

**MINUTES  
TOWN OF BERLIN BOARD MEETING**

**April 16, 2020**

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

Chairman James Sala called the monthly board meeting to order at 7:02 P.M. on April 16, 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 March 12, 2020 regular monthly meeting were approved presented. Motion made by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

**Unfinished Business:**

1. Maintenance at Berlin Center:
  - a. Downspouts on Berlin Center will be repaired once the weather warms up.
2. Maintenance at Garage:
  - a. None

**Supervisor's Report:**

1. April 7<sup>th</sup> Supervisors and Chairman Sala reviewed roads and culverts.
2. Chairman Sala will begin applications for culvert aid for 2021.
3. Culverts will be replaced in June on 72<sup>nd</sup> Ave and Rainbow Drive - (2020 Culvert aid)
4. Stop Ahead sign was stolen from Naugart Drive and Valley Lane

**Old Business:**

1. 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.
2. Gravel bids will be opened on May 14
3. Review Lawn Care needs
  - a. Discussion on Town purchasing lawn mower and having workers complete lawn care
  - b. Lawn care bid – Baumann Lawn Care - \$185 a cutting
  - c. Sturm Lawn Care - \$126 a cutting

Supervisor Klosinski stated he feels we should continue to have lawn care handled by an outside contractor. Supervisor Voigt agreed. Chariman Sala made a motion to hire Sturm Lawn Care to provide 2020 lawn mowing service at \$126 per mowing and spring yard clean-up. Supervisor Voigt seconded motion. Motion called and carried.

**New Business:**

1. Jonathon Fischer introduced himself as the County Supervisor for District 38.
2. Prepare bid for crack seal and chip seal from Adams Lane to County Road 0
3. Review bids for 72<sup>nd</sup> Ave for grinding and pulverizing –
  - a. American Ashpalt – \$5,500
  - b. Merrill Gravel and Construction – \$5,700

c. North East Asphalt - \$4,850

Motion by Supervisor Voigt to use North East Asphalt to pulverize 72<sup>nd</sup> Ave. Motion seconded by Supervisor Klosinski. Motion called and carried

4. Discussion of old Town Hall Building sale to Trillium Creek. Chairman Sala made a motion to sell property to Trillium Creek for minimal amount and donate \$5,000 towards rehabilitation of the building to remove asbestos roof. Motion seconded by Supervisor Voigt. Motion called and carried.

**Other:**

1. The next regular monthly board meeting is scheduled to be held May 14, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.
2. Annual meeting will be called to order and adjourned on 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. Andrew Lindowski building permit has been approved on Hwy O
2. Lance Baumgartner – requested address
3. Luke Peterson – requested address

**Treasurer's Report:**

1. The Treasurers report was presented showing a checkbook balance as of March 31, 2020 at \$134,310.95. There is a balance of \$82,301.35 in the Equipment Fund and \$25,815.90 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 8:40 p.m. in a motion by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

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Connie L. Nowak, Clerk