**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**April 08, 2019**

**CALL TO ORDER**

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00p.m.

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: Josh Burchill, Wendy Rifanburg, John Parks, Roy Stockwell

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

None

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Josh to accept March 11, 2019 Board Meeting minutes, Seconded by Wendy

Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Roy to accept the monthly reports for filing, seconded by: Wendy

Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

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| * Highway- Report submitted
* Lights in the Garage are scheduled to be installed on Thursday
* Computer system repaired on Ford F250
* A motion was made by John for Dan to attend Highway school June 3, 4, and 5. Seconded by Wendy. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes
* Millbrook will be opened the week of April 15th, and #24, #10 will be added.
* A motion was made to purchase a new Ventrac Mower by John for $46,000.00, seconded by Josh. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes
* A motion was made by John to accept the bid from Vantage in the amount of 3420.00 per month for the Roller rental, seconded by Josh. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes
* A motion was made by John to accept the bid from Burrell in the amount of 33500.00 to do all screening with one Burrell’s employee, seconded by Wendy. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes
* Police – Report submitted
* Town Justice – Report submitted
* SNBWD – Report submitted
* Assessor - Report Submitted
* Animal Control – No report
* Town Clerk – Report submitted
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**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: Sched a special mtg for a subdivision. May mtg changed to 2nd Thursday in May training is the 1st Thursday.

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 3 calls in March for the Town
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

John audited the vouchers for March 12, 2019 through April 08, 2019 and made a motion to accept and approve Seconded by Wendy: Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS**

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| **Fund** | **Prepay** | **Unpaid** |
| **General**  | **901.01** | **1883.49** |
| **Town Outside Village** | **0** | **655.00** |
| **Highway DA** | **0** | **16248.88** |
| **Highway DB** | **1339.97** | **4796.88** |
| **Street Lighting** | **0** | **489.75** |
| **SNB Water District** | **81.85** | **70** |
| **Trust and Agency** | **0** | **0** |
| **Ambulance & Fire** | **0** | **0** |
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**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, Operating statements, revolving loan funds was introduced by: Roy

Seconded by: Josh. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**OLD BUSINESS**

**NEW BUSINESS**

A motion was made by Josh to purchase the parks and rec program from BAS for campsite and pavilion reservations, seconded by John. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

As and FYI the old Big M building will be demolished. The County/Village is asking the Town for assistance by using two trucks manned to haul the demolition debris. Josh made a motion to offer them the use of the trucks and manpower while they pay the fuel, seconded by John. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

SNB water district was made aware of a leak in the old hardware store on 8, Burrell’s has been notified and will be out to dig the curb stop so it can be repaired and water can be shut off to that location.

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|  **ADJOURNMENT**A Motion was made by Roy to adjourn the meeting at 7:46p.m. Seconded by: John Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes  |

Minutes of the April 08, 2019 meeting were taken and typed by Deborah Barker, Town Clerk