

MINUTES
TOWN OF BERLIN BOARD MEETING
January 14, 2025

Call to Order, Roll Call, & Pledge:

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on January 14, 2025, in the Town of Berlin Center. Present: James Sala, Daniel, Klosinski, Michael Schuster, Amy Gilles, Connie Nowak, and Zoning Administrator Bryan Gilles. Absent: None. Visitors: no visitors

Chairman Sala led in the Pledge to the Flag.

Minutes:

Minutes of December 12, 2024, regular monthly meeting reviewed and approved. Motion made by Supervisor Klosinski, seconded by Supervisor Schuster; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Telehandler plugged in for purpose of church. Motion by Chairman Sala to bill church for plugging in Telehandler for \$10 a week for electricity starting January 6, 2025, motion seconded by Supervisor Klosinski. Motion called and carried.
2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. 1993 single axle dump truck - sander lever inside the cab broke off – Lyle Zernicke was able to fix it.

Old Business:

1. None.

New Business:

1. Harter's service started and the process is moving along well. Waste Management will be picking up the carts that are still out there in the week of 1/13/2025.

Other:

1. The next regular monthly board meeting is scheduled February 11, 2025, at 7:00 P.M. in the Board Room at the Berlin Center.
2. The Towns Association meeting will be held January 30, 2025, at 6:30 P.M. at Country Aire
3. The Town Board will be attending the 2025 Spring District Meeting March 21, 2025, in Stevens Point.

Bills reviewed and reconciled for payment.

Zoning Administrator Report:

1. Drafted letter for Charles Henrichs for zoning of property.
2. Building permits are issued to Barry Maxfield for the sunroom.
3. Amber Lambrecht wants to extend driveways on Hwy FF and Adams Lane.
4. Inquiry from Keith Klinger about acreage needed for dwelling and animals.

Treasurer's Report:

1. Treasurer Gilles presented the treasurer's report showing a checkbook balance as of December 31, 2024, at \$70,006.09 which includes \$23,215.28 for black top grinding and replacement on Berlin and \$3,000 towards wedging and chip sealing. ARPA funds allocated \$40,000 Adams Lane Road rebuild and \$15,000 towards the Gym roof replacement. There is a balance in the Debit Card account at \$2,568.05. There is a balance of \$41,439.19 in the Equipment Fund.

Motion by Supervisor Klosinski to accept treasurers report as presented. Motion seconded by Supervisor Schuster. Motion called and carried.

Adjournment:

There being no further business, the meeting adjourned at 8:27 p.m. in a motion by Supervisor Klosinski; seconded by Supervisor Schuster; motion called and carried.

Connie L. Nowak
Connie L. Nowak, Clerk