.

Other:

1. The next regular monthly board meeting is scheduled to be held May 10, 2023, at 7:00 P.M. in the Board Room at the Berlin Center.
2. Towns Association Meeting – April 27, 2023 – 6:30
3. Annual Meeting April 18, 2023, at 7:30
4. Board of Review Training – Supervisor Schuster 4/22, 5/1 Treasurer Amy Gilles, Clerk Connie Nowak
5. Convention October 22 – 24 – Recommends chairman, Supervisor Schuster, Clerk Nowak
6. Town Officials Workshop May 10, 2023

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Chris Schumacher – redoing property lines on Sockza
2. Nathaniel Denton – storage shed behind garage.
3. Building permit issued for solar panels Daniel & Donna Wigstat on Mitchell Lane
4. Conditional Use permit signed– Back Forty
5. Conditional Use permit signed– Greg Blount

Treasurer's Report:

1. The Treasurer's report was presented showing a checkbook balance as of March 31, 2023, at \$224,771.07 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 \$86,120.61 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 9:51 p.m. in a motion by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Connie L. Nowak
Connie L. Nowak, Clerk