

MEETING MINUTES

Monday, May 17, 2021, 6:00 P.M. Joint Towns of Berry & Springfield Boards Meeting

Location: Berry Town Hall 9046 State Rd 19, Mazomanie, WI

CALL TO ORDER AND ROLL CALL
 The meeting was called to order at 6:00 p.m.

Roll call shows Town of Springfield Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Dan Dresen present and Town of Berry Chair Anthony Varda, and Supervisors Christine Molling, Michael Statz and Duane Haag present. David Evert was excused.

Also present were Clerk-Treasurers Dianah Fayas and Brenda Kahl, and numerous residents from the Towns, including Brad and Kelly Meinholz, Jake Niesen, Janel Christianson, Ken and Lisa Meinholz, and Duane Acker. The meeting was not available by tele &/or video conference.

- 2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW The agendas were posted at both town halls and on the Towns' websites.
- 3. WHIPPOORWILL TURNAROUND OPTION 7: SITING, FUNDING/COST-SHARING, CURRENT & FUTURE ROAD ACCESS AND EASEMENTS

Sup. Meinholz provided a brief description of Option 7, noting Mr. Niesen agreed to provide land from his property in the Town of Berry for the turnaround's bulb, creating a joint turnaround located in, and shared by both towns. The turnaround will be located slightly north of the road's current road termination; the existing termination point will remain as a stub off of the turnaround to retain the current field road access and provide access for a driveway, both in the town of Springfield. Current and proposed area drainage and culvert locations were considered; a temporary culvert has been added on the town of Berry side and a new cross road culvert is proposed to direct water west from the Springfield into Berry. The Town of Berry will issue any necessary road permits for work in their right of way. The current preliminary estimate for the project is \$140,000; the Town of Berry does not have \$70,000 budgeted for this project this year and would likely need to raise next year's levy by \$40,000 to fund. Berry supervisors stated this project is not a priority for the town and it's a substantial amount of their annual road budget.

4. ADJOURN

Motion by Sup. Haag seconded by Chair Varda to adjourn the meeting at 6:47 p.m. Motion carried, 4-0.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to adjourn the meeting at 6:47 p.m. Motion carried, 5-0.

Approved: June 1, 2021