

**MINUTES  
TOWN OF BERLIN BOARD MEETING**

**February 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: 0 citizens

Chairman Sala led in the Pledge to the Flag.

**Minutes:**

Minutes of the January 13, 2020 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. Exit light bulbs were replaced
  - b. Telephone line was out and Frontier repaired the line on February 11, 2020
2. Maintenance at Garage:
  - a. Exit lights will be checked to make sure they are all working properly.

**Supervisor's Report:**

1. Roads will be monitored to watch for frozen culverts as the weather warms up.

**Old Business:**

1. None

**New Business:**

1. Website – Reviewed proposal from WebsbyWagner – Initial cost is \$800 set up and a yearly fee of \$250. Websbywagner would handling posting all information. Takes about 6-8 weeks to complete set up. Motion made by Supervisor Klosinski to approve to go forward with website. Seconded by Supervisor Voigt. Motion called and carried.
2. Motion by Chairman Sala to move \$10,000 equipment fund and \$8,000 to the blacktop fund. Seconded by Supervisor Klosinski. Motion called and carried.
3. Recommendation from Zoning committee was read for Back Forty property on County Rd A. Chairman Sala made a motion with conditions of annual fire inspection before permit is issued each year, parking attendants must wear HI/VIS vests during business hours, road signs must be in place on both east and west sides of County Road A at the top of the hill, Marathon County Sheriffs Dept. must be present during sales after daylight hours, contingency plan in place for overflow parking & No parking on County Rd A, and all workers must be volunteers or family with the exception of the Sheriffs Department. Motion seconded by Supervisor Klosinski. Motion called and carried,
4. Chairman Sala approved Marge Goetsch and Kris Glaze to be poll workers for 2020

**Other:**

1. The next regular monthly board meeting is scheduled to be held March 12, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.
2. Assessor Kurtzweil scheduled open Book for 4/22/2020 7-9 pm and Board of Review is scheduled for 4/29/2020 7-9pm

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

1. Lance Baumgartner zoning permit has been approved for the property on 72<sup>Nd</sup> & Rainbow Drive.
2. Andrew Lindowski inquired on property on Hwy O where they are building a house and the mobile home will be moved.

**Treasurer's Report:**

1. The Treasurers report was presented showing a checkbook balance as of January 31, 2020 at \$372,962.89. There is a balance of \$72,293.77 in the Equipment Fund and \$17,813.94 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 8:53 P.M. in a motion by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

---

Connie L. Nowak, Clerk