

**MINUTES
TOWN OF BERLIN BOARD MEETING**

August 17, 2020

Call to Order, Roll Call, & Pledge:

Chairman James Sala called the monthly board meeting to order at 7:00 P.M. on August 17, 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 July 8, 2020 regular monthly meeting were approved with correction of Next Board meeting changed to August 17, 2020. Motion made by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. None
2. Maintenance at Garage:
 - a. Supervisor Klosinski will be working with County Concrete to purchase the blocks needed to contain the salt in the salt shed.

Supervisor's Report:

1. Culvert on corner of Adams Ln & Naugart Dr going north and south needs to be replaced.
2. Road ditching will be completed the last week of August.
3. Dan Krueger Jr will be putting in new culverts on 72nd Ave

Old Business:

1. No applicants as this time – Job will be posted at the Job Center

New Business:

1. None

Other:

1. The next regular monthly board meeting is scheduled to be held September 10, 2020 at 7:00 P.M. in the Board Room at the Berlin Center.

Bills were reviewed and reconciled for payment.

Zoning Administrator Report:

1. Travis Flees contacted – plates have been put on some cars - Bryan meeting with him again before the end of August to discuss what needs to be completed to get property cleaned up
2. CSM signed for Steve Emmerich property on County Rd L for 3 acre parcel.
3. Mobile Home on Hwy L will be moved, and a new house will be built.

Treasurer's Report:

1. The Treasurers report was presented showing a checkbook balance as of July 31, 2020 at \$110,738.28. There is a balance of \$82,304.09 in the Equipment Fund and \$25,816.76 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 Klosinski, seconded by Supervisor Voigt; motion called and carried.

Connie L. Nowak, Clerk