

**MINUTES
TOWN OF BERLIN BOARD MEETING**

September 10, 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 August 17, 2020 regular monthly meeting were approved as read. Motion made by Supervisor Voigt, seconded by Supervisor Klosinski; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Supervisor Voigt will schedule furnace maintenance on all units in Berlin Center
2. Maintenance at Garage:
 - a. Supervisor Voigt will schedule furnace maintenance on all units at Garage
3. Concrete retaining wall in salt shed has been installed

Supervisor's Report:

1. Gravel has been placed on the following roads - Berlin Lane from Rainbow to County FF – 780 yards
546 yards on Naugart Drive east of Hwy O; 1023 yards on Naugart Drive east of Hwy O to Adams Lane; 1159 yards on Naugart Drive to 72nd Ave and starting at 72nd from Naugart to Brookridge Rd
2. Culvert on Adams Lane and Naugart Drive is collapsing and will be need to be replaced this year.
3. Application for culvert aid will be submitted for replacement in 2021 for a 96 inch culvert on SkyeFalls Drive 3/10 mile east of Hwy 107.
4. Stop sign wood post will be replaced with a steel post on Naugart and Valley Ln
5. Stop sign will be raised with taller metal posts on Naugart Drive and Valley Ln
6. Stop sign will be raised with taller metal posts on Naugart Drive and Mitchell
7. Stop sign will be raised with taller metal posts on Rainbow Dr and Berlin Lane

Old Business:

1. None

New Business:

1. Approval for Temporary Class B Retailers license to Maine Lions/Berlin-Hamburg Lions for September 26, 2020 benefit fundraiser for Lydia Ann Krenz

Other:

1. The next regular monthly board meeting is scheduled to be held October 15, 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. Back Forty sale will be September 24 through September 26, 2020. Marathon County Sheriffs Department will be on site on September 24, 2020 at dusk until close of sale at 10 p.m.
2. Travis Flees property – stuff has been moved – Bryan will continue to contact him.

Treasurer's Report:

1. The Treasurers report was presented showing a checkbook balance as of August 31, 2020 at \$112,288.55. There is a balance of \$82,304.79 in the Equipment Fund and \$25,816.98 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 8:25 P.M. in a motion by Supervisor Klosinski, seconded by Supervisor Voigt; motion called and carried.

Connie L. Nowak, Clerk