

**MINUTES
TOWN OF BERLIN BOARD MEETING**

July 8, 2020

Call to Order, Roll Call, & Pledge:

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on July 8, 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 June 10, 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. Grass mowing – Baseball diamond will be cut going forward for an additional cost of \$25 a time
2. Maintenance at Garage:
 - a. Chairman Sala is pricing options for containing the salt in the Salt shed.

Supervisor's Report:

1. Gravel has been added to 72nd Ave and was graded.
2. Lyle Zernicke has 12 miles of grass cut and will continue until completed.
3. Gravel has been added to Rainbow Drive.
4. Tree branches that came down after the last storm were cleaned up.
5. Road ditching will start on July 15, 2020 – starting on 72nd Ave.

Old Business:

1. Ordinances will be posted once we have 6 to save on individually posting
2. Chairman Sala made motion to repeal ordinance 2-85 b and adopt ordinance 101 as the current ordinance. Supervisor Voigt seconded.
3. Chairman Sala made motion to adopt Ordinance 100-1B to refer to the current zoning requirements in Town of Berlin Zoning book and to repeal ordinance 100-1A. Motion seconded by Supervisor Klosinski

New Business:

1. Ordinances
 - a. Ordinance 103 – Ambulance Service charges - no change
 - b. Ordinance 105 – Roadside receptacles – no change
 - c. Ordinance 107 - Solid Waste – Motion by Supervisor Voigt vote Repeal 107 and adopt 107-1A – Town of Berlin contracts for solid waste and recycling. Motion seconded Supervisor Klosinski. Motion called and carried.
2. Sale of old Town Hall to Trillium Creek was completed in June 2020 – Sale was for \$430 to transfer the title and there was no cost to the Town. Motion by Supervisor Voigt to donate \$3,000 to Trillium

Creek to help with restorations at the Old Town Hall. Seconded by Supervisor Klosinski. Motion called and carried.

Other:

1. The next regular monthly board meeting is scheduled to be held August 13, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.
2. Towns Association meeting July 30, 2020 at Rib River Ballroom
3. Election August 11, 2020

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Travis Flees contacted – he will be meeting with Bryan to discuss what needs to be completed to get property cleaned up
2. CSM signed to add barn to Brandon Hardie property on County Rd L.
3. Permit for Olivia Waude – deck
4. Peter Fuchs – basement and garage
5. Tyler Krause – replacing deck
6. Tommy Lo and Kia lo – High Tunnel
7. Discussion with Sam Haugen regarding Steve Emmerich property on County Road L.

Treasurer's Report:

1. The Treasurers report was presented showing a checkbook balance as of June 30, 2020 at \$100,601.76. There is a balance of \$82,303.39 in the Equipment Fund and \$25,816.54 in the Black-top Fund. A motion was made by Chairman Sala, 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.

Connie L. Nowak, Clerk