

**MINUTES  
TOWN OF BERLIN BOARD MEETING**

**March 12, 2020**

**Call to Order, Roll Call, & Pledge:**

Chairman James Sala called the monthly board meeting to order at 7:02 P.M. on March 12, 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: 1 citizen

Chairman Sala led in the Pledge to the Flag.

**Minutes:**

Minutes of the February 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 have been checked and are all operational
2. Maintenance at Garage:
  - a. None

**Supervisor's Report:**

1. Roads are soft and drying up as the weather warms up
2. Shoulder on east corner of Adams and Naugart needs to be built up
3. 72<sup>nd</sup> Ave from Lincoln to County Rd A – adding gravel as needed
4. Sign on County Rd O and Naugart is gone– new signs are being ordered from Rent A Flash.
5. Reflective diamonds on Naugart Drive were stolen

**Old Business:**

1. None

**New Business:**

1. Bid received from Urban Construction for re-sheeting the west wall of the Salt Shed building - \$8,900 bid. Bid for re-sheeting the north wall of Salt Shed building - \$11,476. Discount of \$550 if completed at the same time. Total bid for both walls \$20,413; with discount \$19,863. This will complete the salt shed project. Motion by Supervisor Klosinski to replace west and north wall in 2020 for a cost of \$19,863 to have the project completed. Motion seconded by Supervisor Voigt. Motion called and carried.
2. Motion by Chairman Sala to table Review Lawn care options for 2020. Motion seconded by Supervisor Voigt. Motion called and carried.
3. Granite Bid – Approximately 10,000 – 20,000 yards of crushed rotten granite spread on various roads in the Town of Berlin with a minimum of 12 trucks.
4. ATV ordinance meeting – Chairman Sala met with DNR recreational officer – Marathon County is writing a uniform ordinance. All signs in the Town of Berlin are more than adequate. Supervisor Klosinski made a motion to repeal the Town of Berlin ATV ordinance 2017 -1 . Seconded by Supervisor Voigt. Motion called and carried.

Motion by Supervisor Voigt to adopt ATV/UTV ordinance. Seconded by Supervisor Klosinski. Motion called and carried.

Chairman Sala made a motion to approve ordinance 01-20 to adopt Marathon County ATV/UTV ordinance. Seconded by Supervisor Klosinski. Motion called and carried.

5. County Road A bridge replacement – Informational meeting was held on 3/9/2020 with Marathon County. Bridge is structurally failing – The county will not be setting up an official detour; Chairman Sala asked if there was a way to receive funding for the extra grading – the response received was no. The bridge is slated to be replaced in 2022. In 2022 the bridges on County Rd K will also be replaced. In 2023 Hwy K will be resurfaced. There will be a round about installed on County Rd W.

**Other:**

1. The next regular monthly board meeting is scheduled to be held April 14, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.
2. Annual meeting will be held April 21, 2020 at 7:30 p.m.
3. Assessor Kurtzweil scheduled open Book for 4/22/2020 7-9 pm and Board of Review is scheduled for 4/29/2020 5-9 p.m.

**Bills were reviewed and reconciled for payment.**

**Zoning Administrator Report:**

1. Check received from Mark & Melanie Goffin zoning permit will be issued when dates are provided and fire inspection has been completed
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 March 11, 2020 at \$146,147.50. There is a balance of \$82,298.35 in the Equipment Fund and \$25,815.07 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 8:38 P.M. in a motion by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

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Connie L. Nowak, Clerk