

MINUTES
TOWN OF BERLIN BOARD MEETING
June 10, 2025

Call to Order, Roll Call, & Pledge:

Chairman Tim Hahn called the monthly board meeting to order at 7:00 P.M. on June 10, 2025, in the Town of Berlin Center. Present: Tim Hahn, Daniel, Klosinski, Jase Glaze, Amy Gilles, Connie Nowak, and Zoning Administrator Bryan Gilles. Absent: None. Visitors: one visitor

Chairman Hahn led in the Pledge to the Flag.

Minutes:

Minutes of May 13, 2025, regular monthly meeting reviewed and approved. Motion made by Supervisor Klosinski, seconded by Supervisor Glaze; motion called and carried.

Unfinished Business:

1. Maintenance at Berlin Center:
 - a. Furnace in Board room has been fixed.
 - b. The thermostats were replaced in gym.
 - c. Urinal in men's bathroom being repaired.
2. Maintenance at Garage
 - a. None

Supervisor's Report:

1. Road grading was done on June 10, 2025.
2. Call received from Dan Krueger – Culvert on Lincoln and Hwy O is up and 72nd Ave needs to be graded.
3. Pulverizing of Naugart and Berlin Lane will be completed by American Asphalt week of June 10th.
4. Ditching will be started June 11, 2025, by Westfall Construction.

Old Business:

1. Kafka Dust Control – full truck will cover 2 miles 12 foot wide \$6,600. Will do in 300-foot increments. Motion by Supervisor Klosinski to not pursue dust control for 2025. Motion seconded by Supervisor Glaze. Motion called and carried.

New Business:

1. Motion by Supervisor Glaze to approve liquor license for Jumpers, and Pagels Pub and Grub. Motion seconded by Supervisor Klosinski. Motion called and carried.
2. Appoint Town Clerk as Custodian of documents - Motion by Supervisor Klosinski to appoint Town Clerk as Custodian of Documents. Motion seconded by Supervisor Glaze. Resolution will be signed at the July Town meeting.
3. Discuss Picnic for 2026 – Create newsletter article to request help/interest organize picnic for 2026 – Chairman Hahn will be the contact. Newsletter will be mailed by August 15, 2025, asking for interest in forming a committee with a deadline to contact if interested September 9, 2025.
4. Village of Maine did select dust control on 72nd Ave.

Other:

1. The next regular monthly board meeting is scheduled July 8, 2025, at 7:00 P.M. in the Board Room at the Berlin Center.
2. Towns Association joint meeting July 24, 2025.

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

1. No permits issued in May 2025
2. No update on Baumgartner. There is no easement recorded – Permits have been halted until the easement issue is completed. Letter mailed to Lance Baumgartner regarding what needs to be done to get the easement completed and the permits issued.

Treasurer's Report:

1. Treasurer Gilles presented the treasurer's report showing a checkbook balance as of May 31, 2025, at \$256,791.77 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 \$2,680.86. There is a balance of \$41,456.34 in the Equipment Fund.
Motion by Supervisor Glaze to accept treasurer's report as presented. Motion seconded by Supervisor Klosinski. Motion called and carried.

Adjournment:

There being no further business, the meeting adjourned at 8:02 p.m. in a motion by Supervisor Klosinski; seconded by Supervisor Glaze; motion called and carried.

Connie L. Nowak
Connie L. Nowak, Clerk