

**MINUTES
TOWN OF BERLIN BOARD MEETING**

January 13, 2020

Call to Order, Roll Call, & Pledge:

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on January 13, 2020 in the Town of Berlin Center. Present: James Sala, Sheldon Voigt Jr., Dan Klosinski, Amy Gilles, Connie Nowak, and Zoning Administrator Bryan Gilles. Absent: None. Visitors: 3 citizens

Chairman Sala led in the Pledge to the Flag.

Minutes:

Minutes of the December 12, 2019 regular monthly meeting were approved presented. Motion made by Supervisor Klosinski, seconded by Supervisor Voigt; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Lights on east side of building need to be replaced
2. Maintenance at Garage:
 - a. Exit light battery needs to be replaced on west end of garage

Supervisor's Report:

1. Roads were sanded this past Saturday – Chisel teeth plowing will be done on some of the gravel roads.

Old Business:

1. None

New Business:

1. Garbage Service – Chairman Sala did receive a few calls about people that had not received containers and where containers were delivered that shouldn't have been. He spoke with our representative from Advanced and they will be sending a rear load truck out to pick up any bins that were missed.

Other:

1. The next regular monthly board meeting is scheduled to be held February 13, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.
2. The District Association all day meeting January 24, 2020 in Minocqua at 8:30 A.M.
3. The Towns Association meeting January 30, 2020 at 6:15 P.M.

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Lance Baumgartner completing building permit for property on 72Nd & Rainbow Drive.

Treasurer's Report:

1. The Treasurers report was presented showing a checkbook balance as of December 31, 2019 at \$16,417.11. There is a balance of \$78,264.61 in the Equipment Fund and \$17,812.73 in the Black-top Fund. A motion was made by Supervisor Voigt, seconded by Supervisor Klosinski, to accept the report as presented. Motion was called and carried.

Public Input:

1. Clarification on some matters were reviewed.

Adjournment:

There being no further business this meeting was adjourned at 8:46 P.M. in a motion by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

Connie L. Nowak, Clerk