

MINUTES
TOWN OF BERLIN BOARD MEETING
February 10, 2026

Call to Order, Roll Call, & Pledge:

Chairman Tim Hahn called the monthly board meeting to order at 7:00 P.M. on February 10, 2026, in the Town of Berlin Center. Present: Tim Hahn, Daniel Klosinski, Lyle Zernicke, Bryan Gilles, Amy Gilles, and Connie Nowak. Absent: None. Visitors: 2 citizens.

Chairman Hahn led in the Pledge to the Flag.

Minutes of January 13, 2026, meeting were reviewed and approved. Motion made by Supervisor Klosinski, seconded by Supervisor Zernicke; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Precision will replace entry doors at the North end of building in near future.
2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. Roads are in fair condition considering the weather we are having.
2. 500 ton of Salt and Sand in stock.
3. Supervisors' Zernicke and Klosinski will help plow as needed.

Old Business:

1. Furnace in Lions/Elections room was tabled in January, and the furnace went out a week later and the decision was made to replace the furnace for \$6,395.
2. Berlin Center Key holders list – German Club, Lions Club, Naugart Knights – name and phone who has keys.
3. Berlin Memories book order form – Books will be sold for \$65 each and \$7 for shipping.
4. Treasurer Gilles met with Homemakers club, and they would like to have the picnic June 13, 2026 with food truck and cake and ice cream social. They would like to have the German Club, Lions Club, and 4-H rooms open for community to see what is happening in our Town Center. Motion by Chairman Hahn to hold the Celebration June 13, 2026 at the Berlin Center. Motion seconded by Supervisor Zernicke. Motion called and carried.

New Business:

1. Discussion on carbide grader blades – Supervisor Zernicke will check with Town of Hamburg on what they are using.

Other:

1. The next regular monthly board meeting is scheduled March 10, 2026, at 7:00 P.M. in the Board Room at the Berlin Center.
2. Zoning board meeting February 26, 2026 at 7:00 p.m.
3. WTA Quarterly Meeting February 27, 2026

Bills reviewed and reconciled for payment.

Zoning Administrator Report:

1. No permits issued in January 2026.

Treasurer's Report:

1. Treasurer Gilles presented the treasurer's report showing a checkbook balance as of January 31, 2026, at \$470,537.03 which includes \$23,215.28 for black top grinding and replacement on Berlin and \$3,000 towards wedging and chip sealing. ARPA funds allocated \$40,000 Adams Lane Road rebuild and \$15,000 towards the Gym roof replacement. There is a balance in the Debit Card account at \$1,619.17. There is a balance of \$76,491.01 in the Equipment Fund.
Motion by Supervisor Klosinski to accept treasurer's report as presented. Motion seconded by Supervisor Zernicke. Motion called and carried.

Adjournment:

There being no further business, the meeting adjourned at 8:26 p.m. in a motion by Supervisor Klosinski; seconded by Chairman Hahn; motion called and carried.

Connie L. Nowak

Connie L. Nowak, Clerk