MINUTES TOWN OF BERLIN BOARD MEETING May 13, 2025

Call to Order, Roll Call, & Pledge:

Chairman Tim Hahn called the monthly board meeting to order at 7:01 P.M. on May 13, 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: two visitors

Chairman Hahn led in the Pledge to the Flag.

Minutes:

Minutes of April 8, 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. Bryan Gilles replaced the high limit switch Lion's Club furnace.
- 2. Maintenance at Garage
 - a. Town workers have cleaned up the shed.

Supervisor's Report:

- 1. Roads have been graded two times. Shoulder reclaiming has been completed.
- 2. Ditching Mitchell south of County Road FF. Mitchell south of 242492 Mithcell culvert to be replaced. Blacktop patch on Berlin Lane
- 3. Culvert on Naugart by Adams Lane will be replaced.
- 4. Brookridge Road candidate for gravel
- 5. Washouts have been repaired more gravel and top dressing will need to be applied as weather warms.

Old Business:

1. Computers have been purchased. .Gov emails will be started.

New Business:

- 1. Open Gravel Bids:
 - a. Red Rock Screened granite \$11.84 per cubic yard 11/4 road base \$16.24 per cubic yard or \$10.74 per ton
 - b. Worden Enterprise Crushed rotten granite \$10.42 per cubic yard
 - c. Kafka Granite crushed rotten granite \$9.65 per cubic yard

Motion by Supervisor Klosinski to go with Kafka Grante for \$9.65 per cubic yard. Motion seconded by Supervisor Glaze. Motion called and carried.

- 2. Open Blacktop bids
 - a. Scott Construction 1. 3/8inch fractured granite \$24,491.00, crack sealing \$6,600 \$31,000
 - i. 2. 3/8 fractured granite \$36,259.00, crack sealing unnecessary

- b. Fahrner Construction 1.3/8 single \$35,001.00
 - i. 2.55,138.00
 - ii. 2.52,559.00

Infrared patch \$1800,

- c. American Asphalt
 - i. Bid item 3 -1. \$38,633.10
 - 1. 3 inch \$44,981.10
 - 2. \$2,306 pulverizing intersection from bridge
 - 3. 14,481.15 pave before bridge 3 inch \$15,754.25

Motion by Supervisor Glaze to go with 3 inch with pulverizing and paving of intersection Berlin Lane and Naugart Drive at cost of \$63,041.00. Supervisor Klosinski seconded motion. Motion called and carried.

Chris from American Asphalt anticipating August timeframe for completion.

- Dust Control Bid \$1.50 gallon magnesium chloride \$1.55 gallon beet juice and rust inhibiter \$.14 Chairman Hahn Tabling decision until June to get more information.
- 4. Review town worker wages
 - a. Custodian 19.00 to 20.00
 - b. Rodney \$20.50 to \$23.00
 - c. Lyle \$22.75 to \$24.25

Motion by Supervisor Klosinski and second by Supervisor Glaze Motion called and carried.

- 5. Rental rates on Rooms and Gym. Motion by Supervisor Klosinski to leave rental prices the same. 2nd motion by Supervisor Glaze. Motion called and carried.
- 6. Garbage cans at Berlin Center Residents can contact Chairman Hahn, Supervisor Glaze, or Supervisor Klosinski. -if people have an extra bag, they can bring it down to the Center request
- 7. Liquor Applications has been sent to Pagels & Jumpers

Other:

- 1. The next regular monthly board meeting is scheduled June 10, 2025, at 7:00 P.M. in the Board Room at the Berlin Center.
- 2. 2025 Spring Workshop May 20th in Minocqua Jase Glaze, Connie Nowak, and Tim Hahn –
- 3. Open Book is scheduled for May 20th 4-6 pm and Board of Review May 29, 2025, 6-8 p.m.

Bills reviewed and reconciled for payment.

Zoning Administrator Report:

- 1. Conditional use permit 6/19, 6/20, 6/21 for Back Forty.
- Lance Baumgartner parceled off 3-acre properties to Brandon and Hannah Halder and 3 acres Caleb 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.
- 3. Jeff Nowak contacted regarding Draeger property on County Road O Zoning Administrator advised the lot is less than 1 acre and it is not rebuildable.
- 4. Building permit for deck Adam McKinley on 137323 Naugart Drive.

Treasurer's Report:

 Treasurer Gilles presented the treasurer's report showing a checkbook balance as of April 30, 2025, at \$268,835.02 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 \$2,080.05. There is a balance of \$41,452.82 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 8:46 p.m. in a motion by Supervisor Klosinski; seconded by Supervisor Glaze; motion called and carried.

<u>Connie L. Nowak</u> Connie L. Nowak, Clerk