**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**February 08, 2021**

**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, Roy Stockwell

Town Clerk: Deborah Barker

Absent: John Parks

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

None

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Rifanburg to accept January 11, 2021 Board Meeting minutes, Seconded by Burchill Carried 4-1

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Burchill to accept the monthly reports for filing, seconded by: Rifanburg Carried 4-1

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| * Highway- Report submitted * The 2015 International work star plow truck will need to be replaced. Will take a year in production. Quote was received from TENCO for $216,460.00, or lease for $35,500.00. The Board agreed to table this for 30 days. * CHIPS will only be refunding $35,000 for the tractor that was purchased in last year. * New Berlin Police – Report submitted * Place an ad for a Fulltime Police Officer * Request bids for new Police vehicle * Town Justice – Report submitted * A motion was made by Burchill accept the Town Court Audit, seconded by Stockwell. Carried 4-1 * SNBWD – Report submitted * Assessor - Report submitted * Town Clerk – Report submitted * Tax levy to the Town has been paid in full |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee:

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 19 Calls in January
* Police: Josh Burchill
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Parks audited the vouchers for January 12, 2021 through February 08, 2021 and Rifanburg made a motion to accept and approve Seconded by Stockwell: Carried 4-1

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

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| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General** | **47801.64** | **3227.39** |  |
| **Town Outside Village** | **1976.65** |  |  |
| **Highway DA** | **680.62** | **18470.99** |  |
| **Highway DB** | **28657.60** | **2120.59** |  |
| **Street Lighting** |  |  |  |
| **SNB Water District** | **1042.49** | **12974.75** |  |
| **Trust and Agency** |  |  |  |
| **Ambulance/Fire Dist** | **232.445.00** |  |  |
| **Total** |  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Burchill Seconded by: Rifanburg. Carried 4-1

**OLD BUSINESS**

* Police reform committee is in the brainstorming phase and progressing.

**NEW BUSINESS**

* A motion was made by Burchill to schedule a public hearing on 3/8/21 at 5:45pm to present the Police reform plan to the Public/Town Board, seconded by Rifanburg. Carried 4-1
* The annual audit is complete and sent to the OSC
* The special election went well.
* Consensus of the Board in regards to the direction of the Police department was to start out by placing an ad for a Fulltime officer, interview the candidate on file for a part time position and readdress next meeting.

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| **CORRESPONDENCE**  Sales tax figures from the County.  **EXECUTIVE SESSION –**  **RETURN TO REGULAR SESSION** |

**ADJOURN**

A motion was made by Rifanburg to adjourn the meeting at 7:15p.m. Seconded by: Burchill. Carried 4-1

Minutes of the February 08, 2021 meeting were taken and typed by Deborah Barker, Town Clerk