

**MINUTES  
TOWN OF BERLIN BOARD MEETING**

**May 14, 2020**

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

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on May 14, 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 April 16, 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. Eaves are being replaced
2. Maintenance at Garage:
  - a. Urban Construction is replacing tin on salt shed and will be completed by May 18, 2020.

**Supervisor's Report:**

1. Blacktop on 72<sup>nd</sup> Ave from Lincoln Drive to County Rd A was ground up on May 14, 2020 – It will be graded, and gravel added as needed.
2. Blacktop patch will be done on Lincoln Dr and 72<sup>nd</sup>
3. Supervisor Klosinski made a motion to raise Lyle Zernicke wage to \$14.00 since he has completed his probationary period effective with June payroll. Supervisor Voigt seconded motion. Motion called and carried.

**Old Business:**

1. None

**New Business:**

1. Open Gravel Bids –
  - a. Ladick Road Materials - \$9.20 per cubic yard crushed decomposed granite
  - b. Red Rock Granite - \$9.15 per cubic yard crushed decomposed granite; \$11.26 per cubic yard for 1 ¼ inch road baseMotion by Supervisor Voigt to accept gravel bid from Ladick Road Materials for \$9.20 per cubic yard for 2020 season. Motion seconded by Supervisor Klosinski. Motion called and carried.
2. Open Crack and Chip Seal Bids –
  - a. Fahrner Asphalt Sealers - \$27,942 single layer crack and chip seal
  - b. Scott Construction - \$25,487 single layer crack and chip sealMotion by Chairman Sala to accept bid from Scott Construction do the crack and chip seal. Motion Seconded by Supervisor Klosinski. Motion called and carried.

**Other:**

1. The next regular monthly board meeting is scheduled to be held June 10, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.
2. Annual meeting will be June 9, 2020 at 7:30 p.m.

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

1. Mike Umlund is looking at land on Rainbow Drive – plans to build a shed to reside in
2. Jason Fullerton inquired about setbacks for fencing and how many animals he can have on his property.

**Treasurer's Report:**

1. The Treasurers report was presented showing a checkbook balance as of April 30, 2020 at \$152,058.77. There is a balance of \$82,302.02 in the Equipment Fund and \$25,816.11 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 8:51 P.M. in a motion by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

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Connie L. Nowak, Clerk